

WELLSPRING COMMUNITY NETWORK (Page 1 of 2)

COALITION MEETING MINUTES

DATE: May 8, 2012

START TIME: 3:00 pm

END TIME: 5:00 pm

Members Present:

Barbara Bate, Shelley Carter, Eric Cummins, Jon Ducharme, Kat Erskine, Jean Fisher, Gloria Geisendorfer, Mary Goelz, Jessica Johnson, Summer Johnson, Diane Knutson, Wayne Leonard, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins

Guests: Bev Arnoldy, Dixie Miniken, Davis McBride, Adrienne Strehlow

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order		Rosanne McPhail
Introductions/Announcements	Everyone introduced themselves—CPR online via the hospital, Wellness Walk May 19 th , Poverty team forming, AAUW Scholarship awarded,	Gloria, Jessica
Previous Minutes	Previous minutes were reviewed and approved as submitted.	Wayne moved to accept, Jean seconded. Flint opposed.
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
Asset Builder Awards	Ann Powell and Artistic Bouquets	
Consent Agenda	Approve at large members of the exec team, Marc Simmons and Eric Cummins	Barbara moved to approve, Gloria seconded

Financial Report	Monica presented spreadsheets showing overall DFC expenditures by month, overall FPC expenditures by month, and a breakdown of what had been spent by contractors.	
Bev Arnoldy	Facilitating the strategic planning process Consensus Building, Strategic Planning, Board Development. Please see separate document for details.	
Meeting adjourned	5:00 PM Please join us for a retreat on June 6 th from 1-5 at the county building to refine the plan so we can continue to work with the large group on June 12.	
Next meeting	June 12, 2012 3 pm at the county building	