



Council Meeting Minutes August 17th, 2009 1:30 PM

Attending

George Goldsmith
John Wolf
Angie Decker
Ray Rushboldt
Wayne Rabideau
Nick LaMorte
Susan Hager
Suzanne Maloney

Meeting called into action at 1:40 PM

George Goldsmith motioned to approve the agenda for the meeting.

Angie Decker Carried

Ray Rushboldt 2nd

All Aye

1. Campaign Status Report

a. Loaned Associates

1. Suzanne Maloney reported that 34 out of 49 Loaned Associates were in place, 3 had said no and a few had phone calls from Suzanne to return.

b. Marketing Material

1. Suzanne Maloney reported that pledge cards would be sent on August 20th, posters would be sent August 27th, 2009, and videos would be sent September 15th, 2009
2. Suzanne Maloney also informed the Council that a request went to the Commissioner for letter to be sent to the head of all state agencies to remind them that the campaign was about to start and that they should support the campaign.

2. Database progress and postings.

- a. Suzanne Maloney reported that the database project had allowed review of the incoming data and fact check with the United Way SEFA Coordinators and Federations. The database was well underway and the website would hold that information/

3. George Goldsmith reported that a letter had been sent to the commissioner of OGS asking for a meeting. The meeting was to request that OGS enforce the regulations in terms of committee payments. Every effort had been made on the part of the Council to manage this issue, the Council needed help.

4. Website Developments.

- a. Suzanne Maloney reported that the website was almost ready to unveil. It has a Blog and more tools for the Campaign Managers Tool Box.

5. Mid-year Budget Report.

- a. George Goldsmith went over the Budget vs. Actual report and Suzanne Maloney help to clarify some of the finer details.
 - b. Discussion regarding expenses for the database assistant open regarding the short fall of the budget amount. Suzanne Maloney suggested reallocation of funds currently in the budget that would not be used in 2009 for the budgeted item. She suggested that the reallocation should occur before the Council considered taking additional funds from the 2007 and 2008 surplus funds.
6. Revised Budget for Enhancements.
- a. George Goldsmith reviewed the changes made to the budget for the expenditures planned for the 2007 and 2008 surplus.

George Goldsmith motion to close the meeting

John Wolf Carried

Angie Decker 2nd

All Ayes