

Sno-King County Combined Fund Drive
Steering Committee Agenda
University of Washington
Tuesday, February 12, 2019 at 9:30 a.m. via teleconference

In attendance: Kerri Fuller (UWCFD), Jolyn Mason (UWCFD), Mike Morris (DSHS), Jose Armando Munguia (United Way of King County)

Action Items Follow-up

- Jolyn will follow up with Tracy on the status and plan for outreach for new members.
 - Tracy reached out to the 4 folks who were interested. 2 people are no longer with the state, one isn't interested and one will be joining us in March.
- Philip will review the data and systems on his end to make sure everything is working the way it should. He has an upcoming meeting to help set priorities for the coming year.
 - Waiting for response.

Recognition Event

- We reviewed the menu choices and opted to go with Kauai Family BBQ and get a pineapple coconut cake from Cakes for Paradise.
- We will serve rum punch and juice to drink. Jolyn will send out a request for rum or donations for rum.
- We will use compostable items as much as possible.
- Please review the volunteer sheet and sign up to help if you can! *Mike volunteered to help as a greeter if needed.*
- Jolyn will send the names and agency info of the nominee to Dawn. The goal is to have them to the UWCFD office before 3/5 so Mike can sign them at the March meeting.

March Annual Meeting review

- We reviewed and updated the agenda.
- Jolyn will reach out to state CFD office to remind them of the meeting.

Review 2019 Meeting Calendar and Membership Roster

- Meeting calendar reviewed and it's ready to go. Jolyn will send it out to the group.
- We looked at the membership roster. There are a few members we haven't heard from. Jolyn will send them an email letting them know that if she doesn't hear from them by a certain date, she will remove them from the committee.

Budget

- We have plenty of money left in the budget for our upcoming event.

Other

- Kick Off Breakfast – will discuss at the meeting in March
- 2019 D/C Event info - Jolyn sent the info to the state CFD office and will check with them to see if they are staffing it.

Subcommittee Reports

- *Training, Recognition, and New Member Recruitment*

State Report

- *Marketing, Development, Volunteer Outreach & Overall News*
 - *Nothing to report*

Member check in

- **Mike** is tired to the snow.
- **Kerri's** son and his girlfriend had a baby boy on 1/29. Paxton James was 21 inches long and nearly 9 pounds!
- **Jose Armando**- learning more about the committee and preparing for CRE in March.
- **Jolyn** – Went on a high school tour last week for her oldest. Whether she likes it or not, she is about to have a high schooler!

Next Meeting: April 2, 2019, 9:00 AM – 10:30 AM - Ballard Conference Room