



WellSpring Coalition Monthly Meeting
 7013 Sandridge Rd. Long Beach, WA
 Conference Room C

DATE: April 9, 2013

START TIME: 3:00pm

END TIME: 4:30pm

Members Present: Barbara Bate, Shelley Carter, Jean Fisher, Mary Goelz, Gloria Geisendorfer, Mark Hottowe, Diane Knutson, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Carol Nordquist, Meredith Payton, Melissa Sexton, Adrienne Strehlow, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli, Steve Rodgers, Anna Miller

Guests: Mandy Metzger, Sharon Block, Todd Fosse

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting Called to Order	Flint called the meeting to order.	
Introductions and Announcements	Each member took a moment to introduce themselves. Melissa presented the board with the status of alcohol compliance checks conducted.. Meredith announced, that on behalf of Big Brothers/Big Sisters and the Boys and Girls Club, there will be a speaker series and volunteers are welcome to assist with a resume writing workshop. The workshop will take place on April 17 th in the Ilwaco high school library. She also mentioned that on September 25 th activities fair will be held at the Ilwaco Hilltop gym. The activities fair will be attended by professionals within the community enabling	

	them to speak with youth and educate them about future career opportunities.	
Match Tracking	Monica gave a brief presentation on the vital importance of members and volunteers submitting match tracking sheets. Match tracking is the documentation of in-kind donated hours that individuals spend volunteering their time to do work on behalf of the coalition.	
Business Asset Builder Award	This month Long Beach Coffee Roasters was awarded for their presence within the community and their many generousities. Mandy Metzger, co-owner of Long Beach Coffee Roasters attended the meeting and accepted an award given on behalf of the coalition. Long Beach Coffee Roasters donates coffee for the monthly WellSpring Meetings and is a facility frequented on a regular basis by many members for meetings and gatherings of all kinds.	
Approve New Members	Steve Rogers and Janet Darcher were voted on and approved by the board awarding the newcomers with WellSpring memberships. Welcome new WellSpringers!	Barbara moved. Wayne seconded.
Update .1% Committee	The workshop with the commissioners has been rescheduled for Monday April 22 nd from 9-10AM at the South Bend Annex Building. Coalition members are welcome to attend the workshop.	
Fundraising Brainstorm	The board last month agreed to brainstorm through the month of March and beginning of April on ways the coalition could fundraise for mini grants. Flint volunteered to sit in a dunk tank during the kite festival to raise funds. Partnering with local coffee retailers was another idea that was discussed. This might include having our very own WellSpring blend that could be purchased by the pound or having a	Continuation of brainstorming for fundraising ideas. Flint will contact the fire district to inquire about the use of their dunk tank.

	portion of the sale of a drink donated to WellSpring. The board decided to continue brainstorming and would again discuss the topic at the next coalition meeting.	
501 C 3 Update from Exec. Team	The Executive team at their last meeting was unable to come to a decision on whether they would make a recommendation to the board to apply for non-profit status. Monica handed out a consolidated report of her non-profit research as a quick guide on pros and cons of non-profit status. The board agreed to come back next month and take a vote on whether they would like to apply for an option of non-profit status.	
WellSpring 101	Monica gave a presentation-WellSpring 101- on who and what WellSpring is and what they do within the community.	
Town Hall Planning	A brief update was given on the status of the WellSpring Community Carnival. A volunteer signup sheet was passed around for members who would like to volunteer during Carnival.	
Next Meeting	May 14th, 2013 @ 3:00pm South County Admin. Building	