



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

DATE: January 13, 2015

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Brandi Keightley, Gloria Geisendorfer, Alanna Shea, Katie Lindstrom, Lindsey Hylton, Melissa Sexton, Allison Friese, Jean Fisher, Sarah Taylor, Barbara Bate, Steve Rogers, Michelle Zilli, Wayne Leonard, Grace Bruncke, Jon Ducharme

Guests: Linda Kaino, Jimita Baugh

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Sarah called the meeting to order.	Approval of Previous Meeting Minutes: Barbara Bate motioned and Lindsey Hylton seconded.
Announcements	<p>1/10th of 1%: It was passed!</p> <p>Boys and Girls Club: Allison Friese is now the executive director. Jean is now doing the 21st Century Grant. Department.</p> <p>Big Brothers, Big Sisters- Now a community based program.</p> <p>YES: The first meeting is set for Friday January 16th.</p>	

	<p>YAK: Received a \$500 grant to reduce alcohol. The next YAK night will be in March.</p> <p>Timberland Library: A lot of good things going on at the Library. Make sure to check out their flier.</p> <p>NAMI: NAMI Basics will be held February 7th and February 21st from 9:30am to 4:30 pm, including breaks and lunch.</p> <p>-February 5th there will be a NAMI spaghetti dinner. \$8 for adults and \$5 for 12 & under.</p> <p>-Support group 1x a month at the Driftwood RV Park at 6pm</p>	
Asset Builder Award	The Asset Builder award was presented to the Chinook Observer this month. They were unable to attend the meeting.	Lindsey will get their award to them.
Show and Tell	Boys and Girls club gave a presentation on what is going on in the club. They have started Pen Pals, there will be a girls night, two parents nights coming up and a culture club.	
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. It was stressed that WellSpring gets match credit for all coalition attendees who participate in WellSpring events.	Match Tracking sheets were handed out.
Nominations	Jon Ducharme was nominated for Treasure by Barbara. Michelle seconded.	Jon Ducharme is now the treasure for the executive team.