



# THURSTON COUNTY STEERING COMMITTEE

*Compassion of Individuals, Power of Community*



## MINUTES

October 12, 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

<b>Invitees:</b>	<input type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Melissa VanGorkom	<input type="checkbox"/> Jennifer Inman	<input type="checkbox"/> Randy Ryan	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Baker
	<input type="checkbox"/> Denise Clark	<input type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Sandy Mitchell	
	<input type="checkbox"/> Donna Cole	<input type="checkbox"/>			
<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes/Action Items</b>		
2:00 – 2:10	TCSC Announcements	Kelly/Denise	We welcomed new committee member Tanyah Williams from the WSP.		
2:10 – 2:30	State Announcements	Philip/Dawn	The 1 <sup>st</sup> Week to Give brought in 850+ pledges and raised more than \$12,000. This is 100+ more pledges and over \$1,000 more dollars than last year.  First numbers are on par as last year.  Sharepoint would be about \$100 per month and the SOS office doesn't have that built into this years' budget but will look at adding it next year.		
2:30 – 2:45	LC Training recap; 9/20 & 9/27	Evelyn	Trainings all completed numbers to follow. Positive feedback has been received by participants – Philip will bring feedback summary to next meeting. Everyone felt the charity speakers did a great job. It was suggested that we use more of our trainers/committee members to provide sessions so Philip doesn't have to do it all. Philip appreciated this help but felt we need to have more prep time so the speakers felt comfortable in their presentations.		



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2:45 – 3:00	Charity Fairs – recap	Kelly/Randy	Large agencies are not showing any interest in charity fairs/our help. Discussion followed about how to get people to go to fairs and the idea was brought up about making a Virtual Charity Fair. More to come.
3:05 – 3:25	Recognition Event	Philip/Kelly	<p>Our Thurston County Recognition Event is scheduled for Thursday, February 23<sup>rd</sup>. This will be held at the WA Performing Arts Center. There will be food and beverages in the lobby. Note – a caterer is still being sought. Awards will be presented in the auditorium. Note – performers are being sought for entertainment.</p> <p>The small tables used for dining won't really work with centrepieces. How can we infuse the charities into this event? What can we replace their centrepiece work with?</p> <p>Budget is approximately \$2,000 for center, \$3,000 for food and \$1,000 for awards (thinking “goldish” Oscars type).</p> <p>Concerns over parking were stated. Denise is checking to see if InterCity transit can assist with a shuttle from Farmer's Marker to the Center both before and after event.</p>
3:25 – 3:45	Nomination forms	Kelly/Jennifer I.	Suggestions on our nomination forms need to be sent to Jennifer Inman ASAP. Philip will send us the SOS nomination forms so we can get comparison/ideas for our forms. We will need to get feedback in prior to our November meeting as the forms will need to be finalized and sent out early December.
3:45 – 4:00	Round Table	Everyone	Jennifer Montgomery is working with the Liquor & Cannabis Board to look at annual agency raffle permits vs. individual local permits.



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**Next Meeting: November 9<sup>th</sup> from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 145**