



**Coalition Meeting Minutes**  
7013 Sandridge Rd. Long Beach, WA

DATE: March 12, 2013

START TIME: 3:00pm

END TIME: 4:30pm

**Members Present:** Jean Fisher, Gloria Geisendorfer, Wayne Leonard, Katie Lindstrom, Rosanne McPhail, Carol Nordquist, Flint Wright, Monica Younger, Clyde Zaidins, Mark Hottowe, Janet Darcher, Melissa Sexton, Anna Miller

**Guests:** Jennifer Hiller, Davis McBride, Frank Wolfe

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting Called to Order</b>	Flint called the meeting to order.	
<b>Announcements</b>	<p>There are still openings in the Early Steps program for prenatal to children 3yrs of age. Please contact Rosanne for more information, please see email address below.</p> <p>The Class of 2013 is still selling Baskets and Bowls to raise funds for graduation. The orders will arrive at the end of May through the beginning of June. Please contact Rosanne to place your order @ rosanne.mcphail@oceanbeachschools.org.</p> <p>The 2013 Youth Summit will be on May 15<sup>th</sup> and 16<sup>th</sup>. If you are interested in chaperoning please contact Sarah Taylor @ sarah.taylor@oceanbeachschools.org.</p>	
<b>Approval of Minutes</b>	Approval of previous meeting minutes.	Rosanne moved. Wayne seconded.

<p><b>Match Tracking</b></p>	<p>Monica presented the group with match tracking sheets and spoke about the importance of tracking and submitting your hours donated for work on behalf of the coalition. These hours are recorded and collected for our DFC (Drug Free Communities) Grant. The Coalition has to accumulate a base minimum of hours each month through its volunteers for match in order to receive the grant monies.</p>	
<p><b>Asset Builder Award/Show and Tell</b></p>	<p>Clyde Zaidins is our March Asset Builder Award winner. Clyde, (as prompted) before receiving his award, did a small show and tell about himself. Clyde was the Professor of Physics at the University of Colorado for 40 years before moving to the peninsula. Clyde has been a volunteer for the Ocean Beach School District since 2009. He can be seen at any given time in the school hallways lending students an extra hand with their lessons or assisting students in their last year with their senior projects. The front desk at the Boys and Girls Club is also a place that Clyde donates his time on a regular basis answering questions and the phones. He recently received his certification for a disaster preparedness HAM radio operator. Thank you Clyde for your contributions to our community and for being our March Asset Builder Award winner.</p>	
<p><b>0.1 of 10%</b></p>	<p>Janet Darcher has been in touch with Marie Guernsey requesting copies of the public documents on record regarding prior efforts for the initiative. A discussion gave insight on policies and procedures to get the initiative on the agenda for the upcoming commissioners meeting. Having a commissioner attended workshop before placing the topic on the commissioners meeting agenda was discussed and recommended. A passing of the tax would make counseling services available in the schools. If interested in participating to get the initiative passed please contact Janet Darcher at <a href="mailto:darcherj@willapabh.org">darcherj@willapabh.org</a> .</p>	

<b>Town Hall Update</b>	Monica gave the board an update for the Town Hall Carnival. The group is moving swiftly to coordinate all groups and festivities. The WellSpring Community Carnival will be at the Hilltop Gym on April 11 <sup>th</sup> from 5-7pm with a dance at the Boys and Girls Club from 5:30 to 7:30pm for 5-7 <sup>th</sup> graders.	
<b>After Prom Breakfast Update</b>	Rosanne announced that the After Prom Breakfast will be held at the Lost Roo after prom on the from 11:00pm-3:00am. The Lost Roo said they will talk to their distributors and see if they can get the food at cost or if the distributors would like to make any donations. Prom will be held at the Chinook gym on Saturday April 27 <sup>th</sup> . Students must produce tickets from the prom for admission.	
<b>Mini Grant Funding Report</b>	Gloria reported that the Funding team is still deciding which applications will receive funding. Two of the applications could be considered for funds from team funding- Oscar Night and Big Brothers Big Sisters. A topic of fundraising was brought to attention and discussed. The board will individually brainstorm fundraising ideas and will continue the conversation at the next coalition meeting. The team feels that all projects are worthy. Mini Grants will be awarded	
<b>RX Take Back Update</b>	Monica announced that the RX Take Back Program will be on April 27 <sup>th</sup> 10am-2pm at Sid's IGA. Members are welcome to volunteer and can contact Monica @ 360-642-3787. The RX drop box has been ordered and will be available in the Long Beach Police Office for unused medications soon. The box is locked and is located in the police department lobby.	
<b>501 C 3</b>	The Executive Team will vote in their March meeting on whether or not to make a recommendation to apply for 501 C 3 status. The Executive Team will at the April meeting make the recommendation (or not)to the board based on the outcome of that vote from the March Executive Team meeting. The coalition members will vote in May.	
<b>Next Meeting</b>	<b>April 9<sup>th</sup> -3:00pm at the South County Admin Building</b>	