



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

DATE: November 12, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Bill McDonald, Wayne Leonard, Gloria Buck, Bill Buck, Melissa Sexton, Barb Enos, Suzanne Staples, Gloria Giesendorfer, Casey Meling, Mary Goelz, Alanna Shea, Allie Friese, Clyde Zaidins, Sarah Taylor, Evan Sutherland, Matt MacDonald, Grace Brunke, Katie Lindstrom, Geri Marcus

Guests: Matt Macdonald and Evan Sutherland

| AGENDA ITEM | DISCUSSION | DECISIONS, ACTIONS, ASSIGNMENTS |
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| Meeting called to order and Approval of Prior Meeting Minutes | Geri called the meeting to order and introductions were made around the table. | Approval of Previous Meeting Minutes: Barb Enos motioned and Suzanne Staples seconded. |
| Announcements | <p>Triple P: Got a grant for \$15,000. December seminars are coming up again.</p> <p>Commissioners forum: Nov. 24th, 25th and Dec.1st, 2nd the commissioners will be holding forums around the county to discuss 1 tenth of 1 percent.</p> <p>PCYA: \$5000 will be added to the WellSpring pot for the next two years at least. The money needs to be spent on preventing intergenerational poverty</p> | |

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| | <p>Youth Coalition Coordinator: Lindsey is now the Youth Coalition Coordinator. She is a great fit and will be working with YES, 4 hours a week but will bleed in with her time with WellSpring.</p> <p>YAK night: YAK night will November 14th from 7-11pm</p> <p>NAMI: November 25th Josh Jewell will be at the NAMI meeting.</p> <p>Freshmen Orientation: It lasted 24 hours and there was 37 kids, 6 upper classmen. Melissa and Sarah thought it went great, but next time would like to not cram as much into the schedule.</p> <p>Group Americorp: We applied for 18 and we were awarded 12.</p> <p>Recourse Guide: Javier can translate the recourse guide. He said it is \$30 a page, but since not every page needs to be translated he was going to look at it and let us know.</p> | <p>Wayne moves agrees to spend \$420 on translating which is approximately half of the cost. Ask TAC and/or PPR to agree to do the other half. Barb seconded.</p> |
| <p>Asset Builder Award</p> | <p>Skookum Surf Shop received the asset builder award. Skookum is involved with a lot of youth activities along with Park and rec. They have been great community supporters.</p> | <p>They were unable to attend the meeting, it will be given to them next month.</p> |
| <p>Mini Grants</p> | <p>Pack2School: Bill and Gloria Buck gave a mini grant presentation on this event. They served 412 students. They said the prepackaged bags helped a lot and even though they had 85 volunteers, they could definitely use more next year. Wrestling: Matt Macdonald and Evan Sutherland gave an update on their wrestling camp their team went to. They thought it was a great experience and hope to go back next year. It was a great team building experience and there was a lot to do.</p> | |

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| Show and Tell | Casey Meling from Long Beach Police Department gave a great presentation of what he does for our community. He is involved in many community activities such as Rx take back and safe prom. He has been in the local schools for 6 years. He mentors students, answers questions students have, builds relationships with kids, does drug awareness and makes himself available to kids. He is there 8 hours a week. | Flint Wright was unable to come in, so Casey came in his place. |
| Nominations | Nominations for executive team: Gloria will think about being an officer. Michelle Zilli was nominated for Vice Chair- Clyde seconded; Barb Enos is interested/nominated for historian. Lindsey will check with Geri about whether or not she is interested. | |
| Match Tracking | Match Tracking was discussed with the group. Match tracking is how the coalition verifies that enough in kind hours have been donated to match the yearly grant-issued funds. | Match Tracking sheets were handed out. |