



COMMUNITY NETWORK

~ Growing community wellness ~

Coalition Meeting Minutes

South County Admin Building

7013 Sandridge Rd

Long Beach, WA 98631

Tuesday, August 14th, 2018

3:00pm – 4:30pm

Members Present: Sheena Humphreys, Nikki Fortuna, Rosanne McPhail, Deborah Wells, Robyn Handley, Sigrine, Vally, Michelle Zilli, Jon Ducharme, Gracie Manlow, Brian Glodek, Scott Jacot, Angela Simonson, Elly Rosaire, Arlene Strubelt

Guests: Cheryl Collins, Kim Hummel, Debbie Rose, Nancy Sambaugh, Christina Thompson, Adam Marquis

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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Approval of Minutes

Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Nikki moved to approve the minutes and Robyn seconded.
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Coalition Introductions and Announcements

Introductions & Announcements	<p>Please keep recommending asset builders- recommendation forms are in your WellSpring packets.</p> <p>September 30th will be the PPR Neighbors in Need Forum</p> <p>Americorps is looking for members for South County and people willing to rent rooms to members. Please talk to Becky if interested.</p>	Please share these with your networks!
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	<p>Big Brothers Big Sisters is always looking for new mentors and mentees. Please contact Robyn@swwabigs.org if interested.</p> <p>We are accepting nominations for Member of the Year.</p> <p>Summer reading is in full swing at the libraries! Stop by and check out some of their awesome activities and events.</p> <p>Grays Harbor College in Ilwaco is now offering certificates in Chemical Dependency as well as a GED program.</p>	
<p>Match Tracking Michelle</p>	<p>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.</p>	<p>Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.</p>
<p>Call for New Members</p>	<p>2 new applications- Kim Hummel and CSN</p>	
<p>50/50 Raffle</p>	<p>Michelle was the winner of \$16, which she donated back to Wellspring</p>	<p>Remember to bring your \$\$ for 50/50 raffle each meeting.</p>

Presentations

<p>CARA Grant Overview Gracie</p>	<p>This grant was awarded to Wellspring on July 1st, 2018. It will provide \$50,000/year for the next 3 years.</p> <p>The focus of this grant is on opioid use reduction via community collaboration</p> <p>This grant will be a fantastic asset and resource to our community.</p>	<p>Please talk to Gracie or Katie if you have questions about this grant.</p>
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Work Session:

<p>Executive at-large member appointment</p>	<p>Sigrine was appointed as the new at-large member and</p>	<p>Rosanne moved to accept this appointment and Elly seconded.</p>
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	accepted the appointment.	
Red Ribbon Week Michelle	We will need volunteers to help with Red Ribbon Week which will be October 23 rd -31 st . Cheryl has lots of resources for this!	
Call for Volunteers	<p>-Movies in the Park: We have been relying on just a few volunteers and could really use more to help relieve those few.</p> <p>-Wacky Putt-Putt Tourney: Robyn and Elly have been planning this but could use some help- contact either of them if interested.</p> <p>-Town Hall: This will be Thursday Nov. 8th. Michelle passed around a sign-up sheet for volunteers</p> <p>-Ocean Beach Hospital Community Health Festival: Sept. 22nd 9-1 Michelle passed around a sign-up sheet for this as well</p>	<p>Deb and Arlene offered to help with Movies in the Park and Sigrine offered to put up flyers for Wacky Putt-Putt.</p> <p>Thank you all!</p>

Team Reports:

Financial Jon	The executive committee voted to put \$5000 into an interest-bearing CD. We also renewed our WA nonprofits membership. The bank balance is currently stable.	The financial team meets every two months and new members are needed!
Sustainability Robyn	The last Sustainability meeting was review the data drafts and focusing more on how we want to present that data.	Sustainability is now focusing on bigger projects over 3 month periods. If you're interested in being involved talk to Kelsey.
Fundraising Robyn/Elly	Fundraising is currently working on Movies in the Park as well as the Wacky Putt-Putt mini-golf tournament	Fundraising meets on a TBA/as needed basis. They REALLY need more members. Please contact Robyn or Elly to get involved.

Next Wellspring Meeting: September 11th, 2018 3:00-4:30pm South County Admin Building 7013 Sandridge Rd.