

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

Call to Order- The meeting was called to order by Chairman Kassy Burdick. In attendance were Chris Holmes, Linda Hartung, Kassy Burdick, Erin Wilson, Sara Niemela, Carole Lewis, Carrie Kennedy, Karen Fleming, Tammy Peterson – PR Coordinator, A quorum was not present. Introductions were made. *Chris moved to approve the previous minutes; Karen seconded and the motion carried unanimously.*

The thank you note from the Roche's was read commending WCN for a well organized and appreciated Brag Night. Other positive comments were shared by the board members. .

Training– Tammy shared about the Spokane Community Mobilization training in Spokane. She discussed how what she learned affects our community: looking at oneself and ones own journey and experiences and what it brings to WCN board.

Anniversary celebration – We celebrated Tammy's 2nd anniversary with the Network!

Community Mobilization Scorecard 2009

We spent time individually and in group discussion as a board to evaluate the coalition using the Community Mobilization Scorecard. Discussing allowed members to see a question from a different point of view.

Planning Committee – Karen said that the board will help in anyway they can with the June Network Café. Carrie will do a Personality Unity Builder. The recommended Bottle Tagging group will be: Jon Dearmore, Kassy, Lia, Tammy and students. This group will need to meet soon to plan the date, etc.

Fund Raising Committee – Kassy and Chris shared the ideas about the Bull Riding Fund Raising event at this August's Wahkiakum County Fair.

Carrie reported that the Chamber of Commerce asked if, at the Bald Eagle Festival, she would oversee an area for youth similar to last year. Although it was agreed that it's a great and needed idea, her workload is full and she will tell the Chamber of Commerce she declines.

Upcoming Events, Trainings, Opportunities

Youth Leadership Academy, Longview June 22-26 (*Lia has a flyer for those interested*)

Narcotics Task Force Community Meeting: "There's a New Dealer in Town", May 19th, Cowlitz Expo Center (*Lia has a flyer for those interested*)

CADCA's Mid-Year Training Institute July 27-30 (*Sara Niemela would like to attend*)

Strengthening Families, May 20th (*See Carrie Kennedy*)

Bald Eagle Festival, July 17-18

Wahkiakum County Fair, August 20 – 22, Skamokawa

Upcoming Network Meetings

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| Pre Graduation: Bottle Tagging | September 2 | Networking Café |
| June 3 Network Café | October 7 | Regular Board Meeting |
| July – No Reg. Board Meeting – summer break | November 4 | Regular Board Meeting |
| August 5 Regular Board Meeting | December 2 | Networking Cafe |

The meeting was adjourned at 7:30 PM respectfully submitted, Carole Lewis, Secretary