

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: January 10, 2011

START TIME: 3:05 pm

END TIME: 4:30 pm

Members Present:

Barbara Bate, Shelly Carter, Eric Cummins, Jon Ducharme, Jean Fisher, Gloria Geisendorfer, Mary Goelz, Jessica Johnson, Anna Klingler, Wayne Leonard, Geri Marcus, Rosanne McPhail, Carol Nordquist, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins, Michelle Zilli

Guests: Kris Camenzind, Diane Knutson, Davis McBride

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions/Announcements	All attendees introduced themselves. Sports Boosters crab feed Jan 14, Heart to Heart Luncheon Feb. 3 Family Game Night Jan 20 at Ocean Park, Jan 27 at Long Beach. Playgroups Friday mornings at 9:30 at ECEAP. NAMI meets on the 4 th Tuesday of the month; newsletter will be coming out soon.	
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 and approved	Anna moved, Gloria seconded
Announcement Work Group Logic Model Revamp	This group will meet to tackle the logic model and make it more understandable and relevant. Thursday Jan 12 at 8:30 am County Building	Monica

Meeting Restructuring	At the executive retreat, members discussed changing the meeting format to have business meetings once per quarter instead of conducting business at every meeting. This would free up meeting time to be used for training, presentations, and other uses. Coalition members discussed the sorts of things they would like to see at WellSpring meetings, like ACES training, Mental Health First Aid, potentially getting youth to come and run a meeting. Currently the team is open to ideas for restructuring.	Rosanne, Flint
Crisis Support Network presentation	Kris works as the executive director of the Crisis Support Network. She manages a budget of over one million dollars to provide services in Pacific County to victims of domestic violence and sexual assault. Program has grown—shelter went from having 6 bed nights in 1993 to having 300+ bed nights today. Also manage Pacific Pearl apartments, provide 4 on-call advocates, and help get prevention messages into the schools and help train nurses, among other things.	Kris Camenzind
Parent Enrichment Team Report	Jean reported on the status of the Make Parenting a Pleasure and Strengthening Families classes scheduled to begin Jan 11 and Feb 6 th .	Jean Fisher
Youth Team Report	Sarah and Jessica showed the TATU video describing why these students stand above tobacco use, as well as reporting on the youth coalition summit on December 9 th at the Ocean Park Retreat Center.	Sarah Taylor, Jessica Johnson
Exec Team Report	At the Executive Team retreat, members discussed changes to bylaws, reporting structure, streamlining the mission statement, and how to engage or energize coalition members in a passionate way. Also discussed the idea of a visual representation of what WellSpring is.	Flint, Rosanne
Treasurer's Report	Will have final numbers for the last quarter of 2011 by the February meeting. Report will be presented at that meeting.	Monica Younger

<p>Continuation Application call for team</p> <p>Logic Model Call for team</p>	<p>The coalition needs to turn in paperwork to DFC with a plan for how year four is going to look by February 22. Please come help shape our plan for year four.</p> <p>We are going to revamp out logic model to make it easier to understand and follow. Please sign up if interested.</p>	<p>Monica Younger</p>
<p>Let's Draw the Line Selection and call for team</p>	<p>In order to get a stipend for the Let's Draw the Line activities, we need to choose a project. Coalition member chose Project One, which involves law enforcement and radio ads. Also need legislators to sign Hero Cards.</p>	<p>Monica Younger</p>
<p>Coalition of Coalitions visit</p>	<p>Randy Beaulieu will be conducting the monthly WA coalition of coalitions meeting from our community. Please join us Friday at 10:30 if you'd like to participate.</p>	<p>Monica Younger</p>
<p>Meeting Adjourned</p> <p>Next Meeting</p>	<p>February 14, 2012</p>	<p>Rosanne McPhail</p>