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| Attendees: |
| **X** | Roseann Collins – L&I – Co-Chair | **X** | Keri O’Connell, DOR – back-up  |  | Erin Aquino, SOS |
|  | Evelyn Hinken, L&I Retired – Co-Chair |  | Shannon Jenkins – L&I |  | Robert Lane, SOS |
| **X** | Sally Brown, Ecology – Secretary  |  | Harvey Means – L&I |  | Leila Anoina, SOS |
|  | Kelly Wilson, DSHS – Chief Historian | **X** | Husted, Aaron - DSHS |  | Renee Lewis, SOS |
|  | Art Mead – FTE  |  |  |  |  |
| **X** | Tanyah Williams – WSP |  |  |  |  |
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| **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)  |
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| **Action Item** | **Assigned To:** | **Date Due:** | **Action Taken:** |
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| **Agenda Items** | **Lead** | **Informational or Decision Needed?** | ***Summary Meeting Notes*** |
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|  | **Welcome**  |  | NA | Welcome members  |
|  | August Minutes | Sally | Decision | Sally reviewed.  |
|  | LNI Car show update Totals | Roseann |  | $1200 + 300 lbs of food!! Total Success |
|  | Round Robin Introductions | ALL |  | We all turned on our camera’s and introduced ourselves to Aaron. Aaron Husted introduced himself. New to the state in March.  |
|  | Updates from SOS | SOS | Informational | No update at this time.  |
|  | Future Activities | Everyone | Decision | Plan for valentines day 2023. Hoe down Event or a “Prom” night. Most are interested in the “Prom” event. Space thoughts: Lacey Community Center - As of this moment, they are open on Friday, February 10, 2023.  If we rented the room on a Friday, it would be $145/hour. On a Thursday (or other weeknight) it would be $75/hour. This would be for all 3 of the sections to make 1 big room. The kitchen is extra, if catering wanted to use the kitchen.  Since it would be a fundraiser and we are charging people to attend, we do not get a price break. This is their non-commercial rate. If you haven't been to this venue, it is very nice. Columbia Room and L&I Auditorium are also options to be discussed.Other cost factors: Band or DJ? Decorations? Food/Catering? Wine? (need bartender and liquor license. Will Columbia Room or L&I allow?) Non-alcoholic drinks? There are some amazing mocktails that can be created! Photographer? Other thoughts: ~Develop publicity ~Send out "save the Date" invites ~Who will EMCEE the evening? ~Do you want any kind of silent or live auction? ~If so, who is procuring items? ~Shall we have some charities present? (I say yes) ~If charities are present, can they do a 5 minute presentation in between dancing, music, etc? ~We could have a passport kind of thing. Everyone gets a list of charities present and charities stamp passport if people stop by and ask questions. Passports could be used for a drawing. ~What about some additional games that folks can participate in for fun, prizes? **Info Needed:** Roseann looking into Liquor License. Is tables and chairs included?$75 a couple? How much for Liquor? Band or DJ? Food/Catering? Charity Booths? Silent Auction? Each agency do one basket? Charity baskets too?  **Decision: Lacey Community Center** **Friday 02/10 7-11 pm** |
|  | Round Table | Everyone |  | **Tanyah** wanted to pick our brains. They have some enthusiastic people for CFD this year!! They have an employee who is wanting to do something for training dogs for veterans. They have grown their ask exponentially. They want to raise $50K for 2 dogs. Any ideas? T-shirts? Charity Run/Walk? Some kind of ball? **Keri** shared that her agency (DOR) kicked off the CFD training today!!! Lots of enthusiasm!!! A lot of new people!!!! Great way to get information to all the people who want to do events. * Bingo with Leadership event every week – Electronic – Great way to get to know the leadership team

**Roseann** Lesson learned when trying to get people to do in-person events but she is doing a Fun Run on Oct. 1st with pets!! Dress up and do a 2.5 K Walk or 5K run. She is sending everyone the flyer!!! **Sally** shared that they are doing a survivor challenge at Ecology for their kickoff. So far the challenges from the executive leadership team has raised over $2500 and there are 5 team members who agreed to match funds up to $500. They are so excited to do an in person event again!!  |
|  | Next Steps and Wrap-Up |  | Sharing |  |
|  | **Next Meeting: October 12, 2022** |

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| **Topics for Next Agenda(s)** | **Meeting Date** | **Assigned** | **Action Taken:** |
| More Planning for the “Prom” event.Roseann to go over what she learned on her action items. Other things to discuss….Catering/Food?Charities to invite?Silent Auction? Baskets by Agencies? |  |  |  |
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