



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 April 11, 2017
 3:00pm - 4:45pm

Members Present:

Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Rosanne McPhail, Flint Wright, Sheena Humphreys, Wayne Leonard, Bree Shinkle, Michelle Zilli, Katie Lindstrom, Elly Rosaire

Guests:

Gracie Manlow

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from March coalition meeting.</p>	<p>Rosanne moved to approve minutes from the March coalition meeting Wayne 2nd/ Passed</p>
<p>Introductions & Announcements</p>	<p>Sheena- April 29th is our Rx Takeback Bree- PCYA is beginning it's AmeriCorps recruitment for the 2017-2018 year Michelle- April 22 "Songs and Stories from WWII" will be held at the Ilwaco library Rosanne- Officially trained in Mental Health First Aid Gracie- Here to learn more about WellSpring and taking over the CWPI responsibilities Kelsey- Career 9-1-1 is happening May 19th Nichole- PPP classes are happening Monday the 17th. Family Game Night is happening April 28th. PPR Triathlon is May 20.</p>	<p>Please share these with your networks!</p> <p>For more information about any of these events, please contact Vinessa Karnofski at: vkarnofski@co.pacific.wa.us</p>



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<p>Match Tracking Flint Wright</p>	<p>A match tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. Please fill out and return the match tracking sheet to Vinessa. This really helps us meet our match that we are required to meet for our grants.</p>	<p>Match tracking sheets attached</p>
<p>Fundraising Policy Flint Wright</p>	<p>Our amended fundraising policy needs to be approved by the general membership.</p>	<p>Wayne moved to approve, Rosanne 2nd/Passed</p>
<p>Treasurer Report Jon Ducharme</p>	<p>\$2572.14 in the nonprofit account.</p> <p>“Donate now” button on our website is live! Go click it and see what happens.</p> <p>April 24- Money-raising strategy training in South Bend</p> <p>April 25- Boards in Gear training ONLINE</p> <p>May 4- Boards in Gear training LIVE, IN LONG BEACH</p> <p>June 2- Building strong volunteers in South Bend</p>	<p>Financial Team is recruiting members! Our next meeting is April 17th at 10am in the Ilwaco High School Library.</p> <p>Please share the WellSpring Pay Pal donation account with your friends!</p>
<p>AmeriCorps Report Nichole Lopez</p>	<p>Transition fair to be held May 31st. For children with diagnosed disabilities and their parents, on navigating the resources available to them.</p> <p>PPP classes are now on!</p> <p>Business Week was a success.</p>	<p>Next few months will be busy, ask Nichole how you can get involved!</p>



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Frontiers of Innovation Report Katie Lindstrom	Met with Frontiers of Innovation, if selected we receive technical assistance. All communities that apply will be getting assistance and included in the network. We are still waiting to hear if we are selected to get more intensive assistance.	We will not hear until 3+ weeks from now.
Asset Builder Karyn Veland	'Youth-Serving' and 'Karen Veland' are synonymous. From her beginnings with Simon's Net (a safe space for at-risk kids) to her teaching at the alternative school, Karen has never waived in her work to give every student a fair chance. She meets youth where they are and lifts them up. We are extremely thankful for all you do Karen!	Want to recommend an Asset Builder? Contact Vinessa Karnofski, vkarnofski@co.pacific.wa.us
After Prom Party Planning Team	Call for volunteers, sign up sheet went around.	Contact Sheena if you're interested in planning and making this event possible.
Next Meeting	May 9th, 3:00 - 4:45 PM	Bonus challenge: Invite a friend or colleague to join the conversation!

Next WellSpring Meeting: May 9, 2017 3:00-4:30 pm South County Admin Building 7013 Sandridge Road.
Call Vinessa Karnofski at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.



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WellSpring Team Meetings:

- Executive Team Meeting April 27, 2017 from 12-1:30 (Health Department. Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 3rd Thursday of every month*
- Peninsula Poverty Response, April 13, 2017 at 2 pm (St. Mary's Parish, contact Vinessa Karnofski 360-642-9300 x 2639 *Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, April 25, 2017 at 12:30pm (County Building, contact Vinessa Karnofski (360) 783-2822 or vkarnofski@co.pacific.wa.us *Note: the Parent Enrichment Team meets on the 4th Tuesday of every month*
- Mental Health Team April 25, 2017 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4th Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, April 27, 2017 at 10-12pm (Health Dept., contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*
- WellSpring Resilience Collaborative, May 9, 2017, 10-12pm (South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the WRC meets on the 2nd Monday of every month*