



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 July 11, 2017
 3:00pm - 4:45pm

Members Present:

Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Flint Wright, Sheena Humphreys, Rosanne McPhail, Becky Fischer, Vinessa Karnofski, Wayne Leonard Sarah Taylor, Nancy McAllister, Nikki Fortuna.

Guests:

Mayor Cassinelli, Laura Yoder

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p>Approval of Prior Meeting Minutes</p>	<p>Meeting minutes were reviewed from March coalition meeting.</p>	<p>Kelsey moved to approve minutes from the March coalition meeting Nikki 2nd/Passed</p>
<p>Introductions & Announcements</p>	<p>Rosanne- Trauma informed care is booked and happening Sept 29th! Vinessa- Movies in the park starts the 2nd week of August Wayne- Thank you Vinessa for all your effort and hard work with WellSpring Michele- Summer reading is happening now! Naselle is having music on the lawn tonight. Laura- New to this community, looking forward to learning more! Nikki- GED testing is available now! Fall of 2017 GHC will be offering night classes! July 27th is an open house BBQ at the Columbia Center. POMPC is having an appreciation picnic July 25th. Becky- PCRC is recruiting for AmeriCorps 2017-18! Half full on the</p>	<p>Please share these with your networks!</p> <p>For more information about any of these events, please contact Vinessa Karnofski at: vkarnofski@co.pacific.wa.us</p>



COMMUNITY NETWORK

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	<p>team of 17, still looking for housing. Nancy- Rotary's Golf Tournament is August 20th</p>	
<p>Match Tracking Flint Wright</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</p>
<p>Asset Builder City of Ilwaco</p>	<p>The city of Ilwaco has provided a safe and fun place to host outdoor family events. They host a fishing derby that brings 200 children per year to Black Lake. The new playground project is underway. They constantly partner will WellSpring, YAK, PPR and work to make the area a healthy, positive place to live.</p>	<p>Want to recommend an Asset Builder?</p> <p>Contact Vinessa Karnofski, vkarnofski@co.pacific.wa.us</p> <p>Or visit Wellspringpacific.org and click "Nominate" under the "Asset Builder" tab!</p>
<p>WellSpring 101 Vinessa Karnofski</p>	<p>This presentation is used at community meetings in our area.</p>	<p>Where should we present next? Let WellSpring Staff know where we can expand!</p>
<p>Treasurer Report Jon Ducharme</p>	<p>We are working on our 990 tax form, it's a large project.</p> <p>Current balance: \$2117.55</p>	<p>Wayne moved to approve, Flint 2nd/Passed</p> <p>Financial Team is recruiting members!</p>
<p>Healthy Youth Survey</p>	<p>WellSpring staff is working on making infographics and sharing.</p>	



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Member of the Year Nomination	I'm just finishing my service and leaving a Sustainability binder for the next AmeriCorps who follows me.	Thank you so much for your service Nichole! You have certainly enhanced our programs and we look forward to your future.
Working Session		
Movies in the Park	Our movies are planned for every Thursday in August. Our main concern is the cost of the licensing for each movie. It is an average cost of \$250 per movie, and it may hinder on the event's ability to fundraise.	WellSpring staff will explore other funding sources with Katie to explore how to pay for licensing without using DFC funds.
CADCA Planning	Sarah Taylor and the YAK students are set and ready to go to Atlanta, but they require a ride to and from the airport!	If you can provide a ride for 5 individuals, please let Vinessa know ASAP!
Next Meeting August 8, 2017, 3:00 - 4:45 PM		

Next WellSpring Meeting: August 8th, 2017 3:00-4:30 pm South County Admin Building 7013 Sandridge Road.

Call Vinessa Karnofski at 360-642-9300 ex 2639 or email vkarnofski@co.pacific.wa.us for more info.

WellSpring Team Meetings:

- Executive Team Meeting August 24th, 2017 from 12-1:30 (Health Department. Contact Vinessa Karnofski 360-642-9300 x 2639 or vkarnofski@co.pacific.wa.us to RSVP) *note: the Executive Team regularly meets on the 3rd Thursday of every month*
- Peninsula Poverty Response, August 17th, 2017 at 2 pm (St. Mary's Parish, contact Vinessa Karnofski 360-642-9300 x 2639 *Note: team meets on the second Thursday of the month*
- Parent Enrichment Team, August 22nd, 2017 at 12:30pm (County Building, contact Vinessa Karnofski (360) 783-2822 or vkarnofski@co.pacific.wa.us *Note: the Parent Enrichment Team meets on the 4th Tuesday of every month*
- Mental Health Team August 22nd, 2017 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4th Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, August 24th, 2017 at 10-12pm (Health Dept., contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the Sustainability's Team meets on the 3rd Thursday of every month*
- WellSpring Resilience Collaborative, August 14th, 2017, 10-12pm (South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639) *Note: the WRC meets on the 2nd Monday of every month*