

**STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN**

**ADVISORY COUNCIL MEETING**

**Wednesday May 15, 2013 3:30PM**

**555 Fuller**

1. Greeting/Call to Order.
2. Review minutes from April 17, 2013 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Tim -
5. Program Contractor's Report – Beki
6. Chairman's Report – Jack –
7. D of A Liaison's Report – Helen
8. Public Comment – members of the public
9. Other Business/Adjourn

**STATE EMPLOYEES' CHARITABLE CAMPAIGN  
ADVISORY COUNCIL MEETING**

Wednesday, April 17, 2013

555 Fuller

1. **Greeting/Call to order.** Meeting called to order at 3:34 p.m. by Chairman Lynch. Members present: Lynch, Matthews, Soja, Mayer, Wrzesinski, and Crane . Contractors present McCauley and Brandborg. Staff present: Betts. Excused: Dale, Wright and Miller.
2. **Review Minutes from March 20, 2013, Meeting.** Motion by Mayer and seconded by Wrzesinski to approve the minutes as written. Motion passed.
3. **Review Meeting Agenda and Advisory Council Members' Schedules for the Upcoming Meetings.** The next meetings are scheduled for May 15.
4. **Fiscal Agent's Report.** Tim presented 2012-2013 finance report. \$141,021 Revenue to date. \$31,845 expended to date with \$110,000 in the bank. Cash and first payment go out in May. Motion to approve Financial Report by Crane, Second by Mayer. Motion passed
5. **Program Contractor's Report.** Beki went through her 2013-2014 calendar with the Advisory Council. Beki has been holding telephone conference calls with Federations to familiarize them with the application process. She will continue to follow up until she has reached them all. There is a new Federation Neighbor to Nations. U.W. of Yellowstone County is not applying this year. Beki will follow up. Havre HRDC will apply. Beki will follow up with Beaverhead UW as well as Missoula U.W.. Beki suggested that a meeting be held on April 30, 2013 at 2:00 p.m. in Rm 136 of the Mitchell Building to go over Campaign materials as well as Click and Give. After this meeting she will hold the First meeting of the Department Coordinators. End of Report.
6. **Chairman's Report.** No Report.
7. **D of A Liaison's Report.** No Report.
8. **Public Comment.** There was no public comment.
9. **Other Business/Adjourn** at 4:20 p.m..