

United Way of Whatcom County  
**Fund Development Committee**  
February 5, 2026 – 1:00 pm  
Virtual - Microsoft Teams

**Agenda**

1. Welcome
2. Approve Previous Meeting Minutes
3. Golf Tournament Discussion Continued
4. Other Business

**Attachments:**

- Previous Meeting Minutes

United Way of Whatcom County  
**Fund Development Committee Meeting**  
Whatcom Center for Philanthropy  
January 15, 2026 – 1:00 PM

**DRAFT – Meeting Minutes**

Committee Attendees: John Ayre, Rebekah Duffy, Heather Dyer, Elizabeth Monahan,  
Spencer Palmer, Meagan Southworth

Staff/Other Attendees: Kristi Birkeland (President/CEO), Mike Weinstein

Did Not Attend: Patricia Boyce (Co-Chair), LaVonne Olsen (Co-Chair),

1. Welcome and Intros

Patty Boyce and LaVonne Olsen were unable to attend the meeting so Kristi Birkeland, President/CEO, called the meeting to order at 1:07 PM.

2. Approve Previous Meeting Minutes

Birkeland asked all present to review the minutes from the December 4, 2025 meeting.

**MSA: Ayer/Palmer: Approve December 2025 minutes as presented. Motion passed.**

3. Golf Tournament Discussion Continued

The tournament will take place on the morning of Friday, July 24<sup>th</sup> at North Bellingham Golf Course. The committee will explore the opportunity for breakfast to be sponsored, and the event will include lunch hosted by the venue.

UWWC will work with Palmer to complete the contract with the golf course.

John Ayre and Spencer Palmer will meet later to discuss sponsorship levels and benefits so the committee can begin reaching out. The timeline for sponsorship asks is on schedule and will not delay anything that will follow in preparation for the event.

UWWC will create a shared Google spreadsheet like the one created for the cornhole tournament so activity can easily be shared and referenced with the committee.

4. Other Business

The next meeting will be Thursday, February 5<sup>th</sup> at 1:00 PM via Microsoft Teams.

No other business was presented for discussion.

The meeting was adjourned at 1:53 PM.