



Coalition Meeting
South County Admin Building
7013 Sandridge Rd
Long Beach, WA 98631

DATE: May 12, 2015

START TIME: 3:00pm

END TIME: 4:15pm

Members Present:

Brandi Keightley, Alanna Shea, Scott Jacot, Melissa Sexton, Lindsey Hylton, Mary Goelz, Becky Fisher, Linda Kaino, Adrienne Strehlow, Wayne Leonard, Michelle Zilli, Janet Darcher, Barb Enos

Guests: Tracey Mcdougall

| AGENDA ITEM | DISCUSSION | DECISIONS, ACTIONS, ASSIGNMENTS |
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| Meeting called to order and Approval Meeting Minutes | Mary Goelz called the meeting to order and introductions were made around the table. | Approval of Previous Meeting Minutes: Alanna Shea motioned and Michelle Zilli seconded. |

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| Budget Review | Lindsey sent around some information on the current budget which runs from October 1st through September 30th. There is one spot we are over, in travel and some spots are under, so we might have to adjust the budget a little bit. | |
| Asset Builder Award | Karen Brownlee- Empty Bowls. | Unable to attend, will get the award to her. |
| Announcements | <p>PCYA- Recruiting AmeriCorp members</p> <p>501(c)3- finalizing insurance quotes, Jon created a bank account at BOP.</p> <p>PPR- PHC- 26 agencies, 109 volunteers, dental checks, eye exams, hair cuts, served 130 people of the community. SEE FLYER. PPR is part of the Pacific County Housing Committee. Trying to really get the recourse center going.</p> <p>WBH- CIT crisis intervention training- Grace Under fire- Open to anyone interested- Two trainings, one on June 12th at PCC, no charge. June 15th at willapa methodist church.</p> <p>Safe Prom- about 30 people showed up, cooked 12lbs of bacon and it was all gone.</p> | |
| Show and Tell- | Melissa Sexton- Youth Mental Health First Aid- Lindsey and Melissa went to a training to get certified as Mental Health First Aid facilitators. | Lindsey and Melissa need to set up one more training, if you are interested in getting a training set up, please let one of them know. 8 hr training. |
| Executive Team officer vote- | Jenny Risner- Member-at-large Jean Fisher- Chair elect | Wayne moves to approve Jenny as member at large and jean fisher as chair elect and barb seconded. |

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| Call for committee members for Sustainability and finance committees budget review | Sustainability- Was the capacity team, not just about asset builders, but just in general on how to increase capacity of WellSpring and looking at different ways to increase Finance Team- in 2019 the funding is over. so this will give us the option to look ahead at future funding options | Lindsey sent sign up sheets around |
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