



**SECC Steering Committee Minutes**  
**Michigan Association of United Ways**  
**May 11, 2011**

**Steering Committee Members:**

Tim McCormick (DTMB), Rosemary Anzicek (Civil Service Commission), Harry Hunter (OSE), Lisa Moye, (DTMB)

**SECC Staff:**

Nicole Literacki (MAUW), Heather Travis (MAUW)

**Others:**

Pat Hemingway (Capital Area United Way), Nichole Waters (Capital Area United Way), Judy Krzeminski (Branch County United Way) Dea Talmage (United Way of Jackson), Ryann Eff (United Way of Lenawee), Kari Oberdank (Civil Service Commission), Dave Nesbitt (Community Health Charities of MI), Leslie Andrews (United Negro College Fund)

The meeting was called to order by Tim McCormick at 9:08 a.m.

**United Ways Requiring No Discussion Approved for 2011/2012 SECC**

**A MOTION WAS MADE BY LISA MOYE TO APPROVE ALL UNITED WAYS IN GREEN FROM THE WORKSHEET STARTING WITH ALLEGAN COUNTY UNITED WAY AND ENDING WITH WEXFORD MISSAUKEE UNITED WAY. IT WAS SUPPORTED BY HARRY HUNTER. CARRIED.**

**Federations Requiring No Discussion Approved for 2011/2012 SECC**

**A MOTION WAS MADE BY LISA MOYE TO APPROVE BLACK UNITED FUND, COMMUNITY SHARES OF MI AND UNITED NEGRO COLLEGE FUND. IT WAS SUPPORTED BY HARRY HUNTER. CARRIED.**

**United Ways Requiring Discussion Approved for 2011/2012 SECC**

**A MOTION WAS MADE BY LISA MOYE TO APPROVE ALL UNITED WAYS IN WHITE FROM THE WORKSHEET STARTING WITH BARRY COUNTY UNITED WAY AND ENDING WITH UNITED WAY OF WASHTENAW COUNTY. IT WAS SUPPORTED BY HARRY HUNTER. CARRIED.**

**Federations Requiring Discussion Approved for 2011/2012 SECC**

**A MOTION WAS MADE BY ROSEMARY ANCIZEK TO APPROVE ALL FEDERATIONS IN WHITE FROM THE WORKSHEET STARTING WITH AMERICAS CHARITIES AND ENDING WITH PORTLAND COMMUNITY FUND. IT WAS SUPPORTED BY HARRY HUNTER. CARRIED.**

Discussion was held regarding the lack of an appeal process for SECC. Based on past events MAUW has streamlined the administrative process. There are three reviews before it is brought to the Steering Committee to ensure that applicants are in compliance with the administrative rules. Any organization not in compliance is not allowed inclusion.

### **30% Fundraising/Administrative Costs**

**A MOTION WAS MADE BY LISA MOYE TO ELIMINATE THE 30% AND 50% THRESHOLDS AND THE FILTERING CRITERIA FOR 30% COSTS. IT WAS SUPPORTED BY ROSEMARY ANZICEK. CARRIED.**

*Meeting adjourned at 10:50 a.m.*

### **Future Meeting Dates**

*June 8, 2011 at 10:00 a.m. (conference call)*