|  |
| --- |
| Attendees: |
| **x** | **Tanyah Williams, WSP - Co-Chair** | **x** | **Keri O’Connell, DOR – back-up**  |  | Erin Aquino, SOS |
| **x** | **Evelyn Hinken, L&I Retired-Co-Chair** |  | Jane Nesbitt, L&I |  | Stephanie Prentice, SOS |
| **x** | **Kathryn McPherson, UTC - Secretary** | **x** | **Shannon Jenkins L&I** |  | Heather Hirotaka, SOS |
|  | Kelly Wilson, DSHS – Chief Historian |  | Roseanne Collins, L&I | **x** | **Robert Lane, SOS** |
|  | Art Mead, FTE |  | Harvey Means, L&I |  | Leila Anoina, SOS |
| **x** | **Sally Brown, Ecology** |  |  |  | Renee Lewis, SOS |
|  |  |
| **Microsoft Teams** | Microsoft Teams meeting **Join on your computer or mobile app** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjA5MDQ3OTktODYyYS00ZTVlLWI3ODItZjgwNGM0MTE5NmM5%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%22812895f2-edce-463b-85f5-8c0ed8a700d3%22%7d) **Or call in (audio only)** +1 564-999-2000,,975921253# United States, Olympia Phone Conference ID: 975 921 253# [Find a local number](https://dialin.teams.microsoft.com/811a9140-4f87-4b3b-b4e5-c0df12d33f3f?id=975921253) | [Reset PIN](https://mysettings.lync.com/pstnconferencing) [Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=812895f2-edce-463b-85f5-8c0ed8a700d3&tenantId=11d0e217-264e-400a-8ba0-57dcc127d72d&threadId=19_meeting_MjA5MDQ3OTktODYyYS00ZTVlLWI3ODItZjgwNGM0MTE5NmM5@thread.v2&messageId=0&language=en-US)  |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
|  |  |  |  |
|  |  |  |  |

| **Agenda Items** | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
| --- | --- | --- | --- |
|  | **Welcome**  |  | NA | Welcome members  |
|  | November Minutes | Tanyah | Decision | Kathryn reviewed. Keri approved. Tanyah seconded.  |
|  | FTE - Spotlight | Evelyn | Informational | Evelyn - FTE Spotlight is going to highlight the mockingbird society – help provide foster care services for long-term services. Moving into adulthood.  |
|  | Updates from SOS | SOS | Informational | Robert – Wrapped up 2021 campaign. Vet Day 487 grams $974 145 people raised over $8000 - national philanthropy day. Moving towards new product donation tracking system. Process is slow, probably not approved for this year. Two other events – * 2021 best holiday movie poll. Fair well 278 voters raised $1736.
* Raised $1333.50 spent $485 to promote with Subway.

Tracking down fundraiser dollars. Logo wear has been an issue with refunds. 1/10/2022 last payroll deductions. Waiting for all final pledge numbers. On a national lens, Calif. Raises more. They pledged 4.9 mill – their lowest. So, Robert is that we will be similar area with less than 5 mill. We should be close 4.8 – 4.9 mill based on predictions. Small dip from 2020. With small team and reworking system. Robert is very pleased with their teams first start. SOS team Next campaign – planned for 2022 dates. Looking at goals. Once final they will share. Quick goals – looking at continuance improvement on employees and retirees, working on management system, team really wants to celebrate and recognize donors via mediums – do more highlights on volunteers and donors (personal notes to direct CFD donors.) SOS working on DRS communication to help support the contributors from retirees. Encourage a growing relationship with those donors.  |
|  | Elections | Everyone | Decision | Tanyah – co-chair, secretary, chief historian posts are all up for election. Kelly would like to remain historian. Sally Brown would be willing to be secretary. Kathryn nominates Sally Brown as Secretary. Keri and Tanya second. Keri – nominates Kathryn as co-chair, Tanyah second. Evelyn will remain main co-chair.  |
|  | Recognition Event | Everyone | Sharing | Tanyah, Eveyln & Kathryn will chair event. Unity in the Community. Keri will continue to help. Mockingbird will be the speaker for County awards – agreed one guest speaker from community partner. State Awards will be Tuesday March 22nd with 1 p.m. – 3 p.m. Thurston County – normally before state awards but Robert states does not have to be before. He will give us dates Secretary is available. Discussed dates – April 14, 2022, for Event – 2 - 3 p.m. for one hour. Robert will confirm date/time or open for alternate date. Or if Sec. Hobbs not available an alternate Senior Management can fill in. Robert can do Glass Awards – get something for county. Robert can help with certificates. Keri will send Kathryn PowerPoint for last year’s event to begin updating.  |
|  | Round Table | Everyone  | Sharing | Robert speaking about Sally experience – event with logo wear – more for moral. Not a huge money maker. Determine price based on catalog. If you pay over the designated price, goes to charity. Sally and Barb ran into issue with refunds after campaign ended. Hurt the admin costs up to $17,000 of planned money. So, this year they met with cc link/payroll link. Keep in same quarter. Ordered early. (Sept) but can’t pull money till Nov. In end, DOC could only deliver 25% of product. SOS spent so much in hours for refunding. Robert says 75% ecology returned. 10-15 percent return on DNR. DOC is looking for a vendor exception. Rethinking this option on this program. Next meeting – work on voting/nominations. By Feb. meeting. Determine next step. And possible additional meetings. Robert needs 3-6 weeks. Sooner Better. Expedite – pick award and verbiage. Robert will send options for awards.  |
|  | Next Steps and Wrap-Up |  |  |  |
|  | **Next Meeting: February 9, 2022** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Topics for Next Agenda(s)** | **Meeting Date** | **Assigned** | **Action Taken:** |
|  |  |  |  |
|  |  |  |  |