



Coalition Meeting Minutes  
 South County Admin Building  
 7013 Sandridge Rd  
 Long Beach, WA 98631  
 Tuesday, May 8, 2018  
 3:00pm - 4:30pm

**Members Present:** Elly Rosaire (by phone), Carly Castaneda, Michelle Zilli, Sigrine Vally, Barbara Bate, Nikki Fortuna, Arlene Strubelt, Sheena Humphreys, Becky Fischer, Kelsey Hopstad, Katie Lindstrom, Jon Ducharme, Gracie Manlow, Mike Geer-Wagenblast, Scott Jacot, Wayne Leonard, Nancy McAllister

**Guests:** Elizabeth Limbocker, Angela Simonson, Deborah Wells, Diane Buttrell, Ahnna Neace, Adam Marquis, John Thomas, Missy Saltzman

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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**Approval of Minutes**

<b>Approval of Prior Meeting Minutes</b>	Meeting minutes were reviewed from last month.	Wayne moved to approve the minutes and Kelsey seconded.
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**Coalition Introductions and Announcements**

<b>Introductions &amp; Announcements</b>	<p>After Prom Party is Saturday, May 19 from Midnight to 1am at the Lost Roo.</p> <p>WellSpring will be participating in the World’s Longest Garage Sale on Saturday, May 26 from 9am-3pm at Willapa Behavioral Health (WBH) in Long Beach. Volunteers are needed for 2-3 hour shifts. Donations will be taken on Friday, May 25 from 5-7pm at WBH.</p> <p>Color the Lake Fun Run will be Saturday, June 2 at Black Lake from 9am to Noon. Volunteers are</p>	<p><b>Please share these with your networks!</b></p> <p><b>Contact Carly if you are interested in volunteering for or need more info on After Prom Party, World’s Longest Garage Sale, or Color the Lake Fun Run.</b></p>
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	<p>needed for set-up, take down, registration, and more.</p> <p>The WellSpring coordinator job is posted on our website and Facebook. Please share and encourage people to apply.</p> <p>PPR Triathlon is Saturday, May 19. PPR Golf Tournament is Sunday, June 24.</p> <p>POMPC &amp; The Stepping Up Initiative's 9<sup>th</sup> Annual Mental Wellness Walk: Saturday, May 12 @ 9am at the Bolstad Approach. Silent auction and raffle ends at 10:30am.</p> <p>There will be 20 AmeriCorps placements next year with many current members returning.</p>	
<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>Asset Builder Nominations</b>	If you know a person, business, or organization who are promoting the 40 Developmental Assets for healthy youth, please nominate them for an Asset Builder Award.	

**Presentations**

<b>Asset Builder: New Life Church</b>	New Life Church has been a wonderful partner to the Ocean Beach School District by continuing to support our staff and students in many ways. Last school year, New Life Church sponsored the Ocean Beach Alternative School (OBAS) 2017 graduation including providing all food and beverages and providing volunteers for the event, they also are planning to cater the 2018 OBAS graduation.	<p>Please nominate an Asset Builder!</p> <p>Visit <a href="http://www.wellspringpacific.org/nominate">www.wellspringpacific.org/nominate</a></p>
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	<p>This school year New Life Church was able to provide all Hilltop Middle School students with brand new shoes and catered the Ocean Beach Alternative School Holiday gathering.</p> <p>In Winter 2017/2018 New Life Church hosted 3 nights per week for the Peninsula Poverty Response (PPR) Overnight Winter Lodging, providing space and volunteers for individuals. They are ongoing supporters of PPR and the projects led by the local non-profit.</p>	
<p><b>Mini-Grant Presentations:</b>  <b>Empty Bowls</b>  Karen Brownlee</p>	<p>Empty Bowls gives students an opportunity to craft handmade bowls, which helps raise funds to combat hunger. Empty Bowls worked with students at Ocean Park Elementary, Long Beach Elementary, and Hilltop (grades 5<sup>th</sup> and 6<sup>th</sup>), including preschoolers this year. Each grade gets an age appropriate project, and approximately 600 bowls are made each year.</p> <p>Parents have the opportunity to purchase the bowls. In addition to student-made bowls, there are artist-made bowls that are donated to the Empty Bowls Soup Luncheon hosted by the Presbyterian Women’s Association. Local restaurants donate the food and attendees can purchase the remaining bowls.</p> <p>Empty Bowls has been happening for the past 10 years on the peninsula and has raised over \$60,000, which all stays on the peninsula. This year proceeds went to His Supper Table, the Community Table, and the backpack program.</p>	

