



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 August 8, 2017
 3:00pm - 4:45pm

Members Present:

Jon Ducharme, Flint Wright, Sheena Humphreys, Rosanne McPhail, Becky Fischer, Vinessa Karnofski, Wayne Leonard, Gracie Manlow, Michelle Zilli, Mary Goelz.

Guests:

Ramona Ulbricht, Arlene Strubelt

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Approval of Prior Meeting Minutes	Meeting minutes were reviewed from July coalition meeting.	Rosanne moved to approve minutes from the July coalition meeting Jon 2nd/Passed
Introductions & Announcements	Mary- OBEF Auction will be postpone until the Spring. Vinessa- Movies in the park starts the 2nd week of August Becky- PCRC is recruiting for AmeriCorps 2017-18! 4placements left on the team of 17, still looking for housing.	Please share these with your networks! For more information about any of these events, please contact Coalition Coordinator at: WellSpringCoordinator@gmail.com
Match Tracking Flint Wright	A match-tracking sheet is attached to your packet, if you travel to be here or donated any time, supplies etc. This really helps us meet our match that we are required to meet for our grants.	Match tracking sheets attached



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<p>Asset Builder Ramona Ulbricht</p>	<p>Ramona taught ECEAP preschool for 25 years in Ocean Beach School District. Ramona did everything within her power to assure that children entering kindergarten had the best possible start. Ramona retired last year, yet she continues to be busier than ever in the community is. Ramona is active in her church; she is the Coordinator for READY! For Kindergarten classes, volunteers in a kindergarten classroom, at the OP food bank and at the Parent Child Playgroup. Ramona continues to be a strong supporter and advocate of children and families and she embodies community wellness in all that she does! She is a natural Asset Builder.</p>	<p>Want to recommend an Asset Builder?</p> <p>Contact the Coalition Coordinator WellSpringCoordinator@gmail.com</p> <p>Or visit Wellspringpacific.org and click "Nominate" under the "Asset Builder" tab!</p>
<p>Show n' Tell</p>	<p>Ramona Ulbricht – Ready for kindergarten.</p> <p>Birth-K is free for families with children that have not yet entered kindergarten. The families receive handouts and tools to help their child get ready for Kindergarten. Last year they served 60 families and they provide snacks and childcare onsite during the classes. The classes are 90 minutes long and start this fall classes are held at Peninsula Church Center.</p>	<p>Fall Classes – October 4th, 11th, 18th. Groups are Birth-1, 2-3, & 4-5. For more information please contact OBSD 642-1212</p>
<p>Treasurer Report Jon Ducharme</p>	<p>We need to work on our 990 tax form, it's a large project.</p> <p>Current balance: \$2100.00</p>	<p>Financial Team is recruiting members!</p>
<p>Member of the Year</p>	<p>Eddie Hillard was voted the Member of the year.</p>	



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Fundraising Goal	<p>Sustainability's Team recommends to Executive Board that we as a coalition raise 30,000 by July 1st 2018 .</p> <p>Executive Board will need to vote in light of no OBEF Auction in October.</p>	
Bloomerang Database	<p>Michelle Zilli is working on getting more information, and will enter in the coalition members into this database.</p>	
HYS Campaign	<p>Sheena- We are working on getting some promotional materials put together.</p>	
Staffing Update	<p>Sheena- Katie is excepting applications for the new Coordinator. If you know anyone you think may be interested please have them email her. Information about the position can be found on the County website.</p>	
Coordinator Call for RRW	<p>Rosanne volunteer to Coordinate RRW, staff will order supplies.</p>	<p>Are you interested in hanging ribbons around town, If so please Contact Rosanne McPhail, rmcphail@co.pacific.wa.us</p>
Working Session	<p>Ace's District Training – WRC needs 6 volunteers on August 30th</p>	<p>Are you interested in volunteering, If so please Contact Rosanne McPhail, rmcphail@co.pacific.wa.us</p>



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New Business	OBEF- Coaliton would like the Chair of WellSpring and the Chair of Boys & Girls team to have a meeting to discuss the future of OBEF by November 1 st .	
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Next WellSpring Meeting: September 12th, 2017

3:00–4:30 pm South County Admin Building 7013 Sandridge Road.

Call Coalition Coordinator at 360-642-9300 ex 2639 or email WellSpringCoordinator@gmail.com

WellSpring Team Meetings:

- Executive Team Meeting August 24th, 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, August 17th, 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, August 22nd, 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 August 22nd, 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, August 24th, 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, August 14th,, 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*