

STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN

ADVISORY COUNCIL MEETING

Wednesday June 19, 2013 3:30PM

555 Fuller

1. Greeting/Call to Order.
2. Review minutes from May 15, 2013 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Alison and Brian -
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, May 15, 2013

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1. **Greeting/Call to order.** Meeting called to order at 3:32 p.m. by Chairman Lynch. Members present: Lynch, Soja, Mayer, Miller, Paton and Crane (quorum) . Contractors present Munson, McCauley and Brandborg. Staff present: Betts. Excused: Dale, Wright, Owen, Armstrong, Wrzesinski and Matthews.
2. **Review Minutes from April 17, 2013, Meeting.** Motion by Crane and seconded by Mayer 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 June 19, July 17 and August 21.
4. **Fiscal Agent's Report.** Tim presented 2011-2012, 2012-2014 and 2013-2014 finance reports. \$437,141.97, 172,260.53 and 3,768 respectively revenue to date. Operations expenditures \$42,042.06, \$31,845.64 and \$0 respectively expended to date with \$2,742.14, \$9,007.44 and \$3,768.00 in the bank. Cash and first payment went out in May. Audit was \$5,800. Motion to approve Financial Report by Mayer, Second by Crane. Motion passed. Tim requested the "additional information" box be removed, can use the websites for organizational information. Keep the "I do want to be acknowledged" box. Tim's last meeting. Alison and Brian will be at next meeting.
5. **Program Contractor's Report.** Beki has begun the prize gathering process and scheduled appointments with major donors. Beki went through her 2013-2014 calendar with the Advisory Council. Met with Sheila Hogan concerning possibility of postcards to all state employees. Sheila is looking into it. Emails to all employees almost impossible but Beki and Jack will meet with key Directors to see if it can be done department by department. Beki to meet with Tim Burton to get Governor's office on board. End of Report.
6. **Chairman's Report.** Jack commended Marie for her can do attitude on the eligibility review. She found an app. which permitted looking up non-profit status by just entering employer ID No.
7. **D of A Liaison's Report.** Apps getting approved. Dave will run a report on the list of applicants and compare with last years list. Beki can make MIA calls..
8. **Public Comment.** There was no public comment.
9. **Other Business/Adjourn** at 4:20 p.m..