

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: December 13, 2011

START TIME: 3:05 pm

END TIME: 4:30 pm

Members Present:

Kendall Biggs, Shelly Carter, Eric Cummins, Deb Drandoff, Jon Ducharme, Gloria Geisendorfer, Mary Goelz, Jodie Girourard, Jessica Johnson, Summer Johnson, Anna Klingler, Wayne Leonard, Katie Lindstrom, Rosanne McPhail, Marc Simmons, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli

Guests: Sue Holt, Mike Karvia, Charlotte Kelly, Michael Weatherby, Bryan West, Robyn West, Diane Knutson, Kevin Heimbinger, Davis McBride

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions	All attendees introduced themselves.	
Asset Builders of the Month Award	Robyn West was honored for her work publicizing and recruiting local businesses who provide activities for youth on the Peninsula, and for developing the Facebook group Peninsula Youth and Families. Mary Goelz accepted her award from a previous month.	Monica Younger and the Capacity Team
Previous Minutes	Previous minutes were reviewed and approved	Gloria moved, Mary seconded
Mini-Grant Report Mike Karvia	Mike leads the fire cadet program for Pacific County Fire District One. With the help of Cheri Jones, he used mini-grant funding to purchase and implement the youth Toastmasters program for the cadets. This program helps develop leadership skills and continuous learning for the cadets. Michael Weatherby is a lieutenant in the cadet program and related how it has helped him and that his favorite part of the program is Table Topics.	Michelle Zilli

Farm to School Report	Bryan West reported on the Farm to School groups progress. Now has over 67 members; started with raised beds at Ocean Park school installed by volunteers as part of the Highly Capable curriculum. The group also publicized the Taste of Washington program and is supporting the efforts of Chartwells to get the fresh foods grant from the department of Agriculture in Ocean Park School. The group is dealing with the challenges of getting local produce into the schools, and partnering with the school district and Chartwell's to be a part of the menu planning process. Greenhouses will be built at schools in the spring.	Bryan West
Officer Nominations	Nominations: Rosanne McPhail, Chair, Flint Wright, Vice Chair, Wayne Leonard, Secretary, Sarah Taylor, Historian.	Clyde Zaidins moved, Anna Klingler seconded. Motion carried to approve the slate of nominations.
Funding Protocol Mini-grant and Team Funding	Update of fiscal agent language in the mini-grant portion of the protocol.	Michelle moved, Sarah seconded
Mini Grant Report Charlotte Kelly	Charlotte Kelly took middle school science students to Mt St. Helens to learn about ecosystems, not to play in the snow. She thanked WellSpring and the volunteers who accompanied them on their trip.	Michelle Zilli
Coalition survey results	Move to January agenda	Katie Lindstrom
Logic Model Redesign	Katie led the group through making the logic model more logical and focusing on the broader social problems that the coalition solves by implementing the environmental strategies. Also answer the question why are we here, choose three major areas of focus that you would be willing to work on. Short description of risk factors vs protective factors and distribution of handout. Coalition members will work on revamping our current logic model to make it easier to understand.	Katie Lindstrom
Mini grant report Sue Holt	Sue Holt on behalf of the Friends of Naselle Library purchased an Xbox Kinect to be used in the community room of the library. This will give families with older children more reasons to visit the library. She shared details of their launch party and press releases, as well as photos of children using the system.	Michelle Zilli

<p>RFP for PR Consultant</p> <p>Presentation of trend data 2006-2010</p> <p>Approval of Contract with Evaluator</p>	<p>WellSpring has budgeted carryforward funds to use to hire a PR consultant. Coalition must approve the RFP, and BOCC must approve the RFP.</p> <p>Clyde Zaidins compiled trend data from the four core measures. Our data shows a definite trend in the reduction of these measures.</p> <p>WellSpring members met with Michelle Maike, the evaluator who responded to our RFP on December 7th to develop a contract with a statement of work. Coalition members and BOCC must approve the contract. Wayne suggested language to more clearly define payment after first motion.</p>	<p>Monica shared RFP Mary moved to approve, Eric seconded. Motion carried.</p> <p>Coalition was elated.</p> <p>Monica shared contract Flint moved to approve, Gloria seconded. Flint withdrew motion Flint moved to approve with wording change suggested by Wayne. Mary seconded. Motion carried.</p>
<p>Meeting Adjourned</p> <p>Next Meeting</p>	<p>January 11, 2012</p>	<p>Rosanne McPhail</p>