<u>SEFA Council Meeting</u> Monday October 28, 2013 (conference call)

Council members present on the call: Pete Decicco, Nick LaMorte, Furn Lorento, Cornelia Meade, Jessica Wangelin, Tom Wickerham, Maria Harple, Caroline Westbrook

Council members absent from the call: Cherice Granger, Kathryn Pantaleo

Staff: Suzanne Maloney, Andrea Chaloux.

Guest: Steven Kravitz

FCCMs: Curt Bailey, Tom Conner, Tobi Darrah, Laurelee Dever, Cynthia Eberhart, Jackie Goldstein, Sophie Jouben, Ken Holmes, Millie Lucas, Sandy Migliori, Sheila O'Connor, Kathy Snow, Marilyn Wilson, Rodney Young,

Federations: Tom DeCoursey, Meredith Jones, Cindy Tarleton

- 1. Suzanne took roll.
- 2. Campaign Are Code Discussion Steven Kravitz gave a brief overview of the campaign area code issues. The current system allows for charities to be listed multiple times and make the printed brochure much larger than it needs to be. The larger the brochure the more it costs to print. The local listings are also much harder to manage accurately in database form.
- 3. The number of charities listed have diminished as charities did not recertify for a number of reasons. Those that had to be added because their submission was lost the Council's staff added to the online search and the addendum. Many of the Federation's data was not complete. Incomplete data notification to all charities needs to be done in a more expedient manner, before Sept. or Oct.
- 4. An ad hoc committee is looking at the issues that were identified regarding the charities Numbering.

Meeting adjourned at 2:15.

Respectfully submitted,

Suzanne Maloney, Statewide SEFA Director