



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Nov 14, 2017
 3:00pm - 4:45pm

Members Present:

Michelle Zilli, Kelsey Hopstad, Jon Ducharme, Sheena Humphreys, Nancy McAllister, Elly Rosaire, Ramona Ulbricht, Becky Fischer, Nikki Fortuna, Susan Long, Flint Wright, Carly Castaneda, Vikki Rennick, Wayne Leonard

Guests:

Gracie Manlow, Lucy Graves, Doug Marks, Arlene Strubelt, Cindy Hillard, Skylar Kendall, Anna Neace, Sigrine Vally, Ramona Ulbricht, Brian Glodek, Mike Wagenblast, Angela Simonson, Scott Jacot, Chris Garrison, Kate Bannister, Peter McNamara, Robyn Handley, Dee Snider, Jeannie Weyl, Season Long, Jackie Smith

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Approval of Minutes		
Approval of Prior Meeting Minutes	Meeting minutes were reviewed from August 8th coalition meeting. They were pretty okay, even if Kelsey didn't do them.	Wayne moved to approve minutes from the March coalition meeting Flint 2nd/Passed
Coalition Introductions and Announcements		
Introductions & Announcements	Mike- 40 hr Basic Mediation Training available in Jan/Feb	Please share these with your networks!



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<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>New Members</p>	<p>No new members at this time. Apply today!</p>	<p>Challenge: Bring a coworker to our next meeting!</p>
<p>Presentations</p>		
<p>Asset Builder All Season's Consignment</p>	<p>All Season's has been a resource in this community for families and youth with their Starfish Project</p> <ul style="list-style-type: none"> ● Resource closets at Hilltop and Ilwaco High School ● No shame, fun and available to all ● Partnerships with schools, DSHS, and more ● Resource and community building 	<p>Want to recommend an Asset Builder?</p> <p>Visit www.wellspringpacific.org/nominate</p>
<p>Mini Grant Awards FOOPS Book Give Away (Kate Bannister)</p>	<ul style="list-style-type: none"> ● 10 books for each student to have over the summer ● 71% of students are considered low income and may find book-buying a hardship ● 79% of 4th grade students from low income families do not read proficiently ● Decreasing the "summer slide" ● Community involvement to make the program sustainable ● Program has expanded to LB Elementary and Hilltop in the last two years ● 800 students got 10 books each! 	
<p>Mini Grant Awards Peninsula Arts Association (Vikki)</p>	<ul style="list-style-type: none"> ● Providing art supplies to Hilltop, Boys and Girls Club, Naselle SD ● Art boxes provided to Naselle SD 	<p>Peninsula Arts Association members volunteered their time to make this possible- If</p>



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Rennick)	including instructions and supplies! <ul style="list-style-type: none"> ● Matted/showcased 12 students' art (20 works each) ● Clay and glaze was also purchased and given to students 	you know someone involved, thank them!
Mini Grant Awards Pack2School (Dee Snider)	<ul style="list-style-type: none"> ● 5th year running ● 467 students served in 4 hours! ● 2016 served 412 students ● Every student receives the supplies their teacher requests ● Average supply list totals \$200 ● Ocean Beach and Naselle school districts served ● 50.9% of Ocean Beach School District was served ● Kids select their own backpack ● 100% donation-funded ● Paired with carnival event with food and fun for the whole family ● 220 volunteer hours 	
Team Reports		
Treasurer Report Jon Ducharme	\$10,252.32 Current Bank Balance Did you know that Amazon Smile will donate to WellSpring at no extra cost to you? Set up an Amazon Smile account and donations will be made every time you make a purchase. How easy is that? Updated signers and debit card Verified the liability coverage (POMPC)	Financial Team is recruiting members! Ask Jon or Michelle how to get involved Look for us on smile.Amazon.com!
WRC Report	<ul style="list-style-type: none"> ● Ocean Beach ACES team to be formed, starting in Ocean Park ● Healthcare Near presentation planned for March ● Jean Fischer bringing ACES presenter to parents and educators, also in March 	



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<p>DFC Carry forward</p>	<p>Remaining balance of \$19,026 in 2016-17 DFC budget needs to be carry forward into 2017-18 budget. To be spent on:</p> <ul style="list-style-type: none"> ● Synergo consultation ● Town Hall facilitator ● CADCA Adult Leadership Forum ● CADCA Youth Mid-Year training ● Other local trainings 	<p>Kelsey moved to approve Nikki 2nd/passed</p>
<p>Key Messaging Training: Elevator Pitch Workshop (Carly)</p>	<ul style="list-style-type: none"> ● Start with WHY you're a part of WellSpring (Simon Sinek's golden circle) ● Money or obligation is A RESULT, not a "WHY" you're here ● Starting with why inspires action and behavior ● Don't try to sell or pitch WellSpring. This should be a door opener, not a deal closer 	<p>"People don't buy WHAT you do, they buy WHY you do it." -Simon Sinek→ Action</p> <p><i>Pitchfalls: Why Bad Pitches Happen to Good People</i> - Erika Mills→ Claxton University</p> <p>"Go where the energy is." -Katie Lindstrom</p>
<p align="center">Next WellSpring Meeting & Holiday Potluck: December 12th, 2017 3:00–4:30 pm South County Admin Building 7013 Sandridge Road. Call Carly Castenada at 360-642-9300 ex 2639 or email WellSpringCoordinator@gmail.com</p>		



WellSpring Team Meetings:

- Executive Team Meeting, November 27 from 12-1:30 (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) note: the Executive Team regularly meets on the 3rd Thursday of every month
The Executive Committee provides oversight for the coalition and staff and leads planning efforts.
- Financial Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) The Financial Team monitors the coalition budget, makes recommendations for team funding, and leads efforts to increase funding to support coalition efforts.
- Parent Enrichment Team, November 28th, 2017 at 12:30pm (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Parent Enrichment Team meets on the 4th Tuesday of every month
Parent Enrichment Team strives to create a legacy of thriving children and families who know they are safe, valued and respected.
- Media Team, TBD (Phone meeting. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP)
Note: Phone call meeting the first Tuesday of every month at 11:30 360-875-9477 (pin 6906)
Help write stories for the WellSpring newsletter, share and promote WellSpring events.
- Sustainability Team, TBD (Ilwaco High School Library. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the Sustainability's Team meets on the 3rd Thursday of every month
Sustainability's team ensures consistent representation from all 12 community sectors, focusing on member recruitment and retention, assessment of training needs, outreach strategies, and evaluation.
- WellSpring Resilience Collaborative, December 12th, 10-12 (Health Department. Contact Carly Castaneda 360-208-3557 or wellspringcoordinator@gmail.com to RSVP) Note: the WRC meets on the 2nd Tuesday of every month
WRC works to support education and awareness about adverse childhood experiences (*ACE's*).