



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Tuesday, July 10, 2018
 3:00pm - 4:30pm

Members Present: Carly Castaneda, Michelle Zilli, Sigrine Vally, Nikki Fortuna, Vinessa Karnofski, Sheena Humphreys, Peter McNamara, Arlene Strubelt, Season Long, Nancy McAllister, Barbara Bate, Vicki Rennick, Elizabeth Limbocker, Kelsey Hopstad, Becky Fischer, Robyn Handley, Jon Ducharme, Mike Geer-Wagenblast, Allie Friese

Guests: Jackie Smith, Ann Curran

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.	Kelsey moved to approve the minutes and Nikki seconded.
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Coalition Introductions and Announcements

Introductions & Announcements	<p>Please keep recommending Asset Builders. Recommendation forms are in your WellSpring packets.</p> <p>Movies in the Park will be happening in August. We will need volunteers for this. Please talk to Michelle if interested. The flyer is now available, please share!</p> <p>Jon is looking for volunteers for our internal audit happening on August 22nd at 9am.</p> <p>AmeriCorps is looking for members for South County and people willing to rent rooms to members. Please talk to Becky if interested.</p>	Please share these with your networks!
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	<p>Big Brothers Big Sisters is always looking for new mentors and mentees. Please contact Robyn@swwabigs.org if interested.</p> <p>POMPC's annual appreciation picnic will be held on Tuesday, July 24th from 6-7:30pm behind the Family Health Center in Klipsan. All are welcome!</p> <p>We are accepting volunteers to join the Wellspring Exec Board as a member at-large, as well as nominations for Member of the Year.</p> <p>Summer reading is in full swing at the libraries! Stop by and check out some of their awesome activities and events.</p> <p>Grays Harbor College in Ilwaco is now offering certificates in Chemical Dependency as well as a GED program.</p>	
<p>Match Tracking Michelle</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>50/50 Raffle</p>	<p>Kelsey was the winner of \$21 and a \$5 scratch ticket.</p>	<p>Remember to bring your \$\$ for 50/50 raffle each meeting.</p>

Presentations

<p>Beyond Paper Tigers Conference</p>	<p>Vinessa and Elizabeth shared all that they had learned at the Beyond Paper Tigers Conference. They brought back lots of information and resources- speak with them if you would like to learn more.</p>	
<p>Asset Builder: Ilwaco Parks and Rec.</p>	<p>Ilwaco Parks and Rec has been a major partner and collaborator in offering healthy family friendly activities including Movies in the Park, the Color Run, and the PPR Triathlon. Thank you Ilwaco Parks and Rec for all you do for our community!</p>	<p>Please nominate an Asset Builder!</p> <p>Visit www.wellspringpacific.org/nominate</p>

<p>Mini-Grant Presentations: Starfish Project: March Madness All Seasons Consignment (Season Long)</p> <p>Print Making Peninsula Arts Association (Vikki Rennick)</p>	<p>All Season's was able to put crates at many different businesses and was able to give out lots of different athletic equipment based on the season and the need. They had a large increase in their donations from last year!</p> <p>PAA was able to survey Hilltop teachers and have them create an art supply wish list. Printmaking was the top want in that survey. They were then able to purchase printmaking supplies thanks to the mini grant and reach 105 students. This allowed the students to express themselves in a way they may have not been able to before.</p>	
<p>Show and Tell Boys and Girls Club (Allie Friese)</p>	<p>Boys and Girls Club has grown to 401 members over the last year, which is 40% of the youth in our district. 25% of those youth came to club more than 52 days in the past year. They have been able to offer scholarships as well as transportation home. They also have been able to partner with Oysterville Science Academy to expose more youth to Science programming.</p>	

Work Session: Team Reports

<p>Financial Jon</p>	<p>Thanks to the Rotary Club's donation our account is up to \$12,000. We will have insurance premiums coming up this fall.</p>	<p>The Financial Committee meets every two months and new members are needed!</p>
<p>Sustainability Kelsey</p>	<p>The last Sustainability meeting was a "data deep dive." The next meeting will be focusing more on how we want to present that data.</p>	<p>Sustainability is now focusing on bigger projects over 3 month periods. If you're interested in being involved talk to Kelsey.</p>

Next WellSpring Meeting: August 14th, 2018
3:00–4:30 pm South County Admin Building
7013 Sandridge Road, Long Beach
Questions? Contact 360-642-9343 or email WellSpringCoordinator@gmail.com