

# King County Combined Fund Drive Steering Committee Agenda

December 5, 2017 - Fremont Conference Room

9:00 a.m. – 10:30 a.m.

In Attendance: Curtis Bronson (WSDOT); Jolyn Mason (UWCFD); Kerri Fuller (UWCFD); Megan Davidson (DOC); Alex Stone (Summit Assistance Dogs); Mike Morris (DSHS)

## Welcome

### Action Items Review:

- Jolyn will send a survey about the possibility of moving the meeting location and time. Sent on 12/21.
- Jolyn will check Thurston County Roster for Bonnie Jacques. She will invite Bonnie to join our group. Jolyn sent Bonnie nomination forms and invited her to be part of our group.

### Outreach & Learning

- Recognition Event planning
  - Theme
    - Super Hero themed
    - Will ask state CFD office to bring their photo booth.
    - Use “bam”, “zip” –type signs for decoration
    - All American themed food
    - Capes w/pins for party favors?
    - Make a Wish/Summit to speak?
    - Focus on charities as part of the program.
    - Invite people to wear superhero costume
    - Maybe invite Phoenix Jones?
    - Play getting to know you bingo?
    - Kerri passed around potential awards for the committee to review
  - Venue
    - The committee ranked the following venues in order of preference:
      - Hotel Nexus, Shoreline CC and the Hotel Deca. Kerri and Jolyn will visit the hotels and make a final decision on venue.

### Budget

- Currently over budget in printing costs from the first quarter.

### Other

- Meeting schedule for 2018
  - A schedule for 2018 Meetings is going out on the 21<sup>st</sup>.
  - We'll meet on January 9<sup>th</sup> and review the nominations for this year's volunteer recognition event.

### Subcommittee Reports

- *Training, Recognition, and New Member Recruitment*
  - Keep Leadership Breakfast for 2018. Check the following dates – 9/6; 9/11, or 9/12.

## **State Report**

- *Marketing, Development, Volunteer & Outreach Status Report*
  - No report from State.

### **Member check in**

Curtis – 12/10 out with pirates for holiday charity treasure chest. The bake off is tomorrow in their office.

Jolyn – is glad that fall sports season is over and is looking forward to spending time with her family.

Kerri – UW campaign hit 2 million on Friday! Planning a trip down the Oregon Coast after Christmas.

Megan – Raised \$380 at the pie auction! Courthouse Dogs is coming tomorrow for another fundraiser.

Alex – is going to start fostering a puppy, so he is attending puppy classes. Has a date for their luncheon – April 5<sup>th</sup>.

Mike – Toys for Tots campaign is over. Took last week off and spent the week at his sister's house. Did lots of awesome stuff like baking, canning and making jam.

**Next Meeting:** January 9, 2018 –9:00-10:30