



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Dec 12, 2017
 3:00pm - 4:45pm

Members Present:

Michelle Zilli, Kelsey Hopstad, Jon Ducharme, Nancy McAllister, Elly Rosaire, Nikki Fortuna, Susan Long, Flint Wright, Carly Castaneda, Wayne Leonard, Mike Geer-Wagenblast, Gracie Manlow, Arlene Strubelt, Barbara Bate, Sigrine Vally, Ramona Ulbricht, Robyn Handley, Scott Jacot, Season Long

Guests:

Lucy Graves, Doug Marks, Skylar Kendall, Anna Neace, Brian Glodek, Angela Simonson, Chris Garrison, Kate Bannister, Dee Snider, Jeannie Weyl, Jackie Smith, Natalie Hansen

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Approval of Minutes		
Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Nikki moved to approve minutes from the March coalition meeting Sigrine 2nd/Passed
Coalition Introductions and Announcements		
Introductions & Announcements	<p>Carly- Winter Newsletter is up! If you'd like a few copies for the workplace, let her know.</p> <p>Nikki- GHC Winter term is starting with a new ELA course!</p> <p>Barbara- Blue Christmas Service Dec 21 at OP Lutheran Church, co sponsored by POMPC.</p> <p>Sagrine- POMPC is having an open house on the 19th complete with "eats and entertainment."</p>	Please share these with your networks!



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<p>Match Tracking Flint</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>New Members</p>	<p>Mike Gee- Wagenblast: Dispute Resolution Center AmeriCorps Peter McNamara: Big Brothers Big Sisters AmeriCorps Robyn Handley: Big Brothers Big Sisters AmeriCorps Season Long: All Season's Consignment</p>	<p>Kelsey moved to approve these four members, Flint 2nd/Passed</p> <p>Challenge: Bring a coworker to our next meeting!</p>
<p>Presentations</p>		
<p>Asset Builder Missy Bageant</p>	<p>Missy Bageant cares about all students as her own children, so much so that nearly 100 students at Ocean Beach School District consider her a second mom. She has been an active volunteer in OBSD for over a decade, particularly with the music program.</p>	<p>Want to recommend an Asset Builder?</p> <p>Visit www.wellspringpacific.org/nominate</p>
<p>Mini Grant Awards IHS Xmas Project Sarah Taylor</p>	<p>Last day of school holiday celebration including Santa, hot chocolate, and a small gift to unwrap.</p>	
<p>Mini Grant Awards Peace of Mind Barbara Bate</p>	<p>WRAP programming directed at 16 5th and 6th graders. POMPC learned from the experience and connected with many at-risk students.</p>	
<p>Mini Grant Awards Food4Kids Natalie Hansen</p>	<p>Currently 146 kids Elementary school, Middle school, high school, alternative school, Wauna Credit Union has funded the 2017-2018 year, but will not be funding next school year.</p>	<p>Help us pack backpacks 8:30-9:00 on Thursdays at the Long Beach Elks!</p>



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<p>Ilwaco Wrestling</p>	<p>Funded July trip with food.</p>	
<p>Crisis Support Network Kathryn Burr</p>	<p>Provided workbooks for Trauma Recovery groups.</p>	
<p>Ilwaco Fire Elly Rosaire</p>	<p>Operation Warm: 79 OBSD were given brand new coats fitted specially for them. Each coat was about \$30 and provided to students Pre-K to 4th Grade.</p>	
<p>Work Session</p>		
<p>2018 Officer Elections</p>	<p>Welcome, 2018 Executive Committee!</p> <p>Past chair: Flint Wright Current Chair: Michelle Zilli Vice Chair: Kelsey Hopstad Secretary: Robyn Handley Treasurer: Jon Ducharme Historian: Elly Rosaire Member at Large: Eddie Hillard Member at Large: Wayne Leonard Member at Large: Peter McNamara</p>	<p>Nominations: Peter McNamara (Katie motioned, Kelsey 2nd/Passed) Robyn Handley (Katie motioned, Kelsey 2nd/Passed) Kelsey Hopstad (Jon motioned, Flint 2nd/Passed)</p> <p>2018 Officers Elected: Katie motioned, Wayne 2nd/Passed</p>
<p>Team Reports</p>		
<p>Treasurer Report Jon Ducharme</p>	<p>\$10,202.60 Current Bank Balance</p> <p>Youth Action Klub (YAK) will be transferring their banking to ASB.</p> <p>Recently started Quick Books subscription.</p>	<p>Financial Team is recruiting members! Ask Jon or Michelle how to get involved</p> <p>Look for us on smile.Amazon.com!</p>



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WRC Report	March 21 Trauma-informed presentation for medical professionals. Save the Dates to come when partnerships are confirmed.	
2018 Mini-Grants	Applications are due this Friday! Application review committee will meet January 3rd 9a-12p at the Long Beach Health Department to award funds.	Please come help us judge mini-grants and award money to deserving local projects!
Town Hall	March 22: WellSpring will be partnering with PALs to bring trainer Kelly Kent, who will be talking about brain development and ACEs. She will be presenting to PALs, the Alternative School, OBSD staff, and community members/parents. Each session is capped at 30 participants, as the training is highly interactive. More info to come soon.	Volunteer for Town Hall event. Contact Carly at wellspringcoordinator@gmail.com
Sustainability Team	This team will be returning to the Media Plan and evaluation started at the beginning of this year. This team focuses on PR, member recruitment and retention, and more.	Join the team or become a guest writer! Contact Carly at wellspringcoordinator@gmail.com
<p><i>Next WellSpring Meeting: January 9th, 2017</i> <i>3:00–4:30 pm South County Admin Building 7013 Sandridge Road.</i> <i>Call Carly Castenada</i> <i>at 360-642-9300 ex 2639 or email WellSpringCoordinator@gmail.com</i></p>		



WellSpring Team Meetings:

- Executive Team Retreat, January TBA (Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) note: the Executive Team regularly meets on the 3rd Thursday of every month
The Executive Committee provides oversight for the coalition and staff and leads planning efforts.
- Financial Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) The Financial Team monitors the coalition budget, makes recommendations for team funding, and leads efforts to increase funding to support coalition efforts.
- Parent Enrichment Team, TBD (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Parent Enrichment Team meets on the 4th Tuesday of every month
Parent Enrichment Team strives to create a legacy of thriving children and families who know they are safe, valued and respected.
- Media Team, TBD (Phone meeting. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP)
Note: Phone call meeting the first Tuesday of every month at 11:30 360-875-9477 (pin 6906)
Help write stories for the WellSpring newsletter, share and promote WellSpring events.
- Sustainability Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Sustainability's Team meets on the 3rd Thursday of every month
Sustainability's team ensures consistent representation from all 12 community sectors, focusing on member recruitment and retention, assessment of training needs, outreach strategies, and evaluation.
- WellSpring Resilience Collaborative, January 9th, 10-12 (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the WRC meets on the 2nd Tuesday of every month



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WRC works to support education and awareness about adverse childhood experiences (*ACE's*).