



Coalition Meeting
South County Admin Building
7103 Sandridge Rd

DATE: July 8, 2014

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Sarah Taylor, Barb Enos, Suzanne Staples, Cylda Zaidins, Michelle Zilli, Lindsey Hylton, Brandi Keightley, Mary Goelz, Shelley Carter, Cory McKeown, Sharon Block, Jon Ducharme

Guests: Carol Clearman, Connie Prichard, Allison Moore, Emily Gilmore

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Mary called the meeting to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Barb Enos motioned and Clyde Zaidins seconded.
Announcements	<p>Shelley Carter- 1st week of August is National Breastfeeding week.</p> <p>Boys and Girls club- Summer programs are going, make sure to check them out.</p> <p>July 19th is the Garden Music Festival here in Long Beach</p>	

Asset Builder Award- Camp Victory	Mary presented the award to Camp Victory got the Asset Builder Award this month. This year was their 25 th camp for the girls and last year was the first year for boys. They do their yearly 4 day camp along with different activities throughout the year.	Connie Prichard, Allison Moore, Emily and Carol accepted the award.
ACES	Most of the meeting was based around an ACEs (Adverse Childhood Experience) presentation. Went over a power point and did a Q&A session. We will be putting an ad-hoc team together to set up a community based ACEs presentation.	A sign-up sheet was sent around.
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. Other questions regarding individual team match will need to be addressed to Katie. It was stressed that WellSpring gets match credit for all coalition attendees who participate in WellSpring events.	Match Tracking sheets were handed out.
501c3 Donation Request	Donations were asked for to help support the \$750 501c3 application fee. All donations are tax deductible and will be handled by Willapa Behavioral Health. Those wishing to receive a letter for cash donations should include their name and amount donated in the envelope.	Envelope was passed around; it will be passed around at further coalition and meetings.