



**Coalition Meeting**  
**South County Admin Building**  
**7013 Sandridge Rd**

DATE: October 13, 2015

START TIME: 3:00pm

END TIME: 4:45pm

**Members Present:**

Carly Castaneda, Vinessa Karnofski, Jon Ducharme, Wayne Leonard, Katie Lindstrom, Michelle Zilli, Barbara Lockwood, Gloria Geisendorfer, Alanna Shea, Vikki Rennick, Scott Jacot, Linda Kaino

**Guests:** Nancy McAllister(Rotary), Riki Thompson, Jack Odneal and Tracy Odneal (Ilwaco Wrestling), Nick Haldeman (Ilwaco P&R), Amber Rosewood (Family Health Center), Talitha cooper and Kelsey Hopstad (Greys Harbor College), Alyssa Grams (TAC, WCN), Taylor Hallowell (BBBS), Justin Laine (Naselle SD), Brandon Scheer (OP Retreat)

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	The meeting was called to order and introductions were made around the table.	(We did not approve minutes and will need to at the next meeting)
<b>Announcements</b>	<p><b>Big Brothers Big Sisters: We need Bigs!</b> Contact Taylor Hallowell to volunteer as a big brother/big sister today.</p> <p><b>Rotary:</b> Jazz and Oysters volunteers/fundraising starting</p> <p><b>Greys River College:</b> Career building classes starting November 3<sup>rd</sup> at Columbia Center for 10-12<sup>th</sup> grade.</p> <p><b>Timberland Library:</b> Local authors book reading Thursday October 15th</p> <p><b>Pacific County:</b> Accepting requests for proposals to fund</p>	<ul style="list-style-type: none"> <li>- Members please share with your networks!</li> </ul>

	<p>programs under the 1% mental health tax. Proposals for low income housing, drug and alcohol services or mileage are being accepted until October 31, 2015.</p>	
<p><b>Asset Builder Award</b></p>	<p><b>Justin Laine, Naselle School Counselor:</b> School counselor for Naselle school district K-12 since fall 2000. His job encompasses academic counseling, mental health counseling, college and career development, and activity coordination. If that were not enough, Laine has been active in advising extra-curricular activities such as Peer Helpers, GEAR UP, Knowledge Bowl, National Honor Society, and coaching basketball at the middle school.</p> <p>The best thing about Laine is his collaborative attitude. He always demonstrates a willingness to help and learn, as well as an appreciation for the people around him. He takes time to get to know his students personally and tailors his services to fit each student's unique situation.</p>	
<p><b>Mini Grants</b></p> <ul style="list-style-type: none"> <li>• <b>Black Lake Mountain bike trails pathway</b></li> <li>• <b>Ilwaco Wrestling Team wrestling camp</b></li> <li>• <b>Culinary Arts Pathway</b></li> </ul>	<p><b>Ilwaco Parks and recreation/Nick Haldeman:</b> Nick worked with high school students to create additional mountain biking trails behind Black Lake in Ilwaco. The students also learned how to ride a bike properly, tune up a bike and enjoy the outdoors.</p> <p>The money was used to purchase tools for trail creation and maintenance. Although "Pathways" were put on hold, Nick says Parks and recreation will continue to work with youth, cross country and outside groups to use these trails and maintain them with the tools purchased.</p> <p><b>Ilwaco Wrestling Team:</b> Tracy Odneal, Jack Odneal and Riki Thompson reported that the summer wrestling camp was a success. They took 18 wrestling students over to Moppet, WA. For a five day camp.</p> <p><b>Culinary Arts Pathway:</b> Lynn Whealdon reported that</p>	

	<p>she had two, two hour classes with about 25 students. They learned scratch cooking, proper hygiene, dish washing, table setting and etiquette. The students really enjoyed the classes. The mini grant was used to purchase cooking equipment, utensils, shelving and some food for the classes. Lynn is hoping this pathway returns at the high school and then use of the equipment will resume.</p>	
<p><b>Red Ribbon Team</b></p>	<p>Vinessa called for four teams to take on different sections of the peninsula and tie red ribbons up in support of Red Ribbon Week Oct. 23-31.</p> <ul style="list-style-type: none"> <li>- Banners will be over the main street of Ilwaco and Long Beach.</li> <li>- Newspaper announcement</li> <li>- KMUN radio announcement</li> <li>- Local Ticker board displays</li> </ul>	<ul style="list-style-type: none"> <li>- Amber Rosewood and The Family Health Center will be hanging ribbons in Long Beach and Ocean Park</li> <li>- KLEAN will be hanging ribbons in Seaview</li> <li>- Michelle Zilly will be hanging ribbons in Chinook</li> <li>- The Odneal's will be hanging ribbons in Ilwaco</li> <li>- Carly Castaneda and Youth clubs will be hanging ribbons at The Ilwaco High and middle School.</li> </ul> <p style="text-align: center;"><b>Thank you for your help!!</b></p>

