

**Willcox Against Substance Abuse
W.A.S.A General Board Meeting Agenda
April 7, 2017 at TA Truck Stop**

CALL TO ORDER/ROLL CALL: Co-Chair Kathryn Ford-Maddox conducting; Attendance: Kathryn, Gary Hatch, Tim Bowlby, Roxy Roffey, LaDonna Burgess, Adriana Valencia, Jeremy Nieto, Lizz Davis and Sally White.

CALL TO PUBLIC: No response.

APPROVAL OF FEBRUARY MINUTES: Approved on a motion by Gary, seconded by LaDonna, unanimous vote.

REVIEW ANNUAL RETREAT NOTES (held in lieu of March Meeting): As these are notes rather than minutes and no official business was conducted, they are presented for review and reminder purposes only, approval is not required but they will be filed with the regular minutes.

APPROVAL OF APRIL AGENDA: Approved on a motion by Tim, second by Gary and unanimous vote.

FINANCIAL REPORT: Presented by Roxy, approved on a motion by Gary, second by Lizz and unanimous vote.

COORDINATOR REPORT: Sally reported that regular WASA business is all contained in the items below and can be discussed as we get to them, however she asked for discussion/decision regarding the recent tragic suicide by one of our 8th grade students. Discussion followed regarding possible ways to help with programs at the Middle School – probably in the fall as crisis counselors are in at this time and we do not want to intrude or in any way draw unwanted attention to what has happened. WASA will be looking for things that could possibly change the entire climate. It was decided on a motion by Roxy, seconded by Kathryn and unanimous vote that WASA would donate \$100 directly to Westlawn Chapel to help with funeral expenses. (NOTE: Follow up- Roxy attempted to do this following the meeting but family had decided to organ done then cremate in Tucson and hold a private memorial at their home. A go fund me account is doing well so it appears no funds were needed at this time.)

OLD BUSINESS:

- **FOW Night Update:** Dinner tickets were taken by Roxy, Tim, LaDonna, Gary and Kathryn; things appear to be falling into place and donations are coming in well. Committee will meet on April 14 & 22 to continue plans and divide responsibilities. Jeff has been very successful in getting some great tickets for the Raffle and NatureSweet is donating a new large screen TV. It was agreed that we should give free meal tickets to our large donors.
- **Career Fair Report:** High School fair went very well – we had 33 different careers highlighted. Youth came through in one-hour intervals by class and it was held in the afternoon which seemed to help things run more smoothly. High school administration was pleased – next year we will help with interview program and do another Career Fair in 2 years. Adriana and Lizz were invaluable help in running this program.
- **Scholarship Applications:** Applications closed today for the WASA College scholarships. Despite posters, newspaper and school announcements, we have only 1 application from a high school student and 4 from past graduates. As we had determined that we would give 3 scholarships it was decided on a motion by Gary, seconded by LaDonna

and unanimously passed that we would award the one to the senior and choose 2 recipients from the 4 past graduates. Scholarships will be awarded at FOW.

- **Potential Grants :** Several new opportunities are on the horizon. Sally has written one for summer programs to Subway Sports and one for the School that, if received, will support many of our programs at the high school including Red Ribbon Week, After Prom, Grad Night and more. We should know about both of these by mid-May. Sally needs to leave this meeting by 1:50 in order to get to Sierra Vista for a meeting on two upcoming grants. She has also applied for a VISTA volunteer – Legacy Foundation is offering to sponsor one VISTA person for our county – this would give us a college grad for one year to help with grant writing and program development.

NEW BUSINESS:

> **AZ Community Foundation workshop – April 7:** This is the workshop that Sally will be leaving the meeting to attend; there are two \$5000 scholarships – one from ACF and one from Legacy, full details will be given at this meeting.

> **SSVEC Golf Tournament – April 15:** SSVEC has offered to give WASA their donation raffle proceeds if in return we will help with their April 15 tournament. Sally will be out of town but Gary, Adriana and Jeremy agreed to help with this, which could give our own tournament a big financial boost.

> **Assignments for FOW:** These will be made at the committee meetings, but we certainly need everyone who can to lend a hand.

> **Hospital Health & Safety Fair – April 13:** Sally will set up and man a table for WASA, but needs help covering the table between 9:30 and 11 while she brings some high school students through. LaDonna and Tim will be there for other groups and offered to try to break away to help with coverage; Sally will also see if anyone from the High School is available to help either with the students or the table coverage.

> **Cochise College Information Fair – April 21:** Adriana, Jeremy and Sally can cover this one.

> **Grad Night:** Over half of the seniors surveyed indicated that they would like this activity; both the Community Center and the Elks are already booked for other events but he Spring has volunteered their facility. We need to see if we can get some parents involved in pulling this together.

OTHER: None

ADJOURN: There being no further business, meeting adjourned at 1:05 PM on a motion by Gary, seconded by Lizz.