

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: December 11th, 2012

START TIME: 3:05 pm

END TIME: 4:00 pm

Members Present:

Bethany Brakemeyer, Shelley Carter, Barb Enos, Jean Fisher, Diane Knutson, Mary Goelz, Gloria Geisendorfer, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Anna Miller, Meredith Payton, Melissa Sexton, Adrienne Strehlow, Sarah Taylor, Monica Younger, Michelle Zilli, Flint Wright, Clyde Zaidins

Guests: Davis McBride, Theresa Mahar, Carole Wiegardt, Mike Karvia, Nicole Kellan, Brian West, Charlotte Kelly, Ali Daulton

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order/ previous minutes	Rosanne called the meeting to order, called for an approval and/or mention of any further needed corrections of previous meeting minutes. It was noted that some corrections were made prior to the meeting.	lead a motion to approve the prior meeting minutes and seconded it.
Introductions/Announcements Match Tracking	Monica made an announcement for volunteers to please update/fill out and submit their MatchTracking sheets so that WellSpring may get count their volunteer hours for match.	
Approval of Consent Agenda	Rosanne called for approval of the consent agenda consisting of: Carry forward request, Change of budget request, and the approval of \$1,400 dollars for mini- grants.	approved the agenda and seconded.

<p>Mini Grant Reports</p>	<p>Sarah Taylor reported on a mini grant that was used towards a presentation by the group- Friends of Rachel. Friends of Rachel is a group that gives presentations on how to create kindness and compassion in schools and within the community. Sarah thanked WellSpring for the mini grant that was used to purchase bracelets that said "Acceptance" and sold for \$2.00 to increase kindness/ compassion awareness and to fund the Friends of Rachel presentation.</p> <p>Mike Karvia - the Division Chief of Training for Fire District No.1 Pacific County and 2nd year student Nicole Kellan. They wanted to thank Wellspring for the mini-grant that was used to purchase another piece of the Toast Master series. This series enables students to advance and participate in exercises to further their ability to speak publicly, build professionalism, and to show that there are work opportunities available in our community. Earned school credits for the cadets is an added incentive and encourages youth participation.</p> <p>Jean Fisher thanked WellSpring for the mini grant that enabled the Parent Enrichment team funds to purchase gas cards that will be handed out as an incentive to those who complete the course. Jean said it has had a wonderful effect on class size/ turnout and participation. Jean announced that the Parent Enrichment classes will begin again in January.</p> <p>Bryan West from Pacific County Community Gardens thanked the coalition for the mini grant (with help of photos and a power point presentation) that was used to advertise for Community Garden participation. Local groups such as the Love, Laughter, and Learning center and the Girl Scouts joined in the gardening effort. The Community Gardens take pride in teaching youth the importance of planning, elder-child relationships, positive role models, and the importance of community. Donations of property, seeds, and tools are all furnished by local businesses and several community groups.</p>	
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	<p>Teresa Mahar reported on the Mental Health First Aid classes for which a WellSpring mini grant funded the purchase of manuals. The course focuses on mental health and trains people within the community to identify signs of mental health issues. It also focuses on ways for people to approach and make contact with people who may show signs of mental health issues.</p> <p>Carole Wiegardt reported to the coalition on a mini-grant that funded materials for the 12 week long Family to Family course. This course is designed for people with family members who are dealing mental illness.</p> <p>Charlotte Kelly and Ali Daulton, with a letter from a youth who participated in the mission, reported to the coalition on a mini grant that was used for a scholarship to attend a faith based mission with youth from her church to the Yakima Nation. The mission consisted of another group from Seattle and a group from Nigeria. The mission focused on helping the elders of the Yakima Tribe, cultural sensitivity, embracement of other cultures, and education on other methods of worship.</p>	
Election of Officers	<p>Rosanne asked for any other nominations for officer elections. Nominees were elected by the coalition as follows:</p> <p>Rosanne McPhail: Past Chair Flint Wright: Chair Mary Goelz :Chair-elect Gloria Geisendorfer: Secretary Geri Marcus : Treasurer Mark Hottowe and Eric Cummins: Members At Large Sarah Taylor: Historian</p>	<p>For election of Mary Goelz , Wayne Leonard closed the nomination, Flint Wright seconded. For election of Gloria Geisendorfer, Wayne Leonard closed, Flint Wright seconded. For the election of Geri Marcus, Flint Wright closed and seconded. Elections for the At Large chairs, Mark Hottowe and Eric Cummins, were closed by and Flint Wright seconded. For election of Sarah Taylor, Bethany Brakemeyer closed, Flint Wright seconded. Jean moved to close elections, and Carol Nordquist seconded.</p>
APPI	<p>Monica shared that a Letter of Intent will be submitted to ACES Public Private Initiative (APPI) by December 31st, 2012 requesting funding for a three year long evaluation of ACES</p>	<p>Monica will compose and submit the Letter of Intent.</p>

	reduction in our community.	
DVR	Monica presented to the coalition the proposal to pursue DVR funding. The coalition is exploring partnering with the Boys and Girls Club/ Jean Fisher to use DVR funding for job training opportunities for students transitioning from high school to the job market.	
Meeting Adjourned/ Holiday Celebration	Rosanne adjourned the meeting at 4:00 pm. All attendees were invited to enjoy refreshments and networking while a slideshow of different WellSpring events for the year was presented. Rosanne distributed complimentary WellSpring sweatshirts as thanks for everyone's talents, efforts, and contributions to the last year of success.	