



Coalition Meeting Minutes  
 South County Admin Building  
 7013 Sandridge Rd  
 Long Beach, WA 98631  
 Tuesday, June 12, 2018  
 3:00pm - 4:30pm

**Members Present:** Carly Castaneda, Michelle Zilli, Rosanne McPhail, Arlene Strubelt, Ramona Ulbricht, Elizabeth Limbocker, Brian Glodek, Deborah Wells, Kelsey Hopstad, Nancy McAllister, Vickki Hutson, Katie Lindstrom, Barbara Bate, Nikki Fortuna, Robyn Handley, Elly Rosaire, Sigrine Vally, Scott Jacot, Peter McNamara, Brandon Scheer, Wayne Leonard

**Guests:** Bree Shinkle, Jackie Smith, Angela Simonson, Adam Marquis, Jacqueline Woods

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
-------------	------------	---------------------------------

**Approval of Minutes**

<b>Approval of Prior Meeting Minutes</b>	Meeting minutes were reviewed from last month's coalition.	<b>Nancy motioned, Nicki seconded.</b>
--	--	--

**Coalition Introductions and Announcements**

<b>Introductions &amp; Announcements</b>	<p>POMPC- June 22<sup>nd</sup> Youth Mental Health First Aid</p> <p>June 26<sup>th</sup>-POMPC Community Dinner-Aging Brain Video</p> <p>Grays Harbor College- Chemical Dependency and Human Services Certificates available in Ilwaco.</p> <p>CCAP Aberdeen is looking for extra office furniture/supplies contact Katie if you have some.</p> <p>There is a new prevention newsletter- contact Kelsey Hopstad or Gracie Manlow if you have information or articles for the next one!</p>	<b>Please share these with your networks!</b>
--	--	---

<b>Match Tracking (Michelle)</b>	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.	<b>Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.</b>
<b>New Members (Carly)</b>	2 new member applications Elizabeth Limbocker and Deborah Wells.  A new at large member is needed to fill Peter's vacancy. We will vote on this next month.	<b>Rosanne motioned to approve both applications, Kelsey seconded.</b>  <b>If you are interested in being an at-large Executive Committee member, contact Carly or Michelle.</b>

**Presentations**

<b>Asset Builder: Michael Geer-Wagenblast</b>	Mike is an Americorps member who started in September 2017. Mike is a consistent, reliable volunteer who shows up to every event along with his dog, Emma. He is a caring, compassionate member of DRC. He establishes a safe space everywhere he goes and is an incredibly valued member of our Americorps team.	Want to recommend an Asset Builder?  Visit <a href="http://www.wellspringpacific.org/nominate">www.wellspringpacific.org/nominate</a>  There's also a form in your packets!
<b>Mini Grant Presentation: POMPC WRAP (Barbara Bate &amp; Nikki Fortuna)</b>	Worked with a group of 4 <sup>th</sup> , 7 <sup>th</sup> , and 2 <sup>nd</sup> graders at different schools. Provide each child with toolboxes they can decorate and call their own. Give students different tools to put in toolbox (WRAP workbook, memory rocks, fidgets etc.). Bringing yoga in to facilitate wellness with youth.	
<b>Mini Grant Presentation: IHS Fast Pitch (Randy Bloom)</b>	Softball Clinic for grades 4-8 at Long Beach Field. Grant allowed for t-shirts for all participants so they can promote program within the schools. Almost 2 teams per level for Softball at this point.	
<b>Show and Tell: Ocean Park Camp &amp; Retreat Center (Brandon Scheer)</b>	Space is 100 acres and can be used for all kinds of events including family reunions, camps, and grade-level retreat. Activities available include archery, hiking, and wading in the ocean. Provide spaces for community to use for activities that need room such as quasi-yoga and space for baseball teams to practice. Home to	

	<p>the Love, Laughter, and Learning Center Preschool. Challenge course that the 6<sup>th</sup> graders use on Adventure Day- Wellspring Collaboration.</p> <p>In the process of building a new zip-line and challenge wall. If you're interested in donating go to opretreat.org and put "zip-line" in the memo.</p>	
<p><b>Show and Tell: TRL Summer Reading Program (Michelle Zilli)</b></p>	<p>Summer Library Programs happening at all 5 libraries. Summer programming is important in preventing summer slide as well as providing a sense of community. All teen programming this summer will be drop-in. Timberland libraries are turning 50 this year- visit any library on June 22<sup>nd</sup> for cake and/or cupcakes. Go to trl.org for any questions you might have!</p>	
<p><b>WA Nonprofits Conference Recap (Elly &amp; Robyn)</b></p>	<p>We learned a lot! Lots about fundraising and networking. Making sure fundraising is parallel to mission. Getting our name out and promoting our name.</p>	

**Team Reports**

<p><b>Sustainability</b> Kelsey</p>	<p>Sustainability is working on the continuing growth and health of Wellspring. The next meeting will be a data dive on Wellspring's data for the last 10 years. This group will meet once a month on Thursdays from 10-11:30.</p>	
<p><b>Financial</b> Carly</p>	<p>The next meeting will be on June 27<sup>th</sup> 9-10:30 at the Ilwaco High School Library. We will be discussing the possibility of hiring a bookkeeper and/or Fundraiser.</p>	<p><b>Financial team is recruiting new members especially if you have bookkeeping or accounting experience!</b> As Jon or Carly how to get involved.</p> <p>List Wellspring as your charity and use Amazon Smile to shop!</p>
<p><b>Fundraising</b> Elly</p>	<p>Fundraising is working on a Wacky Putt-Putt Golf Tournament. A proposal has gone out to the Trustee's and we are waiting to hear back from them.</p>	<p><b>Fundraising needs more members! Please contact Elly to get involved!</b></p>
<p><b>WRC Report</b> Carly</p>	<p>We will be sending 5 people to the Beyond Paper Tigers conference this</p>	<p>WRC is recruiting new members.</p>

	month. We are sending representatives from Ocean Beach School District, Ocean Beach Hospital, Willapa Behavioral Health, and WRC.	Talk to Vinessa about how to get involved or attend a meeting.
--	---	--

**Working Session**

<b>Work Session: Advance Travel Policy</b> Carly	It has come up that at times our reimbursement policy has become a financial hardship for those who are traveling to conferences. A new form where members can ask for that money in advance has been drafted and is up for vote.	Barb moved to accept the proposal with two addendums of the 90% clause and a no alcohol provision. Nicki seconded. Policy was passed.
<b>Success Map</b> Carly	We have updated our success map to include the after prom event (55 youth) and the color run (123 people).	

<p><b><i>Next WellSpring Meeting: July 10th, 2018</i></b>  <i>3:00-4:30 pm South County Admin Building</i>  <i>7013 Sandridge Road, Long Beach</i>  <i>Call Carly Castaneda at 360-642-208-3557 or email WellSpringCoordinator@gmail.com</i></p>
--