



Coalition Meeting
South County Admin Building

7013 Sandridge Rd
Long Beach, WA 98631

DATE: December 8, 2015

START TIME: 3:00pm

END TIME: 5:00pm

Members Present:

Carly Castaneda, Vinessa Karnofski, Katie Lindstrom, Jon Ducharme, Wayne Leonard, Michelle Zilli, , Alanna Shea, Johanna Gustafson, Scott Jacot, Brandon Scheer, Nancy McAllister, Geri Marcus, Sarah Taylor, Mary Goelz, Gloria Geisendorfer, Flint Wright, Adrienne Strehlow, Rosanne McPhail, Allie Friese

Guests: Kelsey Hopstad (Greys Harbor College), Taylor Hallowell (BBBS), Bill Buck (PHC), Queen Katsuta, Ali Daulton, Sandy Stonebreaker, Verne Rose, Vikki Rennick, Talitha Cooper, Nichole Lopez

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	Meeting minutes were reviewed from November's meeting.	~ Wayne Motioned to approve minutes from Novembers coalition meeting 2015 Michelle 2 nd / Passed
Announcements	<p>Project Homeless Connect: January 28th We need volunteers!</p> <p>Kelsey H. (AmeriCorps) Logo design contest for youths. Gift baskets available for winners!</p> <p>Wayne Leonard said he would match \$100 in shirt sales by December 31.</p> <p>KLEAN shared KLEAN Coffee truck will come by with free coffee on December 22.</p> <p>Sarah-Treasure our Teens gift drive through December 16that The Chinook Observer.</p> <p>Michelle Zilli shared Timberland Library events TRL.org</p> <p>Vinessa- Christmas Angles still has a few gifts needed at Bank of the Pacific.</p> <p>Geri-PYCA board members needed</p> <p>Gloria-Toy drive for foster care kids in ocean park.</p> <p>Nichole-Looking for overnight warming shelter volunteers.</p> <p>Katie-Looking for providers for Project Homeless connect.</p> <p>Vikki-Grant writing seminar Friday at Lighthouse Resort.</p> <p>Talitha-Financial Literacy Classes adult education at GHC January 6th.</p>	<p>~ Members please share with your networks!</p> <p>~ Vinessa will post flyers on Facebook</p>

<p>Asset Builder Award</p>	<p>Grace Bruncke</p> <p>Grace joined TATU (Teens Against Tobacco Use) in the 8th grade. She was voted as the president of YAK going in as a freshman. She has attended 4 CADCA NYLI trainings in Nashville, Austin, Orlando, and Seattle. Most recently, Grace attended the National Prevention Convention in Seattle, Wa with a group of her peers and received the Washington State Exemplary Substance Abuse Prevention Award in Youth Leadership.</p>	<p>~ Grace was unable to attend the December meeting.</p>
<p>Presentation: Superintendent Jenny Risner</p>	<p>Jenny shared all the new programs for social and emotional support going on at Ilwaco High School and Hilltop Middle School.</p> <p>Hilltop Shop clothing store Supper Program PALS High School Tutoring Boys and Girls Club Additional transportation: Activities bus, PALS bus and Boys and Girls Club bus Additional Staffing: Guidance and advisement Counselor, Dean of Students, Behavior Support, para professionals and now a new mental health Counselor</p>	<p>~ Jenny said she would like to come back and talk more about a possible partnership with juvenile justice.</p> <p>~ Jenny said that Hilltop Shop needs more socks, underwear, and deodorant please. Any clothing donations need to be new or gently used.</p> <p>~ Jenny also said the Ilwaco High school tutoring program is growing and they are in need of more volunteers.</p>

<p>Mini Grant Presentations:</p>	<p>Sarah Taylor/Renaissance Club: An attendance award program for high school students. Good attendance for 7 days in a row is rewarded with prizes.</p> <p>Allie Friese/B&GC: Allie reported that the 2015 Mini Grant provided a partial salary match for their 2 new AmeriCorps members. The AmeriCorps members help with programming at the club such as, Tennis, Zumba, Martial Arts, Toast Masters, and Choir. Current enrollment in B&GC is about 80.</p> <p>Rosanne McPhail & Ali Daulton/P-3: 14 adults and 22 kids attended this early education math program. Teaching parents to have fun with math with their children. Giving activities and work sheets for parents to take home and share with the whole family.</p>	
<p>New members:</p>	<p>New applicants were introduced by Vinessa Karnofski: Verne Rose: Drug and alcohol counselor, Johanna Gustafson: Parents incorporated and Events coordinator for KLEAN, LB and Kelsey Hopstad: Greys Harbor college program coordinator.</p>	<p>~ Gloria motioned that Verne Rose, Kelsey Hopstad and Johanna Gustafson are accepted as new members of the WellSpring coalition. Geri Marcus 2nd.</p>

<p>Officer Elections</p>	<p>Vice chair nominee: Flint Wright, Scott Jacot</p> <p>Secretary: Michelle Zilli</p> <p>Treasurer: Jon Ducharme</p> <p>Historian: Becky Fisher</p> <p>At Large members: Grace Bruncke, Wayne Leonard, Scott Jacot, Eddie Hilliard</p> <p>Discussion on whether a new youth "At-large" member should be nominated to take Grace Bruncke place in August. It was decided that an election can take place at that time to replace Grace.</p>	<ul style="list-style-type: none"> ~ Nominations were closed for the following positions: ~ Vice chair: closed Jon Ducharme/Katie Lindstrom ~ Treasurer: Nancy McAllister/Gloria Geisendorfer ~ Secretary: Gloria Geisendorfer/Geri Marcus ~ Historian: Nancy McAllister/ Gloria Geisendorfer ~ At-Large Positions: Nancy McAllister/Gloria Geisendorfer ~ Move to remove Eddie from At-Large position and electing him once Grace resigns her position. Flint Wright/Nancy McAllister ~ Motion to elect the current slate of officer nominees. Gloria Geisendorfer/Brandon Scheer
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<p>DFC Budget</p>	<p>Surplus in DFC budget of \$6787.81. Wayne Leonard discussed that some of the surplus would go into marketing supplies and event expenses for 2016 trainings.</p>	<p>~ Katie motioned to approve the following allocation of DFC grant surplus for 2016 budget.</p> <ul style="list-style-type: none"> \$2000.00 to marketing \$2000 Event Supplies \$2000-Travel Expenses \$787-To long Beach Police contract <p>~ Michelle Zilli 2nd.</p>

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Youth Klubs	Carly reported the YAK is working on some projects they brought back from The National Prevention Conference. Creating a "Safe Space" and an anonymous drop box for peer help on the high school campus.	
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ACES Education	Vinessa reported that the ACES Team met on November 30. That Peninsula Church Center will be the site for the education and that invites would be going out that week. The February 2, 2016 training will be attended leaders from South Pacific County agencies.	~ Vinessa will work on getting all invitations out for the education.

Work Session: Bylaw Review	<p>Can staff be coalition voting members? Can staff have officer roles?</p> <p>Wayne shared that the Executive Team discussed whether this would be allowed under the non-profit rules. That it seemed it was not allowed and so the discussion was void.</p>	-
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