



Discussions

Seattle-King County Dental Foundation Board Meeting Tuesday September 20, 2022

Present: Drs. Nina Svino (President), Doug Whitfield (Sec-Treasurer), John Kim, Adam Kennedy **Absent**: Drs. Karla Aylen, Sarah Fraker, Christy Kirchner, Harlyn Sursarla **Staff**: Dr. Randy Ogata

- I. Dr. Svino, President Initiated Discussions after No Quorum
- II. Discussed April Minutes, will forward to November Agenda for Adoption
- III. Executive Director gave brief verbal update on grant projects funded last fiscal year and encouraged outreach to partner organizations for applications this year
- IV. Treasurer's Report was discussed, since SKCDF funded 4 "max" grants last year, this has greatly depleted funds. Executive Director recommended that Foundation consider only funding up to \$20K this year. Pushing to get the Foundation impact report out to members and start raising funds to continue funding additional grants in the future.
- V. Discussed the Foundation Impact Report and Grant giving guidelines. Transitioned into a discussion of what a hybrid fundraiser could look like: Hosted house parties of 8-12 gave way to discussions of regional parties of 20-30x at 5-6x country & athletic clubs or community centers spread all out across King County with minimal financial impact/risk but themed and linked. With a few big-ticket items with most fun-raising done via Raise the Paddle or Matches. Executive Director told how Compansis has done very well with this type of fundraiser and in fact had their highest totals ever using a similar format. Names brought up to help possibly restart this "Event Committee" were Sue Adams (fka Hollinsworth), Dee Fraker, Karen Sakuma, Rod Wentworth, Judy Allen, Princy Rekhi, and Robert Brown. Executive Director pointed out that we may want to intentionally recruit dentists from other demographic
- VI. Next SKCDF Meetings: (1) November 15, 2022; (2) January 17, 2023; and (3) April 19, 2023
- VII. SKCDS Events Page <u>https://www.skcds.org/meetings-events;</u> SKCDS Volunteer Opportunities <u>https://www.skcds.org/for-dentists/volunteer-opportunities;</u> Executive Director asked all Foundation members to Save the Date April 27-30, 2023 for a Soon to be announced big Community Event