

WellSpring Community Network
 Meeting Minutes, Long Beach, Washington
 March 9, 2010

FACILITATOR: Rosanne McPhail

MEMBERS PRESENT: Kathleen Banks, Barbara Bate, Shelley Carter, Patsy Chapel, David Curtis, Rene Devantier, Jon Ducharme, Kat Erskine, Tara Finch, Jean Fisher, Gloria Geisendorfer, Mary Goelz, Cheryl Honey, Wayne Leonard, Katie Lindstrom, Geri Marcus, Milli Morisette, Kara Seaman, Marc Simmons, Sarah Taylor, Flint Wright and Michelle Zilli

AGENDA ITEM	DISCUSSION	DISCUSSION LEADERS	DECISIONS, ACTIONS & ASSIGNMENTS
INTRODUCTIONS & ANNOUNCEMENTS	<p>Rosanne called the meeting to order at approximately 3:07pm. Members present introduced themselves.</p> <p>Announcements:</p> <ul style="list-style-type: none"> • Ready! for Kindergarten classes are coming up for next year's kindergarteners, contact Jona 642-1319 for more information. • The AAUW will be holding a Tea for girls from Naselle and Ilwaco High Schools at the Long Beach Elks Club on March 20th. • The Good Neighbor Network is accepting applications from low income persons over the age of 55 to be hired for a position as a Good Neighbor Recruiter. Contact Cheryl at 206-240-2241. • The Rotary Club is sponsoring Oysters & Art on March 20th. The Boys & Girl's Club will be one of the recipients of the proceeds from the art auction. • The community coalition from Clatsop County is holding a turn-in event for unused prescription medications at the Columbia Maritime Museum on March 13th and residents of Washington are invited to turn in unwanted medications at this event. • Timberland Library's Read Aloud program will be March 2 – 12, packets available at the Library. • South Bend School District will hold a Family Fair at the Raymond School on May 22. Contact Michelle for information. • Ilwaco High School needs volunteer chaperones for a Lock-In on 	Rosanne	

	<p>Friday, March 12th from 7:30pm until midnight.</p> <ul style="list-style-type: none"> • Pacific County Health Department will give flu immunization injections, by appointment, for anyone age 11 years and up. • NAMI organization is looking for new members. They meet the third Tuesday of the month, at 3pm at the Peninsula Church Center. • A suicide prevention night, with staff from Willapa Behavioral Health is scheduled to be held in the north county on March 17th. • Contact Katie Lindstrom to volunteer to help with the Naselle Adventure Day on May 7th. 		
MNUTES	<p>The following corrections to the Minutes of the February meeting were noted: page 1, Kat Erskine’s name was misspelled, Jean Fisher’s name was misspelled and on page 3 in the Decisions, Actions & Assignments column it should read “Eric Cummins moved to <i>approve</i> Flint Wright” instead of improve Mr. Wright.</p>	Rosanne	<p>Moved: Katie Lindstrom moved to accept the February 9th minutes as corrected. Second: Geri Marcus. Motion: Passed</p>
AGENDA ITEMS	<p><u>TOWN HALL OVERVIEW:</u> The Town Hall meeting that was scheduled for April 20th has been moved to May 6th and will be held at Ilwaco High School. Clay Roberts will present. The WellSpring Community Network has contributed money to this event to provide the food. Katie thought that last year between 50 and 150 people attended. The WellSpring membership broke into to two work groups at 3:30pm. Katie led a group to work on the Agenda Setting/Framework, and Marc led the other group to work on Event Promotion/PR. The meeting reconvened at 4:00pm.</p> <p>Katie reported that her committee hoped to be able to combine Mr. Robert’s presentation with an open space format. They will be looking into “klicker” technology to survey the people attending and to be able to show the results immediately. Katie said she would get their ideas typed into some sample agendas and she will</p>	Katie, Marc	<p>Katie will email members with sample Town Hall Agendas to vote on.</p>

	<p>send these out to the membership by email to vote on.</p> <p>Marc reported that his group felt it was important to stress in the advertising exactly what this Town Hall Meeting is about, so that it is not thought to be political. They also thought it was important to stress that this will be the <u>Third Annual</u> Community Town Hall hosted by the WellSpring Community Network, and they liked the slogan “<i>Building Our Future Today</i>”. This group also developed a list of advertising opportunities in the community.</p> <p><u>REPORTING:</u></p> <ol style="list-style-type: none"> 1. CADA National Leadership Forum - Rosanne and Sarah reported on their recent attendance to the CADA Conference in Washington, D.C. during one of the worst winter storms on the east coast this year. Although they were stuck in the Denver Airport for a time and only about half of the expected attendees were able to make it to the conference, both Rosanne and Sarah reported learning a lot and making many useful and wonderful contacts, and came home with a list of great resources. 2. Parenting Enrichment Team - Jean noted that on April 15th and 22nd there will be a presentation by Chris Miller at Ocean Park Elementary School titled: “CONNECT: Supporting Children Exposed to Domestic Violence. Contact Jean for more information. <p>Jean also said the Love Logic program has ended, but the group is still going to meet.</p> <ol style="list-style-type: none"> 2. Mini-Grant Team - Michelle reminded everyone that the date for Mini-Grant applications was March 26th and that so far, she had only three applications. She also noted that the amount of the Mini Grant has been raised to \$3,000. <p><u>UPDATES:</u></p>	<p>Rosanne, Sarah</p> <p>Jean</p> <p>Michelle</p>	
--	---	---	--

	<p>1. Community Prevention Consultant - Marc reported that Casey has been in the schools since February and he seems happy. Marc said it is working out great and Casey assisted with a training exercise with a drug dog to promote awareness.</p> <p>2. IHS Safe Prom Activities - Sarah reported that from the SAMSHA Stay Safe & Sober program, cards will be printed and put into all corsages ordered for the Prom.</p> <p>3. NAMI Walk & Special Event - Kat informed the group that NAMI is hosting a presentation on April 8th from 6:30pm until 8:30pm at the Peninsula Church Center. The speakers will be Stephanie Lane and her mother, Joyce. Kat passed out a handout with information and an email address and encouraged everyone to come. She also said the Walk will be held on May 15th and she will have more information about it at the next WellSpring meeting.</p> <p><u>COALITION BUSINESS:</u></p> <p>1. FIDUCIARY INTEREST STATEMENTS - Katie passed out Fiduciary interest statements to those had not done them and reminded those persons that they must fill these statements out in order to vote on Coalition business.</p> <p>2. STAFF CHANGES - Marc announced that Tara has resigned her position with the Coalition and Brooke Larson will take the Coordinator position effective March 22, 2010.</p>	<p>Marc</p> <p>Sarah</p> <p>Kat</p> <p>Katie</p> <p>Marc</p>	
<p>REVIEW & CLOSING</p>	<p>Rosanne adjourned the meeting approximately 4:43pm. The next meeting will be held on Tuesday, April 13, 2010 from 3:30pm to 4:30pm at the Pacific County Administration Building (Conference Rooms A & B, at 7013 Sandridge Road, Long Beach, WA</p>	<p>Rosanne</p>	<p>Next meeting April 13, 2010</p>

Respectfully submitted by: Patsy L. Chapel