

WELLSPRING COMMUNITY NETWORK

COALITION MEETING MINUTES

DATE: March 8, 2011

START TIME: 3:00 pm

END TIME: 4:30 pm

Members Present:

Barbara Bate, Shelly Carter, Eric Cummins, Rene Devantier, Jon Ducharme, Kat Erskine, Jean Fisher, Gloria Geisendorfer, Mary Goelz, Tara Hano, Anna Klingler, Katie Lindstrom, Geri Marcus, Rosanne McPhail, Kara Seaman, Sarah Taylor, Flint Wright, Monica Younger, Clyde Zaidins

Guests: Carol Burnett, Kendall Biggs, Davis McBride, Marg Parsons, Carol Wright

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order Previous Minutes	Reviewed—correct spelling of Kat’s last name. Approved.	Rosanne McPhail Barbara Bate—motion, Clyde Zaidins second.
Announcements	AAUW will hold a scholarship tea at the Elks Club Saturday March 19 April 30 in conjunction with the national event, the Peninsula will conduct a prescription drug take back event with three locations. April 14 th —Monte Carlo Night at the Roo to benefit Boys and Girls Club Purchase raffle tickets for washer and dryer to benefit B&G Club RTL—Game Night at Ocean Park this coming Friday night the 11 th and the 19 th at Long Beach NAMI youth event March 15 at 3 pm at PCC DV fundraiser May 7 th at the Artisan in Ilwaco	Gloria Geisendorfer Tara Hano Mary Goelz Carol Wright Kendall Biggs
Show and Tell	Sarah Taylor, Prevention/Intervention Specialist at IMHS Works with five groups of students doing both intervention and prevention. Students are self-referred, some as an alternative to suspension. Ahney King also works with students doing drug and alcohol treatment. Youth Action (K)lub—Prevention Club—students participated in the alcohol advertising survey activity among other things. TATU—Teens against tobacco use—HS students are trained to do presentations to 5 th	Sarah Taylor

	<p>graders</p> <p>YAK night—March 11—decorating T-shirts and having fun, food, etc.</p>	
Business Asset Builder of the Month Award	<p>Carol Burnett accepted on behalf of her business, Burnett’s Salon. She and her husband donated 50 free haircuts to needy children at Christmastime.</p>	Katie Lindstrom
<p>Team Reports</p> <p>Rx Drug</p> <p>Capacity</p> <p>Parenting Team</p> <p>Draw the Line--Bottle Tagging</p> <p>Mental Health Team</p> <p>Exec Team</p>	<p>Tara reminded the group about the national event.</p> <p>Needs the membership to vote on Chris Ode as a new member Katie reminded everyone that they need to sign a fiduciary disclosure every year, and an MOU just once.</p> <p>Monica reported on Love and Logic and the possibility of offering more parenting classes or shorter workshops.</p> <p>Monica reported that stores had been notified by mail so they would expect bottle tagging volunteers in stores the week before spring break. Katie and Monica will also contact stores by phone. Monica called for volunteers to help with bottle tagging. Katie reported on the compliance checks on February 18th. Only one store sold to a minor.</p> <p>Barbara Bate reported that the Families and Stress event was well attended, and that on Saturday May 14th the NAMI walk will take place. Kelly at the school will help out with T-shirts; Kat added that NAMI will provide envelopes for pledges. Carol Wright added that pledges could be done online and with credit cards. A student (Ezzy) is doing her senior project in conjunction with the NAMI walk. Kat and Barbara went to a symposium on mental health in Seattle.</p> <p>Three members attended CADCA’s National Leadership Institute. It was very informative. Be aware that salad dressing sometimes comes in a gravy bowl.</p> <p>Team Funding—Coalition needs to move 2K of FPC funds into mini-grant funding since DFC funds cannot be used for mini grants.</p>	<p>Gloria moved, Jean Fisher seconded</p> <p>Monica, Katie, Flint</p> <p>Barbara Bate, Kat Erskine, Carol Wright</p> <p>Rosanne, Flint, Monica</p> <p>Kat moved, Clyde seconded.</p>

<p>Healthy Communities</p>	<p>Youth Coalition Coordinator search—4 interviews will be conducted next week. Early April start date anticipated for the position.</p> <p>March 29 10:00 am Summer lunch program—has not happened for at least 5 years on the Peninsula. Will be subsidized by the USDA—different sites will be chosen. B&G Club may be one site along with 3-4 other sites placed geographically. 2 state people will be present at the meeting. Kids will have to eat at the site, anyone 18 and under welcome. Barbara asked about if it would be done in conjunction with other events. Flint asked about the income level necessary for one to participate in the free and reduced lunch program.</p>	<p>Rosanne McPhail</p> <p>Mary Goelz</p>
<p>Weekend Backpack Program</p> <p>Prevention Redesign</p>	<p>Rene reported that the weekend backpack program is going strong. Nineteen backpacks are going out every weekend, feeding about 25 kids.</p> <p>Next meeting March 23, 9:30 am</p>	<p>Rene Devantier</p> <p>Katie Lindstrom</p>
<p>Town Hall</p>	<p>New format being considered—different breakout groups –soliciting ideas for what folks would like to see. Idea for 4-5 breakout sessions. Planning will include Nigel Wrangham, who has worked with our youth in the past. Monica passed around a sheet asking people to sign up to be on the ad hoc planning team Anyone wishing to help with the planning is welcome—contact Monica</p> <p>Ideas for sessions so far: Meth action team neighborhood watch implementation Parent network—Safe Homes Program Summer lunch program kick off Mental Health Team—Stress and Families reprise Youth specific break out with Nigel Idea—from last year’s Take a Second Make a Difference—incorporate into mentoring programs.</p>	<p>Rosanne McPhail</p>
<p>Closing announcements</p>	<p>Healthy School Lunch Team will be meeting April 19th at 3:30 pm</p> <p>Empty Bowls Project March 12 at the PCC</p>	<p>Mary Goelz</p> <p>Martha Murfin</p>
<p>Next Meeting</p>	<p>April 12, 2011 3 pm 7013 Sandridge Road</p>	