<p><b>Call for Photographer</b></p>	<p>Wayne and Carly expressed need for better images for our website and for promotional use.</p>	<p>Alanna Shea said she has a degree in photography and can assist if given plenty of notice.</p> <p>Branden Scheer said he would contact a local photographer as well.</p>
<p><b>Call for new membership</b></p>	<p>Vinessa asked that anyone who has been attending that would like to be a member of WellSpring please put member application next to their name so a proper orientation could be scheduled.</p>	<p>Katie said everyone is welcome and there is no fee or “criteria” to be a member.</p> <p>Vinessa said in order to be a voting member you must attend one meeting per quarter.</p> <p>Three new members were recruited:  Nancy McAllister  Branden Scheer  Amber Rosewood</p> <p style="text-align: center;"><b>Thank you!</b></p>

<p><b>DFC Budget Review</b></p>	<p>Katie reported that we are about to end year six of the DFC grant and there may be some remaining funds that will need to be moved into year sevens budget.</p>	<p>~ Gloria asked if those funds could be for mini grants</p>
<p><b>Team Reports</b></p> <ul style="list-style-type: none"> <li>• Executive Team</li> <li>• Sustainability's</li> <li>• ACES Team</li> <li>• PPR Team</li> <li>• Youth Klubs</li> </ul>	<p><b>Executive Team:</b></p> <ul style="list-style-type: none"> <li>- Policies: Wayne Leonard went over the four new policies for WellSpring. They are as follows: Approval of Financial Arrangement, Conflict of Interest, Donors Policy/Procedure, Internal Audit.</li> <li>- Officer Nominations: Wayne reminded the coalition that officer nominations would need to take place in November and elections in December. Each elected officer holds their position for one year starting in January. Positions open to nominations are: Treasurer, secretary, historian, Chair elect and 1-3 at large members. Wayne asked that the coalition be thinking about who will fill those roles.</li> </ul>	<p>~ Katie motioned to adopt the new policies/Gloria seconded –Passed</p> <p>- Members please consider an officer role on our coalition.</p>

	<p><b>Sustainability's:</b></p> <ul style="list-style-type: none"> <li>- Community Surveys: Carly reported that the Coalition Tool survey and the Community Attitude Survey are both being circulated. The Coalition Tool survey asks about specific coalition programs, coalition orientation and coalition member feedback. The Community Attitude Survey is about our community health and attitude towards overall services in the area. This survey requires 140 participants and is due at the end of December.</li> <li>- Promo Items: Vinessa reported that there is a t-shirt and hoodie order form circulating and she would place orders in November. She pointed out the new boards around the room to display events, resources and promote the hard work that has been done through the coalition.</li> </ul> <p><b>ACES:</b> Vinessa reported that the ACES and resiliency education would take place in February when Laura Porter is available to present.</p> <p><b>Youth Klubs:</b> Carly reported that YAK has been working on RRW ideas for the high school and YES will start on Friday at the middle school.</p> <p><b>PPR:</b> Peninsula Poverty Response invited key professionals to their last meeting where Katie gave a power point presentation on "Empowering all people to address Poverty." And starting an overnight warming shelter for the homeless during the winter months. Katie reported that a planning team for the warming</p>	<ul style="list-style-type: none"> <li>- Vinessa will send out a digital survey to the coalition network</li> <li>- Members please share the community survey with your networks.</li>   <li>- Vinessa will email ACES team about the February presentation to see if that's a good time for them.</li>   <li>- Members please consider volunteering for the warming shelter planning team</li> <li>- Members please consider volunteering for Project Homeless Connect January 28<sup>th</sup>.</li> </ul>
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	<p>shelter would be at 2pm October 14<sup>th</sup> for anyone able to attend and help.</p> <p>Vinessa added that Project Homeless Connect was recruiting volunteers as well to put on their annual event that provides basic services for the homeless (haircuts, first aid, hearing and vision tests) serves a hot meal and gives away backpacks, blankets, bed rolls, hats etc.</p>	
<p><b>Work Session</b></p>	<p>Complete Coalition Tool Survey and return to Carly.</p>	<ul style="list-style-type: none"> <li>- Members please complete surveys and return to Carly</li> </ul>