



Coalition Meeting Minutes  
 South County Admin Building  
 7013 Sandridge Rd  
 Long Beach, WA 98631  
 May 9, 2017  
 3:00pm - 4:45pm

**Members Present:**

Kelsey Hopstad, Jon Ducharme, Nichole Lopez, Flint Wright, Sheena Humphreys, Bree Shinkle, Michelle Zilli, Nikki Fortuna, Mary Goelz, Rosanne McPhail, Brandon Scheer, Becky Fischer, Vinessa Karnofski.

**Guests:**

Gracie Manlow, Frank Wolfe, Jennifer Mitchell, Karen Brownlee

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<p><b>Approval of Prior Meeting Minutes</b></p>	<p>Meeting minutes were reviewed from March coalition meeting.</p>	<p><b>Flint moved to approve minutes from the March coalition meeting</b>  <b>Kelsey 2nd/ Passed</b></p>
<p><b>Introductions &amp; Announcements</b></p>	<p><b>Becky-</b> PCYA is recruiting for AmeriCorps again! 17 placements total, see her for more info!  <b>Gracie-</b> SAPS training was great! Recommend it for all coalitions. Updating WellSpring's strategic plan due in June.  <b>Kelsey-</b> Career 9-1-1 happening May 19th  <b>Nichole-</b> YAK is putting on a Color Run June 10th! Adults \$15 and students are free! Volunteers are needed, contact Nichole if you'd like to spray people with paint. The  <b>Nikki-</b> Esperanza magazine shared. Mental Health Wellness walk this weekend! GHC is gearing up for Summer term. Resources pamphlet passed around. Youth Mental Health First Aid course available in Raymond June 10th- FREE!</p>	<p><b>Please share these with your networks!</b></p> <p><b>For more information about any of these events, please contact Vinessa Karnofski at:</b>  <b>vkarnofski@co.pacific.wa.us</b></p>



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	<p><b>Brandon-</b> 50% camp fees for all Pacific County Youth! Use code PACYOUTH2017</p> <p><b>Michelle-</b> Learn how to keep chickens at the library!</p> <p><b>Frank-</b> YMHFA is well worth it, please attend! GHC is hosting an amateur radio session on Thursday at 3PM</p> <p><b>Jennifer-</b> Child Advocacy Center is up and running in Raymond, we can't wait to get another one in Long Beach.</p> <p><b>Mary-</b> Boys and Girls Club has an approx.. daily attendance of 85!</p> <p><b>Jon-</b> Camp Victory will be happening in June, referrals are open. Girl's camp has been open for 28 years!</p> <p><b>Vinessa-</b> Shirts and hoodies are for sale! See Vinessa for payment and sizes.</p>	
<p><b>Match Tracking</b> 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><b>Match tracking sheets attached</b></p>
<p><b>Asset Builder</b> Crisis Support Network  Jennifer Mitchell</p>	<p>CSN provides help to victims of sexual assault and domestic violence. Through persistent planning and pairing with several community partners, they have fully funded a new Child Advocacy Center (CAC) in Raymond. Previous to the CAC's existence, victims would travel to Lewis or Grays Harbor Counties for forensic interviewing. This uncomfortable and traumatizing trip would add 2-4 hours to the child's discomfort. But CSN won't stop there- they're looking into building <b>another</b> CAC in Long Beach, so that children of Pacific County are never more than 30 minutes away from help after a crime.</p> <p>Thank you Crisis Support Network for all you do for the health of our community. We are all extremely grateful!</p>	<p>Want to recommend an Asset Builder?</p> <p>Contact Vinessa Karnofski, <a href="mailto:vkarnofski@co.pacific.wa.us">vkarnofski@co.pacific.wa.us</a></p> <p>Or visit <a href="http://Wellspringpacific.org">Wellspringpacific.org</a> and click "Nominate" under the "Asset Builder" tab!</p>



