

Wellspring Community Network
 Meeting Minutes, Long Beach Washington
 January 11, 2011

FACILITATOR: Rosanne McPhail

MEMBERS PRESENT: Barbara Bate, Shelley Carter, Jon Ducharme, Tara Finch, Mary Goelz, Anna Klingler, Wayne Leonard, Katie Lindstrom, Rosanne McPhail, Marc Simmons, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli

| AGENDA ITEM | DISCUSSION | DISCUSSION LEADERS | DECISIONS, ACTIONS, ASSIGNMENTS |
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| <p>Introductions & Announcements</p> | <p>Rosanne called the meeting to order at approximately 3:05pm and reminded all attendees to sign in</p> <p>Guests: Summer Johnson, representing Naselle Schools and Readiness to Learn; Erin Moore, representing Willapa Behavioral Health, Mark Perez, community volunteer, and Hillary Trusty, parent, business owner. Karen Harrell, community volunteer</p> <p>Show and Tell: Marc Simmons spoke about his role and co-principal, Ilwaco Industries, the upcoming school levy, and explained the difference between a levy and a bond. Levies are for learning and bonds are for building. He also addressed the budget cuts.</p> <p>Karen Harrell is spear heading a new committee “Stewards of Ocean Beach Schools.” She is very passionate about this cause because of her long history here and generations of her family attending our schools. She feels this is a no brainer. She is asking to publicly endorse this levy; this is a renewal levy and is not going to cost the tax payers any more. Karen asked if we support this levy to please sign your name and she is going to put an endorsement ad in the Chinook Observer. She encouraged the team to write letters to the editor. Karen closed by saying one by one, we can make a difference. WellSpring moved to support the levy as a coalition.</p> <p>Show and Tell: Flint Wright shared about the Long Beach Police</p> | <p>Marc</p> <p>Karen</p> | |

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| | Department and his background, and his career path and interest in the community. | | |
| Approval of Minutes | There were no additions or corrections to the minutes of the January 12, 2010 meeting as presented. | Rosanne | Moved: Katie Lindstrom moved to accept the January 12 th minutes as presented. Second: Mary Goelz Motion: Passed |
| Agenda Items | <p>A. Reporting</p> <p>1. Team Reporting:</p> <ul style="list-style-type: none"> • <u>Prescription Drug Team:</u> Earlier in September a prescription drug take back was organized. They collected about 60lbs of prescription drugs in Ocean Park. The team would like to have a meeting in a month and are hoping to have two more drug take backs. The new federal law makes it easier for communities to conduct such events. • <u>Capacity Team:</u> Katie nominated Ahney King from Willapa Behavioral Health to be a member and Wayne Leonard seconded the motion. Motion passed unanimously. • <u>Draw the Line Campaign:</u> This campaign is to keep our kids off alcohol. We need 200 commitment cards filled out and will be doing advertising surveys and compliance checks. The radio ads will continue to be aired in January and spring break. • <u>YAK:</u> They will be designing bottle tags to be placed by adults around spring break. Anyone who is willing to help is welcome. • <u>WEB Redesign Team:</u> Mark Perez is helping with the website using Wordpress. It was said that we would like to see the board members have a blog, | <p>Tara</p> <p>Katie</p> <p>Monica</p> <p>Katie</p> <p>Monica</p> | |

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| | <p>Rosanne asked how do people get on there and Katie said just e-mail or call. Katie also said that there will be a group photo next meeting.</p> <ul style="list-style-type: none"> • <u>Parenting Team:</u> The parenting team meets every month and would love to have anyone who is interested in helping. Love & Logic starts January 12, 2011 from 6pm – 8pm at the Grange. The team said they would like to start exploring fathering curricula and other shorter term classes and providing free child care. Shelly said that the classes that have been geared towards younger children (baby to age 3) have been very well received. There is a great video to go along with this class that is very interactive. The DVDs are available for home visits. • <u>Executive Team Update:</u> WellSpring 101 meeting at City Council in Ilwaco on January 01/10/2011. Things that were discussed were opportunities for hiring, youth coalition coordinator and grant writing. Rosanne would like to set a meeting to review the documents. Katie explained the match track and that we need to match \$125,000 per year. We were over last year but expected to match more this year. Please document all expenses. • Rosanne handed a document regarding creating community change using the iceberg theory. <p>Monica showed a short video on Environmental change. Change can be fun, environmental change is just one of the seven different strategies.</p> <ul style="list-style-type: none"> • <u>Mini Grant Team:</u> The mini grants will be available in the February meeting. Team funding is currently available to any team who submits an application that falls within | <p>Anna/Monica</p> <p>Shelly</p> <p>Katie/Rosanne</p> | |
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| | fundable parameters. | Michelle Zilli | |
| Action Items | | | |
| Review and Closing | Rosanne adjourned the meeting at 4:25 pm. The next meeting will be held on Tuesday, February , 2011 from 3:00-4:30pm in the conference rooms A & B at the Pacific County Administration building at 7013 Sandridge Road, Long Beach WA | Rosanne | Next meeting February 8, 2011 |