

WELLSPRING COMMUNITY NETWORK (Page 1 of 2)

COALITION MEETING MINUTES

DATE: September 11, 2012

START TIME: 3:06 pm

END TIME: 4:30 pm

Members Present:

Barbara Bate, Shelley Carter, Jean Fisher, Mary Goelz, Gloria Geisendorfer, Diane Knutson, Katie Lindstrom, Mary Evelyn Long, Geri Marcus, Rosanne McPhail, Adrienne Strehlow, Monica Younger

Guests: Barb Enos, Melissa Sexton, Bethany Brakemeyer, Robert Thompson, Nicole Williams

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order	Rosanne called the meeting to order.	
Introductions/Announcements	NAMI meeting will be at Melanie Mills' facility PCC small animal rescue September 25 th at 4 pm. Early Steps to School Success has five openings, please call ECEAP office for details. Boys and Girls Club has a new executive director, Jean Fisher, and they are kicking off their annual campaign. The Club currently is up to 80 members and is beginning a junior staff program to engage middle school and high school students. Bethany Brakemeyer is our new VISTA volunteer who will be working with the school district, Readiness to Learn, Boys and Girls Club, and Poverty Response Team. In addition to the NAMI meeting on the 25, there is a NAMI basics class coming up. The Peninsula Poverty Response Team meeting is 2 pm on the second Thursday of the month at the Catholic Church. The hospital will be holding a health fair on Saturday September 15 th from 8-1, and will also be hosting a light bite luncheon on October 20 th .	

	Nicole Williams is new to Crisis Support Network and is looking forward to working with the community and learning more about it. Bev Arnoldy will be leading the key message development session September 25 th at 8:30 am here. The Rx Drug take back is happening September 29 th , and Adventure Day is happening Thursday.	
Previous Minutes	Minutes were reviewed and no corrections were made.	Barbara moved to accept, Gloria seconded. Motion carried.
Match tracking	Match tracking sheets were explained	Monica asked for match sheets to be turned in
Asset Builder Awards	Anna Aquilar accepted the business Asset Builder of the month award on behalf of El Compadre restaurant before the meeting began as she had to leave early. Chen' s Restaurant was the other business asset builder for September but they were not able to be present to accept. Rosanne McPhail was the individual Asset Builder of the month for her work on various nonprofit boards, in the schools, and for the many hours she spends on WellSpring governance and projects.	
Coalition Survey	Katie asked members to fill out the coalition survey developed by the capacity team. This happens on an annual basis and the capacity team uses the info to make the coalition stronger. If anyone would like to join the capacity team, they meet the 4 th Monday of the month at 3 pm at the county building.	
Member Show and Tell	Diane Knutson shared her background and what she is doing in the community with the Poverty Response Team	

Approve Consent Agenda	<p><i>--Approval of Measurable Objectives document</i> <i>-- Recommendation of new Executive Team member</i> <i>--Approve new members Barb Enos and Rich Makowski</i></p>	Barbara Bate moved to accept, Geri Marcus seconded.
Mini Grant brainstorming	Members used the Big A Little A Technique to brainstorm ways to retain minigrant funding.	
Planning for Red Ribbon Week	Members began planning for Red Ribbon Week	
Meeting Adjourned	Rosanne adjourned the meeting at 4:30 pm	