



Coalition Meeting Minutes
 South County Admin Building
 7013 Sandridge Rd
 Long Beach, WA 98631
 Tuesday, Sept. 11, 2018
 3:00pm - 4:30pm

Members Present: Robyn Handley, Rosanne, Michelle Zilli, Vickki Huston, Gracie Minks, Vinessa Karnofski, Kim Hummel, Adam Marquis, Elly Rosaire, Niki Fortuna, Deborah Wells, Jon Ducharme, Arlene Strubelt, Sigrine Vally, Becky Fischer, Brian Glodek, Jackie Smith, Ramona W., Mary Goelz

Guests: Christina Thompson, Grandy Hopkins, Kara Powell, Martha Donaldson, Taletha Egleston, Carrie Barnes

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
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Approval of Minutes

Approval of Prior Meeting Minutes	Meeting minutes were reviewed from last month's coalition.	Minutes passed: Elly moved, Nikki seconded.
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Coalition Introductions and Announcements

Introductions & Announcements	<p>Americorps placements are full! Thanks everyone.</p> <p>Community Court is beginning- stay tuned for more information!</p> <p>Grays Harbor College is starting- register for courses soon!</p> <p>The third Tuesday of the month from 4:30-6 there will be a Family, youth, and service provider meeting. Contact Elly for more details.</p> <p>The first ever Wacky Putt-Putt Mini-Golf tournament is happening on Saturday,</p>	Please share these with your networks!
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	October 6 th at Fun Beach Speedway – 10am-3pm. Come down and join us!	
Match Tracking Michelle	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.	Match tracking sheets attached- count everything you do for WellSpring! E-mails, agendas, daydreams, baking cookies to bring to meetings, etc.
New Members	We had 2 new membership applications- Kim Hummel and Adam Marquis.	Wayne moved to pass them both and Vinessa seconded. Welcome!

Presentations

Asset Builder: Kara Powell	Kara started with OBSD in 2017 as the Principal at Ocean Park Elementary. While at Ocean Park Elementary Kara brought many trauma informed practices to the staff, students and parents. Some examples include welcoming the WRAP program in collaboration with POMPC; working with the WISE team through WBH; and bringing other resilience practices and strategies into the classroom. Thank you Kara for all you do!	Want to recommend an Asset Builder? Visit www.wellspringpacific.org/nominate
50/50 Wayne and Jackie	Ramona won and donated the money back to WellSpring.	
Success Map Michelle	Rotary partnering with WellSpring to fund Movies in the Park was added.	
Mini-grant presentation: PPR Triathlon Vinessa	This year's PPR triathlon was a big success. There were 65 participants and people came from all over to take part. PPR made about 4,000 and doubled their sponsors from last year. They used the mini grant money to purchase a new arch for the race.	
Show and Tell: Res Care Kim Hummel	Res care is the youth arm of Work Source and is a new resource in our county. They work with youth who have barriers to employment and help provide them with work, classes, certifications, and any materials they may need for their job. Currently they are looking for youth referrals between the ages of 16-24.	Contact Kim Hummel at Kimberly.hummel@rescare.com for more information.

Work Session:

<p>Movies in the Park Wrap-Up Michelle/Elly</p>	<p>Movies in the Park went really well. One movie (A Wrinkle in Time) was cancelled due to air quality and will be rescheduled at a later date. Roughly 70 people attended each time and we made about 150\$ in concessions each time. The library also came each week to do crafts that were themed to match the movie, which was awesome.</p>	<p>Thank you to all our volunteers!</p>
<p>WRC Vinessa</p>	<p>Kara Powell and Amy Huntley are now certified ACES trainers. We have seen a lot of positive trends and positive headway being made in this area.</p>	
<p>Red Ribbon Week Planning Michelle/Rosanne</p>	<p>Red Ribbon Week is October 23rd. Rosanne has ordered supplies, which will need to be picked up from her at the next meeting. Flint and his officers will put up red ribbons in Ilwaco. We need someone to help put up red ribbons in the schools.</p>	<p>Talk to Michelle or Ramona if you are interested in helping with this event.</p>
<p>Sustainability Robyn</p>	<p>This is a group that will work grow membership, figure out how Wellspring will continue, and how to grow Wellspring. This group will meets once a month on Wednesdays from 10-11:30.</p>	<p>Sustainability is recruiting new members! Talk to Kelsey about how to get involved.</p>
<p>Town Hall Gracie</p>	<p>There will be a town hall on Thursday November 8th. It will be Tall Cop Says Stop and there will be two sessions.</p>	<p>If you're interested in helping to plan this please talk to Gracie.</p>

<p>Treasurer's report Jon</p>	<p>Asset: Pen 400.00 Tall Cop Deposit PC 5000.00 CD purchased MILL 1370.00 PC Millage Award DFC 1182.16 reimbursement training exp. DFC 25.85 Rotary banner Total 7978.01 Asset Total (for month)</p> <p>Date 7/31/18 Liability: 912.82 YAK holdings 1379.00 General liability INS. 1402.00 Rotary Liability Total (for month): 3684.82 Working Account Balance: 11.933.49</p>	
<p>Financial Jon</p>	<p>The financial team works on grants, formatting for the RFP proposal, and will give training on fundraising. They will have quarterly meetings as needed.</p> <p>This committee has met once and has set its goals as forming an annual plan for our 501C3 and writing a budget each year.</p>	<p>Financial team is recruiting new members especially if you have bookkeeping or accounting experience!</p> <p>As Jon or Michelle how to get involved.</p> <p>List WellSpring as your charity and use Amazon Smile to shop!</p>
<p align="center">Next WellSpring Meeting: October 9th, 2018 3:00–4:30 pm South County Admin Building 7013 Sandridge Road.</p>		