

Wahkiakum Community Network
Regular Public Board Meeting Minutes
Wednesday October 7, 2009 6:00 PM River Street Meeting Room

Call to Order- The meeting was called to order by Chairman Kassy Burdick at 6:00 PM at the River Street Meeting Room. In attendance were Kassy Burdick; Evelyn Clark; Ashley Helms, Shelby Felton; Carole Lewis; Susan Schillios; Nicole Tarabochia; Colleen Theisen; Jordyn Wirkkala; Tammy Peterson – PR Coordinator, and Lia Sealund - Director. There was not a quorum was present. Kassy reminded board members that, per Wahkiakum Community Network bi-laws, if there is not a quorum present any vote must be unanimous in order to pass. Introductions were made. *Shelby moved to approve the previous minutes; Evelyn seconded and the motion carried unanimously.*

Training Summaries – Tammy reported about the Family Policy Council Regional Gathering in Lakewood, WA. The focus of the training was resilience and recovery and how do we nurture and grow these strengths in and for our community.

Breakout Sub-committee Sessions – Since there were only 9 board members present it was decided that rather than focus on sub-committee work, board members choose to focus on the most pressing item, which was the review of pending Drug Free Community Grant project proposals. Each application was scored individually by a minimum of three board members, discussed as a small group, and then put to the full board for a vote. Below are the results:

1. Adult Mobilization Youth Adventure Program (YAP) – Recommended Funding: \$9,000

Delivered By	St. James Family Center
Program Purpose	To increase adult volunteerism and youth developmental assets
Long Term Goal	Reduce youth substance abuse and increase community mobilization
Short Term Goal	Increase clear behavioral guidelines, involvement with positive adult and youth role models, constructive use of time and creative activities
Program Cost	\$20,250
Requesting	\$9,000
Comments	Applicant average score: 92; Board members Beth Hansen and Susan Schillios are employees of St. James Family Center; Carrie Kennedy is a board member of St. James Family Center. They will need to abstain from voting on this project.

Special Conditions of Award: None

Shelby moved to approve the funding proposal; Evelyn seconded and the motion carried unanimously.

2. Youth Mobilization Vista Visions (formerly 5th grade Cispus) – Recommended Funding: \$2,150

Delivered By	Wahkiakum School District
Program Purpose	To increase youth volunteerism and youth developmental assets
Long Term Goal	Reduce youth substance abuse and increase community mobilization
Short Term Goal	Increase clear behavioral guidelines, involvement with positive adult and youth role models, constructive use of time, creative activities and problem solving skills
Program Cost	\$5,737
Requesting	\$2,150
Comments	Applicant average score: 96. It was noted this project has undergone significant improvements including reducing costs, centralizing services to utilize local resources and increasing youth involvement through peer to peer mentoring.

Special Conditions of Award: None

Carole moved to approve the funding proposal; Jordyn seconded and the motion carried unanimously.

3. Youth Mobilization 8th Grade Cispus – Recommended Funding: \$9,450

Delivered By	Wahkiakum Health & Human Services and Wahkiakum School District
Program Purpose	To increase youth volunteerism and leadership skills
Long Term Goal	Reduce youth substance abuse and increase community mobilization

Short Term Goal Increase involvement with positive adult and youth role models, opportunities to be of service to others, opportunities for pro-social involvement, rewards for pro-social involvement and school bonding

Program Cost \$21,263

Requesting \$9,450

Comments Applicant average score: 100; Board member Linda Hartung and Chris Holmes are employees of Wahkiakum Health & Human Services and will need to abstain from voting on this project.

Special Conditions of Award: None
Nicole moved to approve the funding proposal; Shelby seconded and the motion carried unanimously.

4. Youth Mobilization and Leadership Project – Recommended Funding: \$10,945

Delivered By WSU Wahkiakum County Extension

Program Purpose To increase youth and adult volunteerism and public awareness

Long Term Goal Reduce youth substance abuse and increase community mobilization

Short Term Goal Increase involvement with positive adult role models, constructive use of time, opportunities to be of service to others, opportunities and rewards for community-level pro-social involvement and community norms favorable to antisocial behavior and substance use among youth

Program Cost \$23,810

Requesting \$10,945

Comments Applicant average score: 96 (applicant lost points for omitting sustainability or fundraising plan in application); Board member Carrie Kennedy is an employee of WSU Wahkiakum County Extension and will need to abstain from voting on this project.

Special Conditions of Award: None
Evelyn moved to approve the funding proposal; Nicole seconded and the motion carried unanimously.

5. Adult Mobilization Community Adult to Youth Mentoring Project – Recommended Funding:

Delivered By St. James Family Center

Program Purpose To increase adult volunteerism and youth developmental assets

Long Term Goal Reduce youth substance abuse and increase community mobilization

Short Term Goal Increase involvement with positive adult role models, increased opportunity and rewards for pro-social involvement, decreased disruptive behavior and absenteeism

Program Cost \$13,500

Requesting \$6,000

Comments Applicant average score: 84; Board members Beth Hansen and Susan Schillios are employees of St. James Family Center; Carrie Kennedy is a board member of St. James Family Center. They will need to abstain from voting on this project.

Special Conditions of Award: None
Jordyn moved to approve the funding proposal; Nicole seconded. The motion failed to pass (five votes yes, four votes no). The motion was called for discussion. The discussion centered on the cost of the program vs. the number of youth served. Because of the lack of a quorum and the impact of this decision, Colleen moved to table final decision until the November 4th board meeting when there will hopefully be a quorum present; Jordyn seconded and the motion carried unanimously.

The meeting was adjourned at 8:15 PM
 Submitted by: Carole Lewis, Secretary

2009 Network Meeting Schedule: River Street Meeting Room

Network Meetings: Executive Committee at 5:00 PM; Regular Board Meeting/ Network Café at 6:00 PM

November 4	Regular Board Meeting	February 3	Regular Board Meeting
December 2	Networking Café	March 3	Networking Café
January 6	Regular Board Meeting	April 1	Regular Board Meeting