



**Coalition Meeting**

DATE: January 8, 2013

START TIME: 3:05pm

END TIME: 4:30pm

**Members Present:** Barbara Bate, Bethany Brakemeyer, Shelley Carter, Barb Enos, Jean Fisher, Gloria Geisendorfer, Mark Hottowe, Summer Johnson, Diane Knutson, Wayne Leonard, Katie Lindstrom, Geri Marcus, Meredith Payton, Melissa Sexton, Sarah Taylor, Flint Wright, Monica Younger, Michelle Zilli

**Guests:** Janet Darcher, Blair Oman, Casey Harrell

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order/ Approval of Prior Meeting Minutes</b>	Flint called the meeting to order.	
<b>Announcements</b>	The WellSpring newsletter for Fall/Winter was handed out. The Boys and Girls Club announced that they are sponsoring a Girl's Circle Facilitator Training Feb. 4 <sup>th</sup> and 5 <sup>th</sup> . It is a two day class to provide individuals with tools for intervention and prevention to help girls cope with issues that may take place in a multitude of situations. For further information on this please contact the Boys and Girls Club. The Sports Boosters will be hosting their annual crab feed at the Elks	

	<p>Club on January 19 from noon until 8 pm. Proceeds go towards sports programs at Ilwaco High School. An announcement was made that the Pacific County Sherriff's office is facilitating Preparedness Drive to compile emergency kits for people in Pacific County who may not have the resources to compile the kits. Donations are being accepted at several businesses on the peninsula. For a list of businesses that are participating and more information, please go to <a href="http://www.pcema.blogspot.com/">http://www.pcema.blogspot.com/</a>. Barbara announced that classes for NAMI Basics for 2 Saturdays that are TBD based on the amount of people interested. It is mental health education for anyone dealing with family members who have mental health concerns. It is a free class. Please contact Barbara Bate at <a href="mailto:bategofish@gmail.com">bategofish@gmail.com</a>. if interested. Tuesday the 22<sup>nd</sup> Deborah Stout will be holding a class on Mindfulness at the Peninsula Church Center from 6pm- 7:30pm. Chili and cornbread will be served.</p>	
<p><b>Show and Tell</b></p>	<p>Meredith Payton <del>from Big</del>from Big Brothers Big Sisters presented to the group, with peninsula youth and Big Sister Megan Clark, on what the program is about and what makes it special. With a 100 year old program that has been in place on the peninsula for their second <del>yea</del>,year, they are looking for new members to mentor children in our community and make a difference in the life of a child. Meredith in her presentation also gave statistics on the positive impact that this asset can have in the life of the child and the mentor. For more info contact: <a href="mailto:meredith@swwabigs.org">meredith@swwabigs.org</a> or go to <a href="http://www.swwabigs.org">www.swwabigs.org</a> .</p>	
<p><b>Asset Builder Award</b></p>	<p>Peninsula Pharmacies was recognized at the meeting as the recipient of our Business Asset Builder of the <del>month</del> <del>for</del>month for all they do to support youth in our community. . At the meeting to represent/receive the award from the Pharmacies were Blair Oman and Casey Harrell.</p>	

<p><b>Match Tracking/ MOU's</b></p>	<p>Monica reminded everyone and explained the importance of submitting the monthly match tracking sheets and to re-sign the yearly MOU document. These documents were handed out during the meeting and are available at every meeting. Please contact Anna if you are in need of either of these documents or have further questions.  <a href="mailto:anna@wellspringpacific.com">anna@wellspringpacific.com</a></p>	
<p><b>Triple P Announcement</b></p>	<p>Katie presented to the members facts about the Triple P program and a fact sheet was handed out for reference. Triple P is a national program that is being brought to the Peninsula through grant funding and will be available to professionals who have constant contact with children and families. There are 2 training levels: Levels 2 and 3 will be trained in coaching basic at risk families on wellness and coping tactics (club and youth group leaders, etc). <del>Level 4</del>Level 4 will be trained on coaching those who have access to children and families who are at sever high risk on a regular basis (medical and mental health professionals, etc). The informational meeting will be held on January 15<sup>th</sup> at the Adrift from 12:00- 1:30pm. The actual training will take place on Feb. 21<sup>st</sup> and 22<sup>nd</sup>. For more information about training contact: Katie Lindstrom@ <a href="mailto:koien@co.pacific.wa.us">koien@co.pacific.wa.us</a></p>	
<p><b>Town Hall</b></p>	<p>The Town Hall is moving towards being scheduled sometime during the second week of April. School activities will be taken into consideration when scheduling the specific day. The Town Hall planning group has came up with the Town Hall being about collaboration and getting to know the different efforts of other groups within the community through a carnival atmosphere. WellSpring members will be reaching out through several methods to different groups to invite them to take part, man a booth, to share when/what they do, and broadcast their mission at the event. A dinner will take place before the event and a plan to facilitate the food is being formed. A proposal for the “old” high school to</p>	

	<p>house the event has been made and will be looked into as a possibility. The idea is also that The Boys and Girls Club will make a perfect place (and is so close) for youth to gather and take part in the festivities that would be of more interest to them.</p>	
<b>501 (c)(3)/ Workshop Proposal</b>	<p>The group touched base on the issue of becoming a 501 (c) (3) and a proposal for a Workshop was mentioned. The workshop would consist of a local accountant meeting with the group to answer questions about being a non-profit and what the fiscal requirements would entail. A 501(c) (3) also is able to take donations in which a donor can write off for tax purposes, how we receive funds, how funds are tracked, and opens up different funding sources to the Coalition.</p>	<p>A workshop time will be announced via email when an accountant is able to attend.</p>
<b>DVR and Boys and Girls Club proposal</b>	<p>Monica led the discussion about partnering with the Boys and Girls Club for DVR (Division Of Vocational Rehabilitation) funding. She stated that the first step is getting the contract signed. These funds would help provided job training for DVR eligible students transitioning into the workforce. These programs will also be available to others in <del>north</del> <u>north county</u>. The funding would have to be granted to WellSpring and then be passed on to the Boys and Girls Club. A motion was entertained to approve the Statement of Work for guidelines between the Coalition and the Boys and Girls Club regarding the DVR grant.</p>	<p>The Coalition agreed unanimously to pursue the DVR grant. Wayne moved to approve the DVR application be signed by Flint, and Gloria seconded. Flight agreed to sign the application.</p> <p>The Statement of Work between the Boys and Girls Club and The WellSpring Coalition was approved for signature. Katie moved, and Sarah seconded for approval. The coalition agreed unanimously.</p>
<b>Mini-Grant</b>	<p>Michelle informed the Coalition that the closing date for Mini-Grant applications is Feb. 15<sup>th</sup>. March 15<sup>th</sup> will be the date that the awarded applicants will be announced. The Funding Team will be looking for donors who would like to fund specific events/groups and match the appropriate donor to the appropriate applicants. Michelle asked that anyone still looking for funding continue to submit applications as the funding team is still looking for those who want to donate. The Funding Team is still looking for new members to take part in awarding applicants with a mini grant, please contact</p>	

	Michelle Zilli at <a href="mailto:mzilli@trib.org">mzilli@trib.org</a> .	
<b>Meeting adjourned</b>	4:30 pm	Flint adjourned the meeting.