	After 10 years of providing this project for free and serving hundreds of youth, Karen will be stepping away. We are so grateful for the work, energy, and love she has put into this project.	
<b>Show and Tell</b> <b>Oysterville Science Academy</b> Diane Buttrell	<p>The Oysterville Science Academy offers a 12 day immersion program called Science: A Process Approach at the Oysterville Schoolhouse. The program targets 4<sup>th</sup> grade students and teaches the “how” of science, such as observation and inference. The academy brings in retired and active scientists to work with students. The program is a precursor to STEM, and emphasizes the role of mentors and apprenticeships.</p> <p>The academy is looking to raise funds to pay for a teaching position for this summer. A volunteer photographer is also needed.</p>	<p>To donate to the Oysterville Science Academy, please contact the Boys &amp; Girls Club.</p> <p>For more info about the program, please contact Diane at edianebuttrell@gmail.com.</p>

**Work Session**

<b>50/50 Raffle</b> Jon/Carly	<p>The Fundraising Team asked the coalition their thoughts on having a 50/50 raffle at general coalition meetings. Tickets would be \$1 and 50% of the winnings would go to a winning member, 50% to the WellSpring 501c3 account. Under Washington law, you may hold an unlimited number of unlicensed member-only raffles that does not exceed \$5,000 in a calendar year.</p> <p>The coalition thought it was worth a try. The coalition will give it a try until the end of the 501c3 fiscal year (December) and re-evaluate then.</p>	Wayne moved to have 50/50 raffles at general coalition meetings, Sigrine seconded. The motion passed.
<b>Movies in the Park Ad-Hoc</b> Carly	Call for volunteers for an ad-hoc committee to plan this year’s Movies in the Park series.	Contact Carly if you’d like to volunteer for the Movies in the Park Ad-Hoc.

	Movies in the Park will be in August in the Ilwaco Community Park. The ad-hoc committee will meet as needed through the end of August.	Carly will send a Doodle to volunteers to schedule first meeting.
<b>Invitation to Annual Data Review</b> Kelsey	<p>The Sustainability Committee is implementing an annual Data Review Meeting to look at results of the Healthy Youth Survey and other sources of data.</p> <p>All members are invited to attend. It will help you learn more about WellSpring's impact, highlight our successes in a tangible way, and help us decide where we go next.</p>	<p>Attend the Data Review Meeting on Thursday, June 14 from 10:00-11:30am in the South Pacific County Building Conf Rm C.</p> <p>Carly will send email invitation to members prior to meeting.</p>
<b>Financial</b> Jon	<p>The balance of the 501c3 account is \$10,928.94.</p> <p>Jon has filed our e-Postcard for 2017 taxes. Carly and Jon have prepped the 990ez tax docs, which would make WellSpring eligible for additional charities. Jon will be bringing those to a tax professional for review. Depending on the timeframe, Jon will file the 990ez as an amendment for 2017 taxes, or we will be prepared with a template for 2018 taxes.</p>	The financial team meets every two months and members are needed!
<b>WRC</b> Carly/Katie	<p>In May WRC will be looking at trainings for Ocean Beach School District next school year.</p> <p>The Health Department will soon be offering free quarterly ACEs trainings open to the public. It is intended to support partnering organizations with new hires.</p>	<p>WRC is recruiting new members.</p> <p>Talk to Vinessa about how to get involved or attend a meeting.</p>
<p><b>Next WellSpring Meeting: June 12th, 2017</b>  3:00-4:30 pm South County Admin Building  7013 Sandridge Road, Long Beach  Call Carly Castaneda at 360-642-208-3557 or email WellSpringCoordinator@gmail.com</p>		