



Coalition Meeting
South County Admin Building
7013 Sandridge Rd

DATE: September 8, 2015

START TIME: 3:00pm

END TIME: 5pm

Members Present:

Carly Catstaneda, Vinessa Karnofski, Jon Ducharme, Wayne Leonard, Becky Fisher, Michelle Zilli, Bill Buck, Barbara Lockwood, Adrienne Strehlow, Mary Goelz, Rosanne McPhail

Guests: Don parsons (Rotary), Laura Faye Kermes (Community Volunteer), Curtis Polteno (Americorps for PPR)

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	The meeting was called to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Wayne Leonard made the motion and Michelle Zilli seconded.
Announcements	Boys and Girls Club: Open House September 27 th Becky Fisher: Peer Helpers Retreat Sept. 12,13,14 th Rotary: Golf tournament September 12 th \$25 pp NAMI: Fiesta Party September 21 st Rosanne McPhail: Triple P parenting starting Sept. 29 th PPR: Mystery dinner theater Oct. 1,2,3 rd PPR: OP Blood Drive at Lutheran church Oct. 8,	

Asset Builder Award	State parks: Aaron Webster attended and accepted the Asset Builders award on behalf of State Parks. Aaron was personally recognized for his help in the summer youth activities Boys and Girls Club had at Cape Disappointment Park.	
Show and Tell	Adrienne Strehlow/PPR: Adrienne shared the progress and goals that PPR have set. She also shared the poverty training “Breaking down the Barriers” that PPR is hosting on September 21 st .	
Budget	Jon Ducharme reported that the WellSpring 501c3 account contains \$4500.00. He reported that it’s this account that funds the mini grants and we need donations to start rolling in.	~ Vinessa asked what the annual budget needs to be to be self-sustaining and John said they will have a firmer idea in two years.
Mini Grants	PACK2SCHOOL: Bill Buck reported that Pack2School spent just over \$10,000 on school supplies this year. 500 backpacks were prepacked at \$7/backpack. 401 backpacks were distributed, the rest were divided between Long Beach Elementary and Peninsula Baptist Church for those that are in need but couldn’t make the event. Bill showed a power point presentation and thanked the WellSpring Coalition for their support and the mini grant.	

<p>Team Reports</p>	<p>Executive team: Vinessa Karnofski Parent Enrichment Team: Rosanne McPhail Sustainability's Team: Carly Castaneda</p>	<ul style="list-style-type: none"> ~ Vinessa reported that WellSpring 101 are well underway with two completed and two more scheduled this month. The Executive Team would like to make the Town Hall and RRW preparations a focus. The Executive Team would like to send 4-5 members of the coalition to the NEAR convention instead of CADCA in 2016. ~ Rosanne McPhail reported that her Triple P seminars are going to begin September 29th every Tuesday through October 13th. This set of seminars will be held at the OBSD office with childcare provided at the Early Childhood Learning Center next door. Rosanne said her next set of seminars will be in Ocean Park and she will use The Rainbow Learning Center for childcare. ~ Carly Castaneda reported that the new WellSpring website is up and running at wellspringpacific.com and to check it out and give feedback on content. She also passed out the annual coalition survey and had member complete it while in the meeting.
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Red Ribbon Week	Vinessa called RRW team sign up and passed around a sign-up sheet.	
Aces Planning session	Town hall: ACES Forum Planning documents were passed out	<ul style="list-style-type: none"> ~ Jon: New titles for the Town Hall were suggested “Providing support for growing up in this community” ~ Rosanne: Concerns about how to acknowledge the heaviness after guests take the ACES quiz. ~ Adrienne: Concerns on how the “average community member” will understand the presentation ~ Rosanne: Concern about the amount of work that goes into these Town Halls. ~ Vinessa: Addressed the need to keep the spin positive and really focus on all that our community and its various organizations do to support our youth.