



**COALITION MEETING MINUTES**

**South County Administrative Building  
7013 Sandridge Rd. Conference Room A**

DATE: May 14, 2013

START TIME: 3:00 pm

END TIME: 4:30 pm

**Members Present:**

Barbara Bate, Shelly Carter, Eric Cummins, Jean Fisher, Mary Goelz, Wayne Leonard, Katie Lindstrom, Geri Marcus, Anna Miller, Carol Nordquist, Rosanne McPhail, Melissa Sexton, Sarah Taylor, Carole Weigardt, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli.

**Guests:** Davis McBride, Suzanne Staples

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order Announcements Previous Minutes</b>	Flint called the meeting to order.	Approval of minutes: Clyde moved and Geri seconded.
<b>Show and Tell- Mental Health Team</b>	Barbara Bate made a presentation on behalf of the Mental Health Team. She announced that NAMI will hold its annual Mental Health Walk on May 18 <sup>th</sup> at the Bolstad approach at 9:00 am in Long Beach. This walk promotes mental health awareness in our community.	

<b>Match Tracking</b>	Monica spoke to the board about the importance of submitting match hours, miles, and materials so they can be recorded for the DFC grant. Match tracking sheets are passed around at all coalition meetings and are available by contacting Anna at <a href="mailto:anna@wellspringpacific.com">anna@wellspringpacific.com</a> .	
<b>Asset Builder Award</b>	Rita Nicely was awarded the May WellSpring Asset Builder Award. Rita was unable to attend the meeting, but will attend and receive her award June.	
<b>New Members</b>	Melissa Sexton and Jennifer Hiller were voted in as new members during the meeting.	Mary moved and Shelley seconded.
<b>Mini Grant Update</b>	Michelle presented the board with an update on the groups who were awarded mini grants. Ilwaco Science Club-Robotics/Charlotte Kelly - \$500 Ilwaco Wrestling Federation/Tom Sutherland - \$500 Willapa Behavioral Health/Tim Jeffries - \$400 Team Funding went to: Big Brothers & Big Sisters/Meredith Payton - \$360 Ilwaco Renaissance Club-Oscar Night/Sarah Taylor - \$640	
<b>Permanent RX Disposal Box</b>	Flint announced to the board that the permanent Rx disposal box has been placed in the lobby of the Long Beach Police Department. Flint extended an invitation to all board members for the dedication ceremony on May 15 <sup>th</sup> at 1:30pm at the Long Beach Police Department. City council members, county commissioners, Pacific County Sheriff, and the media have all been invited.	
<b>Financial Report</b>	Monica presented to the group a financial report of the DFC grant listing the amount budgeted for the year by category and the current amount spent on each category to date. If you would like a copy contact Monica at <a href="mailto:admin@wellspringpacific.com">admin@wellspringpacific.com</a> .	

<b>Ad Hoc Finance Committee</b>	During the executive team meeting a suggestion was made to call for an ad hoc finance committee at the next coalition meeting. A signup sheet was sent around for members who would like to participate on that team.	Monica will schedule the meeting.
<b>Submitted Motion</b>	Wayne submitted a written motion to the board for a discussion regarding the possibility of pursuing 501 C 3 status.	Wayne moved and Barbara B. seconded. Motion carried.
<b>501 C 3</b>	Each board member present shared with the board their views on whether or not the coalition should pursue the exploration of a 501 C 3 non-profit status. Once all members had the opportunity to speak there was call for a vote. . A signup sheet was passed around to form a committee to explore the possibility of becoming a 501 c 3.	Flint moved to take a vote and Carol seconded. Motion carried. Monica will schedule the meeting.
<b>Next Meeting</b>	<b>-June 11<sup>th</sup>, 2013 at 3:00pm</b> <b>Administrative Building on Sandridge Rd Conference Room A</b>	