

Safe Schools Coalition Meeting November 20, 2012 3pm

Chairing: Mo Lewis; Recording: Kathryn Korch

Present:

Beth Reis, Public Health – Seattle & King County

Tracy Flynn, Welcoming Schools

Eric Bennett, GLSEN-WA

Gabi Clayton, PFLAG-Olympia, Families United Against Hate, Youth Guardian Services

Alec Clayton, PFLAG-Olympia

Kathy Sakahara, League of Women Voters of WA

Angela Rinaldo, Youth Suicide Prevention Program

Will Gibson, individual volunteer (not representing a member organization)

Mo Lewis, King County Sexual Assault Resource Center

Vijou Bryant, Northwest Network of bisexual, trans, lesbian and gay survivors of abuse

Kathryn Korch, Science and Management of Addictions (SAMA) Foundation

On the phone:

Matthew Wilson, Oasis Youth Center at Pierce County AIDS Foundation

Christen Zsilavetz, individual volunteer (not representing a member organization)

Agenda:

1. Committee Members
2. People who have offered
3. Jobs- Essential/Non-essential
4. Strategic planning
5. Budget

Strategic Planning- Tracy Flynn with the update

- Working with Community Consulting Partnership
- Time frame is from February-May
- Essential positions need to be filled from now until June in order to work with Community Consulting Partnership
- Team to work on strategic planning will be; Tracy Flynn as the lead chair with Emily Emerson, Matthew Wilson, Eric Bennett and potentially Kathy Sakahara
- The cost to the coalition is \$100.00 to work with Community Consulting Partnership
- We would work with 7 consultants over a 3 month period and would meet with them periodically but are required to attend 4 Saturday meetings which Eric Bennett said he could volunteer his time to go
- **Decision:** YES, we agreed without dissent to apply to work with the Community Consulting Partnerships to facilitate our transitional and strategic planning efforts

### Essential Jobs:

- See attached excel sheet for essential jobs and who will be doing them
- People made 6 month commitments to these jobs; Nov or December or January (varies by person) through June, and have one lead person with other people who are willing to help or serve on their team
- Media inquiries will come to Kathryn and inquiries needing urgent response will go to Matthew
- All media inquiries that aren't urgent will be dispatched by Kathryn to whomever they best fit based off the media team sending in their note on what their specialties
- Everyone on the media team will send Kathryn info on what their area of expertise is to help facilitate who can answer media inquiries
- Beth Reis will meet with each new Leadership Team member to discuss and turn over what they need for the responsibilities they are taking over.
- Eric Bennett will record meetings and will have assistance for one meeting from Airen Lydick and will have Kathryn Korch and Frank Couch from SAMA to help when needed
- Beth Reis will touch base with OSPI and politely decline their assistance for recording meeting minutes

### Non-essential Jobs:

- Kathy Sakahara could be contracted to do development grants, workplace giving and recruiting
- Angela and Beth will work on potential contract for Kathy's services

### Budget:

- Austerity Budget
- Beth will draw up contract with OASIS for 6 hrs/week of Matthew's Time
- Angela and Beth will draw up contract for Gabi Clayton's time
- Beth and Angela will work on budget and report back to Coalition in December

### **INVITATION:**

*Please join us for the Safe Schools Coalition December meeting on Tuesday, **December 18 from 3-6:00**. We will conduct regular business from 3-4 pm that will include very important transition and committee updates. This meeting will be followed by a facilitated celebration of our accomplishments, closure to the current structure of the coalition and looking toward the future. Please bring a memory to share as we acknowledge the leadership of Beth and the foresight of the Seattle King County Dept of Public Health to support this important work. This activity will be facilitated by Pat Vivian and followed by some light refreshments. We hope that all of you can attend.*