

**Greater North Carolina Area CFC
LFCC Meeting
Wednesday, January 12th, 2012
Teleconference**

Phone Number: 866-784-4751

Passcode: 7927520#

On the Call:

ATTENDEES: Caryn Cruickson, Rose Dunlap, Chris Long, Marjorie Roberts, Paula Southwell, Carl Walton, Sandy Yeatts

Unable to Attend: Stacy Anderson, Linda Ball, **Mike Edsall**, Lynn Monteith

Staff: Gina Misasi-Wood, Cindy Westmoreland

(LFCC Members in bold type)

- Chris opened the meeting and thanked everyone for being on the call.
- **Minutes – December 14th meeting.**
 - Rose made motion to accept minutes as written.
 - Second – Paula. Motion carried.
- **Financial Update -**
 - On track for expenses; should come in under budget.
- **Campaign Updates –**
 - Contribution totals to date - \$1,321,926.35.
- **2011 Top Perch Awards**
 - Paula asked about criteria for the award. Gina explained we used a formula last year but maybe we should just really look at who had a good campaign. Everyone who had increase will get a framed certificate.
 - Gina will send out new spreadsheet with updated % increases over 5 years
 - Rose made motion we table Top Perch Awards until we get additional data.
 - Chris seconded. Motion carried.
- **2011 Campaign wrap-up**
 - Central Carolinas Campaign Area – campaign wrap-up will be 1/31/12 at the Air National Guard – catered luncheon. Working on agenda and other items. Certificates will go to keyworkers and top level donors - \$1,000 and up.
 - Piedmont Triad Campaign Area – committee will meet to discuss event. Caryn will email committee and set up a meeting.
 - Research Triangle – committee will meet to discuss event. Sandy will set up. Consensus is to have some type of celebration.
- **2012 Campaign items -**
 - 2012 LFCC members –
 - Additional members – we will ask people to join. Some criteria would be those outstanding Keyworkers or people who have expressed an interest to be part of the committee.
 - 2012 CFC Regional Workshop Attendees –
 - Attendees will be: Stacy, Paula, Carl, Marjorie, Gina.

- 2012 Local Application –
 - Regional Review Committees – all groups will be at a Golden Corral – locations to be determined
 - Piedmont Triad February 23, 2012 – Wendover Ave.
 - Research Triangle March 15, 2012 – Morrisville location – Chapel Hill Road – Gina will investigate
 - Central Carolinas March 20, 2012 – Rose will give list of potential locations to Cindy to investigate.

- **Additional Items**

2008 campaign donations from EPA employee(s) were misdirected. GNCA CFC will receive approximately \$750. Per OPM instructions, this will be dispersed with the final 2010 payouts as undesignated funds.

Meeting was adjourned at 12:55 p.m.

Next meeting will be: February 8th, 2012