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<p><b>Mini Grant Award</b> Empty Bowls Karen Brownlee</p>	<p>9th Annual Empty Bowls this year! This year we had an extra volunteer who coordinated a handmade bowl with each "thank you" to our community partners (including WellSpring!) We took bowls into our community, and an art teacher at Hilltop was able to make bowls with her class. March 18th was our "bowl sale", where we served bread and soup. Participants had seconds and to-go boxes! Funds raised go to Backpacks for Kids and other youth-serving programs.</p>	<p>Volunteers make or break projects like Empty Bowls. Please contact Karen or WellSpring if you'd like to be a part of a similar project, or the 10th Annual Empty Bowls!</p> <p>Mini Grants will open in the fall, for more information visit <a href="http://Wellspringpacific.org">Wellspringpacific.org</a> and click "mini grants" under the "activities" tab!</p>
<p><b>Show &amp; Tell</b> Science of Hope Attendees</p>	<p><b>Brandon-</b> It was a great opportunity to learn the scientific standpoints to hope and resilience. My main takeaway was how to build up and fortify hope in our community. <b>Nichole-</b> There are several parts to the cycle of poverty. Science of Hope concentrated on asking your community what you can do, instead of assuming what they need. <b>Becky-</b> Hope can be measured in students and adults. We can literally pre/post test for an increase in Hope.</p>	
<p><b>Treasurer Report</b> Jon Ducharme</p>	<p>Raising Money for Your Organization: Best Practices was held in South Bend. Several WellSpring members attended.</p> <p>Washington Nonprofits is a great resource for training- check 'em out!</p>	<p>Financial Team is recruiting members! Our next meeting is June 19th at 10am in the Ilwaco High School Library. Please share the WellSpring Paypal donation account with your friends!</p>
<p><b>AmeriCorps Report</b> Nichole Lopez</p>	<p>April and May have been busy! Ready for Kindergarten classes went well. Raymond High School had an adventure day in April. Leader Corps training this week, to learn how to lead and how to inspire other leaders.</p>	<p>Next few months will be busy, ask Nichole how you can get involved!</p>



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<p><b>Sustainability Team Report</b> Fundraising Action Plan</p>	<p>Movies in the Park will be our biggest fundraiser this year- and it's by donation only. Movies will be shown in July and August.</p> <p>YAK's Color Run will hopefully take on a life of its own and become the main funding source for YAK.</p> <p>We will be exploring Grant Writing as a possible team effort or a paid position.</p> <p>Mary- We need to be more clear about our ask and what specific project we are fundraising for. What makes WellSpring unique?</p>	<p><b>ASK HACK:</b> When you're asking for funding or partnership, remind your audience that WellSpring keeps its funding local!</p>
<p><b>Executive Team Report</b></p>	<p><b>SPCCF Vote-</b> No account is charged more than 1%, just ask Flint. This partnership will make our money handling and donations much easier.</p> <p><b>Annual Bylaw Update Draft</b> Changes: -WellSpring Community Network is referred to WCN in the document. - Amended what our Treasurer can write checks for.</p>	<p><b>Flint moved to approve the contract, Rosanne 2nd/ Passed.</b></p> <p>Please review these changes and see if you have additional input, <b>we will vote on the final copy in June.</b></p>
<p><b>Working Session</b></p>	<p><b>After Prom Volunteers-</b> We have plenty of volunteers but we certainly would not turn anyone away!</p> <p><b>Safe Grad Grab Bag Ideas-</b> Bags and something that illuminates</p> <p><b>Color Run Planning/Volunteers-</b> See Nichole for volunteer opportunities.</p>	<p>Please like and share our events on Facebook! Even better, tag a friend who would like to attend! <b>Contact Nichole or Sheena if you'd like to volunteer!</b></p>
<p><b>Next Meeting</b></p>	<p><b>June 13th, 3:00 - 4:45 PM</b></p>	

**Next WellSpring Meeting: June 13, 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.



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**WellSpring Team Meetings:**

- Executive Team Meeting May 18, 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, May 11, 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, May 23, 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 May 23, 2017 contact Barbara Bates at bategofish@gmail.com) *Note: the Mental Health/NAMI meetings are on the 4<sup>th</sup> Tuesday of every month and normally meet at the Peninsula Church Center*
- Sustainability Team, May 18, 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, May 9, 2017, 10-12pm (South Pacific County meeting room. Contact Vinessa Karnofski 360-642-9300 x 2639 ) *Note: the WRC meets on the 2<sup>nd</sup> Monday of every month*