

# WELLSPRING COMMUNITY NETWORK

## COALITION MEETING MINUTES

DATE: February 14, 2012

START TIME: 3:00 pm

END TIME: 4:30 pm

### **Members Present:**

Barbara Bate, Jon Ducharme, Kat Erskine, Gloria Geisendorfer, Mary Goelz, Scott Jacot, Jessica Johnson, Anna Klingler, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Carol Nordquist, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli

**Guests:** Dureen Brown, Kevin Johnson, Brittany King, Emily MacDonald, Davis McBride, Diana Smith, Doreen Parker

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions/Announcements	All attendees introduced themselves. Adventure Day is coming up May 31-June 5 and we need volunteers. Kat announced the NAMI meeting on Feb 28 <sup>th</sup> from 4:00-5:30 at the PCC where they will be playing the Barnga game. Jessica has info for anyone interested in Big Brothers Big Sisters. Gloria—AAUW scholarship tea coming up on March 10. Mary has raffle tickets for a 42 inch TV and blue ray DVD player to benefit Boys and Girls Club, and there is a PEMA Tsunami debris update February 14 at 6 pm. Geri Marcus has handouts for CPR training for groups.	
Match tracking	All dollars that WellSpring receives from the DFC grant must be matched with other support either in money or in-kind. Please fill out match sheets showing any in-kind contributions, including your time.	Monica Younger
Previous Minutes	Previous minutes were reviewed, Geri Marcus noted that there was some confusion with CSN's presentation in that	Michelle Z moved to approve as amended, Clyde Z. seconded

	<p>January, Specifically, that OBH had obtained training for 2 SANE nurses and had attempted to work with Kris over the course of the previous year. Sarah Taylor also wanted to clarify that Ilwaco Middle/High School has currently and had been at the time of the meeting working with CSN to have curriculum from them taught in the school. Rachel Stanton from CSN had presented the “Let’s get Real” curriculum to students in October and is in the process of setting up “Girls’ Circle” groups with Ilwaco students. IMHS had not been resistant or uncooperative.</p>	
<b>Asset Builder Award</b>	<p>Business Asset Builder award—Inn at Harbour Village award was accepted by Doreen Parker. Thanks for a long and prosperous partnership.</p>	Monica Younger
<b>Youth Coalition Presentation</b>	<p>The youth presented an interactive exercise to demonstrate ways of dealing with crises that affect communities, like zombie attacks, shark sightings, and other fun examples. It was a creative way to present the public health model.</p>	Kevin Johnson, Brittany King, and Emily MacDonald with Jessica Johnson.
<b>Asset Builder Award</b>	<p>Carolyn Savaria, teacher at Ilwaco Middle High School, was presented with an asset builder award by the members of the youth coalition present at the meeting.</p>	Brittany King, Emily MacDonald

<p><b>Mini Grant Report</b></p>	<p>Michelle reported on the mini grant funding process. The team had \$3000.00 and 18 applicants. Friends of Ocean Park School was awarded a grant to bring performers to the school to break down barriers and explore communication between “vari-abled” people. Friends of Naselle Library was awarded a grant to begin a game center and begin hosting a game night on a regular basis. The Ilwaco Middle High School Band was awarded a mini grant to put on a band camp over the summer, and Ilwaco wrestling was awarded a grant for a camp for high school aged wrestlers and elementary school aged wrestlers. The Ilwaco Middle High School Friends of Rachel group was awarded a grant to continue the work of Rachel’s Challenge. The Mental Health Team was awarded a grant to continue to offer the very popular Mental Health First Aid in the community. The Ocean Beach Presbyterian Church youth group was awarded a grant to take youth on a cultural community service trip to the Yakima Nation. Pacific County Community Gardens was awarded a grant to develop community gardens, and Pacific County Fire District One was awarded a grant to purchase leadership materials for the fire cadet program. Readiness to Learn and the Parent Enrichment Team was awarded a grant to purchase materials for parenting classes.</p> <p>Davis McBride had a question about the amount of money we are paying the evaluator. Jessica Johnson and Emily Mac Donald brought up the idea of sending members of the youth coalition to the Adolescent Sexuality Conference in Seaside. Jon D. suggested that it fits in with the aims of Rachel’s Challenge. Barbara agrees with the idea. Katie suggested that they use the training protocol to be approved by the coalition at the next meeting.</p>	<p>Michelle Zilli</p>
<p><b>Continuation Application</b></p>	<p>Coalition reviewed the budget to be submitted with the year four continuation application. Year four application was available to anyone who wanted to review. Rosanne asked for a motion to approve the budget and the continuation plan.</p>	<p>Wayne Leonard moved to approve the continuation application, seconded by Mary. Wayne moved to approve the year four budget, Geri seconded.</p>

<b>Approve new member</b>	Katie presented Diane Knutson for approval as a new member.	Barbara Bate moved to approve, Mary seconded.
<b>Treasurer's Report</b>	Monica presented the final spreadsheets for the end of the 4 <sup>th</sup> quarter of 2011.	Monica Younger
<b>Capacity Team report</b>	Revised By-laws will be approved at next meeting. Katie also passed out copies of the coalition survey results which were reviewed by the coalition members. It identified a few areas that we need to work on as a coalition. There was also a discussion of how to describe WellSpring and the great work we do as a group. Also how difficult it can be to depict WellSpring in a graphical format. Geri and Flint are both working on that.	Katie Lindstrom
<b>Logic Model Revamp report</b>	The logic model was revamped to an easier to understand format by the ad hoc logic model team, who also mapped out the indicated strategies.	Monica Younger
<b>Let's Draw the Line Meeting</b>	Let's Draw the Line meeting will be Thursday February 23. All are welcome.	Monica Younger
<b>Town Hall Planning</b>	A signup sheet was passed around for anyone interested in working on the Town Hall.	Monica Younger
<b>Fiduciary disclosure</b>	All members are required to sign a fiduciary disclosure form once a year. All members present declared any fiduciary interest and signed	Monica Younger
<b>Stop Act Grant</b>	Monica will send out a meeting request to work on the Stop Act Grant application.	Monica Younger
<b>Meeting Adjourned</b>		Rosanne McPhail
<b>Next Meeting</b>	March 13, 2012	