



**Coalition Meeting**  
**South County Admin Building**  
**7013 Sandridge Rd**

DATE: December 9, 2014

START TIME: 3:00pm

END TIME: 4:30pm

**Members Present:**

Bill McDonald, Wayne Leonard, Suzanne Staples, Gloria Giesendorfer, Mary Goelz, Alanna Shea, Clyde Zaidins, Sarah Taylor, Michelle Zilli, Carol Wright, Sheila Peterson

**Guests:** Linda Kaino

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	Mary called the meeting to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Wayne Leonard motioned and Suzanne Staples seconded.
<b>Announcements</b>	<b>New Member:</b> Josh Jewell was approved as a new member.	Sarah Taylor moved and Gloria Seconded.
<b>Asset Builder Award</b>	<b>Andrea Marsh</b> received the asset builder award for December.	She was unable to attend the meeting, Lindsey will get her the award.

<p><b>Mini Grants</b></p>	<p><b>What happens after High School:</b> Carol Wright gave a presentation on what GHC did for their mini grant. She said it was a big success with the students. 10 spots were reserved for Ilwaco sophomores and 10 spots for Naselle, but Naselle dropped out at the last minute so more students from Ilwaco came. They went onto the site <a href="http://www.onetcenter.org">www.onetcenter.org</a> and took a quick survey that eventually told them career fields that they might be interested in in college. They chose 5 job descriptions and learned about them, how long they would have to go to school for them and what courses they would need. Carol thought they kids really enjoyed it. She said this is something they would like to keep doing, but tweak the timings a little as the kids completed some tasks quicker than expected.</p> <p><b>Oscar Night:</b> Ilwaco High School Renaissance club put on another great Oscar Night. Oscar night is for non-sport related awards. Students as well as school staff select students to receive awards. The students really look forward to this event each year Sarah Taylor stated.</p>	
<p><b>Show and Tell</b></p>	<p><b>PPR:</b> Sheila Peterson gave a great presentation on PPR and what she is up to. PPR is gearing up for Project Homeless Connect which will take place on January 29<sup>th</sup> from 10am-3pm. They are currently looking for volunteers, they have much more at this time than they did last year, but they still need more. You can sign up with Lindsey Hylton or Sheila Peterson.</p>	
<p><b>Elections</b></p>	<p>Allana Shea was elected for Historian and Michelle Zilli was elected for Secretary. Wayne Leonard and Grace Brunke were elected as At Large members as well. Treasurer spot is still vacant and it was discussed that Sarah would be able to appoint someone to that position.</p>	<p>Wayne moved to elect Alanna as Historian, Michelle as Secretary and Wayne and Grace as At Large members and accept all these with a blanket vote. Wayne motioned and Clyde seconded</p>

<b>1/10<sup>th</sup> of 1%</b>	We decided that WellSpring should send a letter of support for the county commissioners to pass 1/10 <sup>th</sup> of 1%. Allow chair elect to sign and send the letter.	Wayne motioned and Gloria seconded.
<b>Resource Guide</b>	PPR, TAC and WellSpring are all going to go in on the Recourse Guide together to get it translated to Spanish. With the extra money that was allocated to the translation of the guide, it was discussed to make copies of the guide to handout to the public. Make the front page in color and the rest in black and white so we can make more copies.	
<b>Match Tracking</b>	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.