



Coalition Meeting
South County Admin Building
1703 Sandridge Rd

DATE: June 10, 2014

START TIME: 3:00pm

END TIME: 4:15pm

Members Present:

Sarah Taylor, Barb Enos, Sean Bresnahan, Suzanne Staples, Cyld Zamins, Mark Hottowe, Michelle Zilli, Kristine Pointer, Jean Fisher, Katie Lindstrom, Lindsey Hylton, Brandi Keightley, Gloria Geisendorfer, Flint Wright, Geri Marcus, Alanna Shae.

Guests: Allie Friese, Chris Garrison

| AGENDA ITEM | DISCUSSION | DECISIONS, ACTIONS, ASSIGNMENTS |
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| Meeting called to order and Approval of Prior Meeting Minutes | Lindsey called the meeting to order and introductions were made around the table. | Approval of Previous Meeting Minutes: Gloria Geisendorfer motioned and Lindsey Hylton seconded. |

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| <p>Announcements</p> | <p>Sarah Taylor- Announced about the all comers track meet. They meet on Wednesdays.</p> <p>Katie Lindstrom- Spoke about Triple P and passed out fliers. If you have any questions about Triple P, you may contact Katie Lindstrom at 360-642-9300 x2648.</p> <p>Big Brothers Big Sisters Mini Grant Report- The Funland party was a success. There were 40 matches that attended. The Give 18 Campaign is going on June 18th – July 18th. Donate \$18 to Big Brothers, Big Sister and help them reach their goal of \$100,000 and get 100 new matches across the state of Washington.</p> | |
| <p>Show and Tell- Timberland Library</p> | <p>Timberland Library- Michelle Zilli and Kristine Pointer came and gave a presentation on the programs the libraries hold throughout the summer. They hold weekly events: Ocean Park and Naselle libraries are on Wednesdays and Ilwaco is on Thursday. On June 26th they are having an author come to the library and give a presentation.</p> | |
| <p>Asset Builder Award- Mark Hottowe</p> | <p>The asset builder award for May was Mark Hottowe. He has been the superintendent for Ocean Beach School District for 3 years and will be leaving next month. He has served on WellSpring’s Executive Team and has been a supporter and strong advocate for WCN and the youth in our community.</p> | <p>Mark Hottowe accepted the award.</p> |
| <p>6-Month Strategic Plan Review</p> | <p>Lindsey and Katie went over the 6-month Strategic Plan with the coalition. A few revisions were made including having a high school student on the Executive Team as well as attend monthly coalition meetings. Monthly coalitions meetings at the high school would make it easier for the youth members to attend.</p> | |
| <p>Executive Team Chair Nomination</p> | <p>Monica Younger nominated Jean Fisher to take over as an at-large member of the Executive Team after Mark Hottowe leaves.</p> | <p>Executive Team will continue nomination process at their June meeting.</p> |

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| 501c3 Donation Request | Donations were asked for to help support the \$750 501c3 application fee. All donations are tax deductible and will be handled by Willapa Behavioral Health. Those wishing to receive a letter for cash donations should include their name and amount donated in the envelope. | Envelope was passed around; it will be passed around at further coalition and meetings. |
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