



**Coalition Meeting**  
**South County Admin Building**  
**7013 Sandridge Rd**

DATE: August 11<sup>th</sup>, 2015

START TIME: 3:00pm

END TIME: 4:45pm

**Members Present:**

Carly Catstaneda, Vinessa Karnofski, Jon Ducharme, Geri Marcus, Wayne Leonard, Becky Fisher, Gloria Buck, Bill Buck, Sarah Taylor, Gloria Geisendorfer, Adrienne Strehlow, Scott Jacot, Barbara Lockwood and Jim Riddell

**Guests:** Brandon Scheer, Joy Lyons, Nick Haldeman, Jarrod Karnofski

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	The meeting was called to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Carly Castenada motioned and Vinessa Karnofski seconded.
<b>Announcements</b>	<p><b>New Staff:</b> Carly Castanada and Vinessa Karnofski were introduced to the coalition.</p> <p><b>Pack2School:</b> Announced their carnival and school supplies fair on August 25<sup>th</sup>. Prepackaging of the supplies will be on Aug. 22</p> <p><b>NAMI:</b> 10<sup>th</sup> anniversary Party on September 21<sup>st</sup>. Family to Family classes will begin the middle of September.</p>	

<b>Asset Builder Award</b>	<b>Flint Wright:</b> Flint Wright is the LBPD chief and has been a participant in numerous events and activities on the peninsula related to drug and alcohol prevention. He was not able to attend the meeting.	
<b>Show and Tell</b>	<b>Ilwaco Parks and Recreation:</b> Transform Ilwaco community Park is a grant funded park redesign project. Parks needs help with fundraising and volunteers when the time comes.	<ul style="list-style-type: none"> <li>~ Mary Goelz asked how much fundraising had been done so far and offered suggestions.</li> <li>~ Barbara Bates shared that wearing t-shirts reflecting your cause is a good idea.</li> <li>~ Becky Fisher shared to set up a booth at the fair, or some of the festivals.</li> </ul>
<b>Budget</b>	The budget was not reviewed	
<b>Mini Grants</b>	Larkin Stentz of Green Angel Gardens shared his mini grant project, "Soil to Harvest" where he showed 4 <sup>th</sup> graders what the periodic table is and the elements on it and how they communicate to feed plants. He also helped them grow pole beans and nasturtiums. Students also got to take a trip to his farm to see the organic vegetable gardens.	<ul style="list-style-type: none"> <li>~ Mary Goelz asked if Mr. Stentz felt like he had enough funds for the project.</li> </ul>

<p><b>Team Reports</b></p>	<p>Executive team reported on the retreat and their three groups: Administration: Mary Goelz  Outreach/branding: Vinessa Karnofski  Community conversations: Geri Marcus</p>	<ul style="list-style-type: none"> <li>~ Mary Goelz discussed changing the WellSpring 101, bylaws and policies that must be written, recruiting board members, sustainability, procedures for reporting and money management and development</li>   <li>~ Vinessa Karnofski discussed networking and lobbying wherever we go to promote WellSpring. Always making a new contact at gatherings, more public education, getting our annual reports into waiting rms, school and clinics, do better to collaborate with north county, branding collaborative projects with a WellSpring Banner.</li>   <li>~ Geri Marcus reported that we might want to change the Town Hall name to something more inviting. To look at a great key note speaker for the ACE's Forum. To start reaching out to new groups and bring them into our coalition like the merchant assoc.</li> </ul>
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<p><b>Team Reports cont.</b></p>	<p><b>Parent Enrichment Team:</b> Vinessa Karnofski  <b>Youth Peer Retreat:</b> Carly Castenada</p>	<ul style="list-style-type: none"> <li>~ Vinessa reported that Rosanne McPhail has a successful seminar with thirteen parents in attendance in June. She asked that coalition members help get the word out for September's seminar. She also reported that the CPS classes had an attendance of 6 but Deanna felt that she made a big impact on these parents.</li>   <li>~ Carly Castenada reported that the Youth Peer retreat would be on September 12, 13 and 14. That the kids will get to listen to professionals cover topics such as self-harm and healthy relationships. They also will get to come up with ideas for projects to help fix some teen issues in schools, the best project will be funded by a mini grant. They will also have a resource volunteer fair at this retreat.</li> </ul>
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<b>Red Ribbon Week</b>	Vinessa called for contact ideas. She will follow up with these contacts before the next meeting.	~ Johanna from KLEAN, Long Beach ~ Free by the Sea ~ Carly would get student to assist ~ Vinessa said she would start making contacts to form an ad hoc team.
<b>Aces Planning session</b>	Due to time limitations it was decided to table this until our next meeting	