



COMMUNITY NETWORK

~ Growing community wellness ~

Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Tuesday, February 13, 2017
 3:00pm - 4:45pm

Members Present: Carly Castaneda, Kelsey Hopstad, Gracie Manlow, Michelle Zilli, Rosanne McPhail, Jon Ducharme, Wayne Leonard, Scott Jacot, Nancy McAllister, Katie Lindstrom, Mike Geer-Wagenblast, Skylar Kendall, Nikki Fortuna, Vinessa Karnofski, Sheena Humphries, Becky Fischer,

Guests: Angela Simonson, Ahnna Neace, Ally Rose, Karen Humber, Jackie Smith

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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Approval of Minutes

Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Rosanne moved to approve minutes from the January coalition meeting and Kelsey 2nd/Passed
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Coalition Introductions and Announcements

Introductions & Announcements	<p>Distracted Driving Law Video Contest for Youth: Deadline March 30th. Volunteers will be needed to judge submissions.</p> <p>POMPC will be showing the film <i>Resilience</i> with Elly Rosaire hosting on Feb. 27th 6:30-7:30</p> <p>POMPC Annual Spaghetti Dinner: March 5th 5:00-6:30pm at Peninsula Baptist Church. Volunteers needed for clean-up.</p>	Please share these with your networks!
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	Town Hall taking place on March 22 nd will be a partnership with PALS on neuroscientist Kelly Kent about brain development and resiliency. Space is limited due to the interactive nature of this presentation.	
Match Tracking Michelle	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.	Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.
New Members Carly	Three new applications for Annika Kay, Skylar Kendall, and Vicki Hutson Busse.	Wayne motioned to approve all at once and Kelsey 2nd/passed

Presentations

Asset Builder Pastor Karen Huber	Pastor Karen has played a key role in helping OWL provide a safe, warm, place for those experiencing homelessness to stay during the winter. She has also organized providing hygiene packs to all students at the Alternative School. Thank you Pastor Karen for all you've done for WellSpring and our causes!	Want to recommend an Asset Builder? Visit www.wellspringpacific.org/nominate
Show and Tell Big Brothers Big Sisters Robyn	Big Brothers Big Sisters matches youth in the community with kind and dependable mentors. The program will be hosting a STEAM fair on March 7 th at 7:30pm at the Boys and Girls Club. All are welcomed to attend!	Contact Robyn@swwabigs.org if you're interested in getting involved!
CADCA Leadership Forum Recap Michele and Kelsey	Kelsey and Michelle passed around information and pamphlets from their time at CADCA. All who went had a lot of fun and learned a lot.	

Work Session: Team Recruitment and Sign-up

Sustainability Kelsey	This is a group that will work to help strengthen and support all other	Sustainability Committee is recruiting new members! Talk
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	committees as well. This group will meet once a month for 1-1.5 hours.	to Carly or Kelsey about how to get involved.
Media Carly	Media will meet once a month for a ten minute phone call. Team members will need to commit to proofreading and posting one article a month.	Media Team is recruiting new members! Talk to Carly about how to get involved.
Outreach Carly	This will be a new, small team who will give WellSpring 101 presentations and have one annual meeting.	Outreach Team is recruiting new members!
Financial Jon	The Financial Committee will support fundraising, formatting a RFP proposal, and provide trainings to coalition members. They will have quarterly meetings as needed. We have raised \$47.00 on Amazon so far. There is \$10,500 in the bank, and we are still holding some YAK money.	Financial Committee is recruiting new members! Ask Jon how to get involved. List WellSpring as your charity and use Amazon Smile to shop!
Mini-Grants Michelle	The Mini-Grant team meets twice a year to decide and distribute mini-grants.	Mini-Grant Team is recruiting new members! Ask Michelle how to get involved.
Fundraising	Fundraising will focus on specific meetings and events and will meet on a TBD basis.	Fundraising Team is recruiting new members!
WellSpring Resilience Collaborative (WRC) Vinessa	WRC will be meeting on the 3 rd Wednesday of every month from 10:30-12:00 at the Health Department.	WRC is recruiting new members! Talk to Vinessa about how to get involved or attend a meeting.
<p>Next WellSpring Meeting: March 13th, 2017 3:00–4:30 pm South County Admin Building 7013 Sandridge Road. Call Carly Castenada at 360-642-208-3557 or email WellSpringCoordinator@gmail.com</p>		



WellSpring Team Meetings

- **Executive Committee Meeting** Thursday, March 15, 9:00-10:30am (Ilwaco High School Library). *Executive Committee regularly meets on the 3rd Thursday of every month. Meetings are open to the public.*

Executive Committee provides oversight for the coalition and staff and leads planning efforts.

- **Financial Committee Meeting** Wednesday, February 28, 9:00-10:30am (Ilwaco High School Library). *Financial Committee meets on an as-needed basis.*

Financial Committee monitors the coalition budget, makes recommendations for team funding, and leads efforts to increase funding to support coalition efforts.

- **Sustainability Committee** Thursday, March 8, 10:00-11:30am (South Pacific County Building Conference Room). *Sustainability Committee meets every month.*

Sustainability Committee focuses on member recruitment and retention, training needs, outreach strategies, and evaluation.

- **Media Team** Tuesday, February 27, 2:00-2:30pm (conference call). *Phone call meeting monthly TBD.*

Sharing meaningful, engaging stories about WellSpring and its partners.

- **Outreach Team** Monday, March 12, 3:30-4:30pm. *Outreach Team meets on an annual/as-needed basis.*

Give WellSpring 101 presentations quarterly to partners and organizations.

- **WellSpring Resilience Collaborative** Wednesday, April 18, 10:30am -12:00pm (South Pacific County Building Conference Room). *No March meeting. WRC meets on the 3rd Wednesday of every month*

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