



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community

WASHINGTON STATE
COMBINED
FUND DRIVE

AGENDA

July 13, 2016; 2:00-4:00 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 145

Call in number: (877) 351-4402; Pass code 5494082

Documents Provided: None

Invitees:	<input checked="" type="checkbox"/> Kelly Wilson <input checked="" type="checkbox"/> Evelyn Hinken <input checked="" type="checkbox"/> Sandy Mitchell <input checked="" type="checkbox"/> Denise Clark Donna, Cole--Present	<input type="checkbox"/> Cheryl Sattelberg <input type="checkbox"/> Lori Tranmer <input checked="" type="checkbox"/> Melissa VanGorkom Richard Elsea--Present	<input checked="" type="checkbox"/> Jennifer Inman <input checked="" type="checkbox"/> Jennifer Montgomery <input type="checkbox"/> Sherry Thomas	<input type="checkbox"/> Chassidy Naputi <input checked="" type="checkbox"/> Randy Ryan <input type="checkbox"/> Pam Scott	SOS Staff: <input type="checkbox"/> Stephanie Horn <input checked="" type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input checked="" type="checkbox"/> Dawn Sanquist
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:05	TCSC Announcements	Kelly/Denise	Sherry has asked for a leave of absence until October. Her schedule is extremely busy and she needs to take a break from TCSC.		
2:05 – 2:15	State Announcements	Philip/Dawn			
2:15 – 2:45	Local Coordinator Training – Dates/Location Theme/Agenda Games/Prizes Trainers/Volunteers	Evelyn/Dawn Evelyn Evelyn/Kelly Evelyn	We have training scheduled for August 17, September 8 and September 20. We have September 27 as a back-up if we need it. TCSC will be responsible for giveaways. We will break out the giveaways to the 12 groups of CFD categories. Animals & Environment—NW Trek/WolfHaven + \$10 to charity of choice Arts and Culture—Harlequin + \$10 to charity of choice CFD Unspecified—See's Candy + \$10 to charity of choice Children and Families—Hands on Children's Museum + \$10 to charity of choice Disaster Relief—Emergency Kit and \$10 to charity of choice Education—Books and \$10 to charity of choice Health and Medical—First aid kit and \$10 to charity of choice		



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			<p>Homelessness—Blanket and \$10 to charity of choice</p> <p>Human Services—Bus Pass and \$10 to charity of choice</p> <p>Hunger—Applebee's gift card and \$10 to charity of choice</p> <p>International—Alaffia products and \$10 to charity of choice</p> <p>Senior Services—Free lunch at Senior Center and \$10 to charity of choice</p> <p>The \$120 for charity of choice money is taken care of. As is See's Candy and Applebees. The others need to be worked on by TCSC members.</p> <p>Volunteering so far we have</p> <p>8-19 Randy, Rick, Sandy and Donna</p> <p>9-8 Jennifer M, Donna and Sandy</p> <p>9-20 Jennifer M, Kelly, Sandy, Donna</p> <p>9-27 we have Kelly, Sandy, Donna, Jennifer M</p> <p>If folks order their supplies, they can pick them up during training.</p>
2:45 – 3:10	Charity Fairs	Randy Ryan	<p>Randy would like to work with Philip to assist with charity fairs. He is thinking to talk with campaign leaders and charities. He will broker the event. He will contact the charities and get them signed up for the charity fair and the campaign leaders (charity fair leaders) can do the rest of the set up work. Dawn is providing the charity information to Dawn. Labor and Industries will be having their charity fair on September 7th and it will be open to other agencies. Dawn will publish the information on the CFD web page.</p>
3:10 – 3:30	Email Access/SharePoint	Denise Clark	<p>Denise indicates there is an option to set up a SharePoint extranet site with WaTech. There is a fee involved. Philip wants to know the fee. This may be a possibility for everyone to access</p>



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			information. Right now Denise cannot access the mailbox and Jennifer M is monitoring it.
3:30 – 4:00	Roundtable	All	<p>Philip shared that the U of W donated \$2500 for training materials.</p> <p>We all offered to assist Philip with training around the state if he would share the dates with us.</p> <p>Kelly shared the Tumwater Cavaliers are playing Saturday night at 6pm at the Tumwater Stadium.</p> <p>Melissa shared bags for the food bank will be filled on Saturday morning from 10-12 at the Oly Elks lodge if anyone wants to stop by and assist.</p>

Next Meeting: August 10th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158