

United Way of Whatcom County
Fund Development Committee
March 20, 2025 – 1:00 pm
Virtual

Agenda

1. Welcome
2. Approve previous meeting minutes
3. Cornhole Tournament updates and continued conversation about outreach and preparation for the event.
4. Other business

Attachments:

- Previous Meeting Minutes

United Way of Whatcom County
Fund Development Committee Meeting
Whatcom Center for Philanthropy
March 6, 2025 – 1:00 PM

DRAFT – Meeting Minutes

Committee Attendees: John Ayre, Rebekah Duffy, Meagan Southworth

Staff/Other Attendees: Patricia Boyce (Co-Chair), Kristi Birkeland (President/CEO), Rebecca Ricks,
Mike Weinstein

Did Not Attend: Adrienne Czebator, Elizabeth Monahan, LaVonne Olsen (Co-Chair)

1. Welcome and Intros

Patricia Boyce, Committee Co-Chair called the meeting to order at 1:05 PM.

2. Approve Previous Meeting Minutes

As the required quorum was not present, the January 2025 meeting minutes will be included with the next meeting packet for acceptance into the record.

3. Cornhole Tournament updates and continued conversation about outreach and preparation for the event.

Team registrations have begun and there are some questions about how to confirm the registration went through.

The Committee reviewed the list of sponsorship and silent auction item asks for the cornhole tournament tracked via the shared Google doc and added a few more local businesses for follow up.

UWWC staff will work to update the document with contact information so anyone that sponsored the event or donated an item to the silent auction can be thanked, especially for the new contacts that have been made.

- https://docs.google.com/spreadsheets/d/1meFQ1TImIOJs0AliFPJWuX9rX7WG3xLqWodYe3hLI_4/edit?usp=sharing

The Committee discussed the logistics of the silent auction that will take place during the cornhole tournament. Items are still being collected and will be available onsite for display. Winners will be announced during the event. The final details will confirmed at the next meeting on March 20th.

Meagan Southworth will follow up with Eric from Upper Left Cornhole with the Committee's questions including confirmation about WiFi access to take payment for the silent auction if cell service is poor inside the facility and a PA system for announcements.

Rebekah Duffy is working with the Pacific Northwest Credit Union Board on ways to support the event including sponsoring a handful of teams to compete in the tournament or a direct donation. During the discussion about how to maximize participation while ensuring UWWC receives as much of the donation as possible, the Committee noted fee paid to Upper Left Cornhole for each team registered.

John Ayre will check in with Texas Roadhouse about the expressed interest in donating sliders that could be sold during the cornhole tournament for a donation.

4. Other Business

The next Committee will be on March 20, 2025 via Microsoft Teams.

No other business was presented for discussion.

The meeting was adjourned at 1:45 PM.

United Way of Whatcom County
Fund Development Committee Meeting
Whatcom Center for Philanthropy
February 6, 2025 – 1:00 PM

DRAFT – Meeting Minutes

Committee Attendees: John Ayre, Elizabeth Monahan, LaVonne Olsen (Co-Chair),

Staff/Other Attendees: Patricia Boyce (Co-Chair), Kristi Birkeland (President/CEO), Rebecca Ricks,
Mike Weinstein

Did Not Attend: Adrienne Czebator, Rebekah Duffy, Meagan Southworth

1. Welcome and Intros

LaVonne Olsen, Committee Co-Chair called the meeting to order at 1:04 PM.

2. Cornhole Tournament updates and continued conversation about outreach and preparation for the event.

The Committee reviewed the list of sponsorship and silent auction item asks for the cornhole tournament tracked via the shared Google doc and added a few more local businesses for follow up.

- https://docs.google.com/spreadsheets/d/1meFQ1TImIOJs0AliFPJWuX9rX7WG3xLqWodYe3hLI_4/edit?usp=sharing

Meagan Southworth joined at 1:18 PM

Sponsorships that include the creation of custom items like playing boards will need to be confirmed by February 14th. Rebecca Ricks is the point of contact for marketing materials.

Texas Roadhouse expressed interest in donating sliders that could be sold during the cornhole tournament for a donation. John Ayre will follow up with the managers at both the Sportsplex and Texas Roadhouse about the opportunity.

3. Approve Previous Meeting Minutes

Olsen asked all present to review the minutes from the January 9, 2025 meeting.

MSA: Ayre/Southworth: Approve January 2025 minutes as presented. Motion passed.

4. Other Business

UWWC staff is always looking for creative ideas to increase funding for the Dolly Parton Imagination Library. UWWC staff is exploring a funding opportunity that a partner United Way is seeing success with and will follow up with details during a future meeting.

An additional meeting on Thursday, March 20th from 1:00 PM to 2:30 PM via Microsoft Teams was scheduled to discuss the day of the event set up and other needs.

The next Committee will be on March 6, 2025 via Microsoft Teams.

No other business was presented for discussion.

The meeting was adjourned at 2:11 PM.