

SEFA Council Meeting
Monday July 15, 2013 (conference call)

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

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

Staff: Suzanne Maloney, Andrea Chaloux.

FCCMs: Curt Bailey, Cynthia Eberhart, Joe Guastella, Sophie Jouben, Ken Holmes, Millie Lucas, Sandy Migliori, Sheila O'Connor, Marilyn Wilson, Ann Colt

Federations: Meredith Jones , Cindy Tarleton

1. Suzanne took roll.
2. The purpose of this month's call is to provide updates, rather than vote on issues.
3. Recertifications update:
 - a. Still receiving updates to data.
 - b. Soon will have a normalized database consisting of ~2,000 charities.
 - c. Those charities that did not recertify will need to reapply for inclusion in SEFA in December.
 - d. Emails will be sent to charities and federations sometime in the next few weeks, notifying those that did not recertify.
 - e. Individuals who can provide an email receipt showing they did apply for recertification should contact Suzanne if they are not included in the list of those that recertified.
4. Brochure and pledge cards update:
 - a. Send information to Suzanne so supplies can be received by August.
 - b. The concern was raised by many on the call that funds for supplies had not been included in the budgets of the committees, since they thought the council would pay for the supplies. Agencies would not likely absorb the cost.
 - c. \$17,500
 - d. Two formats: 3-part carbonless and laser. Many people still want the laser.
 - e. Suzanne will bring to Steven the concern of the council members that they be better kept in the communication loop.
 - f. Suzanne will bring to Steven the concern that more laser copies be on hand for use.
5. Databases:
 - a. The recertification database being assembled now of currently recertified charities will be the one that is used and added to as charities apply and reapply.

- b. The master database will be kept as a background table that contains data on any charity that has ever participated in SEFA.
6. Governor's authorization letter:
 - a. Letter was sent to agency heads on July 3.
7. Nick, union letter
8. Suzanne will assemble financial information and send it out.

Meeting adjourned at 2:15.

Respectfully submitted,

Suzanne Maloney, Statewide SEFA Director