

# WELLSPRING COMMUNITY NETWORK

## COALITION MEETING MINUTES

DATE: Aug 09, 2011

START TIME: 3:00 pm

END TIME: 4:30 pm

**Members Present:**

Barbara Bate, Kendall Biggs, Shelly Carter, Eric Cummins, Rene Devantier, Jon Ducharme, Kat Erskine, Jean Fisher, Katie Lindstrom, Wayne Leonard, Rosanne McPhail, Martha Murfin, Carol Nordquist, Marc Simmons, Sarah Taylor, Monica Younger, Clyde Zaidins

**Guests:** Brian McCrady, Rosi Sartwell, Carol Weigardt, Aslyn Fisher, Kevin Johnson

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p><b>Meeting called to order</b></p> <p><b>Introductions, announcements</b></p>	<p>3 pm</p> <p>Rosanne mentioned that tickets to the fish BBQ at the Elks on August 18 are available—proceeds go to the IMHS sports boosters.</p> <p>Jean announced that the Asset Library has new offerings and is now housed in the Ocean Beach administration building.</p> <p>Carol Nordquist announced that Rebuilding Together is looking for homeowners who need repairs done to their homes for no cost.</p> <p>Rosi Sartwell and Carol Weigardt shared information about the upcoming NAMI training Family to Family, which runs 12 weeks beginning on September 22 6:30 -9 pm at the PUD</p> <p>Clyde announced the blood drive on Aug 18 at the Peninsula Baptist Church</p> <p>Barbara Bate announced the Mental Health First Aid course which will be September 22-23. Contact Erin Moore at WBH to sign up.</p> <p>Rene Devantier announced that the summer lunch program has served over 700 lunches since they began on July 19<sup>th</sup>.</p>	<p>Rosanne McPhail</p> <p>Jean Fisher</p> <p>Carol Nordquist</p> <p>Rosi Sartwell and Carol Weigardt</p> <p>Clyde Zaidins</p> <p>Barbara Bate</p> <p>Rene Devantier</p>

<b>Previous minutes</b>	Barbara Bate will be the member who seconded the new members in June Approved as amended.	Wayne Leonard moved, Clyde Zaidins seconded.
<b>Asset Builder of the Month Award</b>	Jean Fisher, Readiness to Learn. Kate Bannister also accepted her award from June.	Katie, Capacity Team
<b>Show and Tell</b>	Jon works with 7 <sup>th</sup> and 8 <sup>th</sup> grade youth at IMHS, also works with Camp Victory after a previous career of being self-employed.	Jon Ducharme
<b>Sustainability Consultant</b>	Brian McCrady—has been the Cowlitz County coalition coordinator for 9.5 years, and has handled their DFC grant. He is also a trainer for Strengthening Families. He discussed that DFC rules have changed from supporting programs to supporting environmental strategies and how we as a coalition will need to determine top priorities to pursue after the 5 <sup>th</sup> year of the grant. He will be doing a community needs assessment and a sustainability plan. Anyone who is interested on working on the plan should contact Katie.	Brian McCrady
<b>Parent Enrichment Team</b>	This morning the Parent Enrichment Team completed a mission and vision exercise—distributed in the meeting.	Monica Younger
<b>Match Tracking Sheets</b>	Please either use the electronic or the paper version to track your match and turn it in.	Monica Younger
<b>Community Mobilization workplan and approval</b>	The WellSpring Coalition also serves as the community mobilization board. The coalition has to approve the budget and workplan for this funding source. Katie went over the budget and explained what is funded and how.	Katie Lindstrom Barbara Bate moved to approve, Jean Fisher seconded
<b>DBHR workplan and approval</b>	These funds will support classroom curriculum and the mentoring program. WellSpring members need to vote to approve the budget. The efficiencies provided by partnering with WellSpring and the schools will allow us to fund an approved mentoring program with this money.	Katie Lindstrom Clyde Zaidins moved to approve, Kat Erskine seconded.
<b>Mentoring Program</b>	Big Brothers Big Sisters is the only program fundable using DBHR funding. Rosanne adds that our community has identified mentoring as a	Katie Lindstrom

	need. Wayne asked if it will require extra reporting, Katie said no. Carol Nordquist asked if it would detract in any way from the existing Boys and Girls Club, no, since no fundraising would be necessary for at least 4 years. The regional representatives will be coming to meet with WellSpring during the executive team meeting August 25.	Jean Fisher moved to endorse as our program, Wayne Leonard seconded.
<b>Ropes Course Update</b>	Low ropes course will be built August 13 at the Methodist Camp in Ocean Park. This will allow 6 <sup>th</sup> grade Adventure Day to be held in the community. Monica will send out dates for OBSD Adventure Day as soon as they are announced.	Monica Younger
<b>Summer Lunch</b>	Doing well, planning for 5 days a week next summer. Also Rene's church is sponsoring a backpack ministry –feeding families in Ocean Park on weekends.	René Devantier
<b>Call for budget planning team</b>	WellSpring will be coming up with a master budget for the FPC funds and the DFC funds as the fiscal year is ending at the end of September. If anyone is interested in helping, please see Monica (sign up sheet passed around).	Monica /Katie
<b>Thinking Hats exercise</b>	Marc led the group through the concept of the Thinking Hats described by Edward deBono—using metaphors to expand ideas. Six ways to think of things or types of information. See <a href="http://en.wikipedia.org/wiki/Six_Thinking_Hats">http://en.wikipedia.org/wiki/Six_Thinking_Hats</a> For more info	Marc Simmons
<b>Next Meeting</b>	September 13, 2011	Rosanne McPhail