

# WELLSPRING COMMUNITY NETWORK

## COALITION MEETING MINUTES

DATE: May 17, 2011

START TIME: 12:00 pm

END TIME: 1:30 pm

**Members Present:**

Barbara Bate, Shelly Carter, David Curtis, Rene Devantier, Gloria Geisendorfer, Mary Goelz, Jessica Johnson, Summer Johnson, Anna Klingler, Katie Lindstrom, Wayne Leonard, Geri Marcus, Rosanne McPhail, Martha Murfin, Marc Simmons, Sarah Taylor, Monica Younger, Clyde Zaidins, Michelle Zilli

**Guests:** Erin Moore, Nigel Wrangham

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order</b>  <b>Introductions</b>  <b>Previous Minutes</b>	12:00 noon  Group  Approved	Rosanne McPhail   Katie Lindstrom moved, Mary Goelz seconded
<b>Asset Builder of the Month Award</b>	Sarah Taylor accepted the Asset Builder of the Month Award Chinook Observer will accept their award at a later time	Katie, Capacity Team
<b>FPC reduction</b>	The FPC budget was cut by 19% in March. The funds have been reduced in the various categories as necessary.	Rosanne McPhail
<b>New members</b>  <b>Match Sheets</b>	New members were presented for approval—Padme Grace of Pacific Integrated Martial Arts and Jessica Miller of Early Head Start	Barbara Bate moved, Gloria Geisendorfer seconded

	Please turn in the time you spent volunteering, driving, or providing donations in kind. Mileage driving to meetings counts too!	Monica Younger
<b>New Funding Protocol</b>	Discussion of how funds are approved, ease of tracking match. Katie shared protocol with group for adoption. Reporting requirement is added (to happen before a grantee gets reimbursed). This change will not be mandatory for current mini grant recipients since they were not told ahead of time.	Katie Lindstrom Mary Goelz moved, Rene Devantier seconded
<b>Renaissance Club</b>	IMHS Students wrote a thank you note for WellSpring mini-grant funding which was circulated.	Sarah Taylor
<b>NAMI walk</b>	Good time, successful, about 50 people turned out	Barbara Bate
<b>Nigel's facilitation of the group</b>	Circle game, Frisbee game with questions, small group discussions	Nigel Wrangham
<b>Closing announcements</b>	Special Olympics meeting 7:00 pm on Tuesday night—Special Olympics is expanding beyond developmentally disabled	Rene Devantier
<b>Next Meeting</b>	Back to 3 pm in June—see you on June 14 <sup>th</sup>	Rosanne McPhail