

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: Sept 13, 2011

START TIME: 3:00 pm

END TIME: 4:30 pm

Members Present:

Shelly Carter, Eric Cummins, David Curtis, Jon Ducharme, Kat Erskine, Jean Fisher, Gloria Geisendorfer, Mary Goelz, Jessica Johnson, Anna Klingler, Katie Lindstrom, Rosanne McPhail, Marc Simmons, Monica Younger, Clyde Zaidins

Guests: Deb Drandoff, Allie Fries, Jodie Girourard, Austin Smith, Julie Soderberg, Adrienne Strehlow

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Meeting called to order</p> <p>Introductions, announcements</p>	<p>3 pm</p> <p>Rosanne asked for a moment of silence to honor our friend, mentor, and role model Martha Murfin, who passed away in late August.</p> <p>Gloria Geisendorfer announced that the AAUW would be selling cranberry peach pies at the Cranberrian Fair October 7-8. Proceeds go to their scholarship fund.</p> <p>Shelley Carter announced that she has WIC openings for children 5 and under.</p> <p>Jodie Girourard announced that she has space available in her Early Steps program for children 3 or younger.</p> <p>Anna Klingler announced that the Grange will be holding a community</p>	<p>Rosanne McPhail</p>

	<p>dance on September 24. It will be alcohol free and everyone is welcome.</p> <p>Kat Erskine announced that NAMI would be sponsoring two classes, Mental Health First Aid and Family2Family. Mental Health First Aid is a two-day class that will occur September 22 and 23 from 9 am to 4 pm at the Peninsula Church Center. Contact Erin at Willapa to sign up (360-643-3787 x234). Family 2 Family is a 12-week class that will take place on Saturday mornings beginning September 24th. Please contact Rosi Sartwell or Carole Weigart for more information.</p> <p>Jessica Johnson announced that the the Youth Coalition will be meeting September 30 from 1-3 in the cafeteria at IMHS.</p> <p>Deb Drandoff mentioned that Clark County’s DFC coalition is a recipient of a mentoring grant and will be participating in training opportunities.</p> <p>Katie Lindstrom announced that one volunteer is still needed for Adventure Day and that volunteer training will take place September 19th.</p> <p>Also, Katie is presenting the one tenth of one percent for mental health and substance abuse treatment proposal. If your group is interested in a presentation, please contact Katie Lindstrom. Also, there will be a candidates forum on October 12 at 7:00 pm at the Chautauqua.</p> <p>Mary Goelz announced that Diana Smith is the new director of the Boys and Girls Club and that they have started their annual campaign, and have started asking for pledges.</p> <p>Marc Simmons announced that the Peninsula Innovators group will be meeting tonight (September 13) at the Shelburne.</p>	
Previous minutes	Rosanne asked everyone to review the minutes of the previous meeting and for a motion to approve.	Mary Goelz moved, Eric Cummins seconded.
TED Video	Monica shared an inspirational video clip on volunteerism.	

Match Tracking	Please turn in your in-kind match sheets—every dollar of our federal funding must be matched with donations from the community.	Monica Younger
Show and Tell	David Curtis of Peninsula Baptist Church (PBC) introduced himself. He has been on the Peninsula for two and a half years with his wife Kristi and their 3 children. PBC is starting their Awana program on Tuesday nights again this year. They also offer the Trek program for 7-9 th graders on Thursday nights. Their Faith in Action effort will take place on the first Sunday in October. 12 teams will be doing service projects instead of attending a church service. They are partnering with New Life Church in Ilwaco whose congregation will also be out doing service projects.	David Curtis
Asset Builder of the Month Award	Adrienne Strehlow, pastor of the Ocean Park Lutheran Church, accepted the award on behalf of the Peninsula Summer Lunch Program. She announced that a volunteer appreciation lunch would be held September 23 rd at the Peninsula Church Center at noon. Over 150 volunteers made the program a success.	Katie, Capacity Team
Readiness to Learn	Jean Fishers shared information about the program. She sponsors a monthly game night at each elementary school and has a traveling library of books and CDs on various parenting topics. Library materials are currently housed at the administration building. Jean encourages everyone to come out for the open house at new low ropes course on October 7 th , 2:00 pm located at the Ocean Park Retreat Center, 28511 Vernon Avenue. The readiness to learn website has a calendar and more information at the OBSD website under Parent Resources.	Jean Fisher
DFC/FPC budget and annual plan	Katie presented the proposed budgets for both DFC funds and FPC funds. The correct amount of FPC funding is 17,500. Gloria Geisendorfer suggested leaving \$500.00 unallocated.	Katie Lindstrom
Vote on DFC budget	Rosanne asked for a motion to approve	David Curtis moved, Clyde Zaidins seconded
Vote on FPC budget	Rosanne asked for a motion to approve	Anna Klingler moved, Gloria Geisendorfer seconded.
Sustainability Team	The next meeting with Brian will be held Thursday September 22 at 3:30 pm to continue to work on sustainability documents	Monica Younger

Approve contract with evaluator	Michelle Maike responded to the RFP for evaluation services. The coalition needs to approve a contract with her to begin using her services.	Katie Lindstrom Anna moved to approve, Shelley seconded.
RFQ for personnel services	Each year the coalition must release an RFQ for agencies interested in providing Drug Free Communities Coalition Coordination and Youth Coalition Coordination Services in South Pacific County. Katie asked for a vote by the members to approve the release of the RFQ	Jean moved to approve, Shelley seconded.
Parenting Team update	The parenting team has been gathering information on what the community needs and can support in terms of parenting opportunities. They have also been working on a budget and a six month plan. They are excited to be able to make more resources available on the Peninsula.	David Curtis
Big Brothers Big Sisters	The administrators of the schools met with BBBS of Southwest Washington. The administrators were very supportive of bringing the program. A half time school based coordinator will be hired. Some scheduling issues will need to be worked out so that high school students can participate as mentors.	Marc Simmons
Call for Teams	Team re-forming exercise will be tabled until October meeting	Rosanne McPhail
Next Meeting	October 11, 2011	Rosanne McPhail