



Willcox Against Substance Abuse
P.O. Box 741
Willcox, AZ 85644

TO: WASA BOARD OF DIRECTORS & EXECUTIVE COMMITTEE

RE: ATTEMPT TO HOLD JOINT MEETING OF BOARD & EXECUTIVE COMMITTEE ON AUGUST 18.

The planned joint meeting did not work well – only 6 members were present, which is not a quorum for the full Board but as 5 of the 6 were Exec. Committee members, it was decided we would hold an Executive Committee meeting with one visitor and cancel the general meeting. Decided on a motion by Kathryn, second by Gary and unanimous vote at 12:45 PM Those present were: Kathryn Ford-Maddox, Tim Bowlby, Roxy Roffey, Gary Hatch & Sally White with Rachel Garza there as regular Board Member.

Minutes from the July Executive Committee meeting and the August agenda were approved on a motion by Gary, second by Tim and unanimous vote.

Minutes from July regular Board meeting was tabled until there is a quorum

OLD BUSINESS

> Health & Wellness Fair held on August 4 went well, 116 students received physicals, 10 received immunizations; registration was not required for supplies but WASA had filled 100 string backpacks and Cochise College had 120 plastic bags of supplies and all were given out.

> Summer Finale turned out very well – thanks to those who provided ice cream for dessert, nice coverage in the newspaper and good comments on face-book.

> Proposal: Restore Youth Court to its original status as an out of school club with Gary Hatch serving as trainer and supervisor and the WASA office maintaining the records and coordination with referring agents. Motion made by Sally, second by Tim and unanimous approval vote. Gary will receive \$1000 per semester paid from Youth Court funds, and will continue to hold a safe driving class for all traffic offenders prior to their court appearance at \$25/case. NOTE: All payments are made from the WASA Youth Court account so the program is totally self-sustaining.

> Our new VISTA person is set to arrive on Sept. 12, she is a young Navajo lady originally from Northern AZ, currently living in Thatcher, so we should not have any concerns about our “scary town” with this one.

> The School grant that Kathryn & Sally are delivering to WHS is officially underway. It will be introduced at the school at the HS Open House on Tues. Aug. 22 and the 9th grade LifeSkills classes, which are part of the program, will start by Aug. 30.

NEW BUSINESS:

> Adriana will continue to work part time in the WASA office until Dec. 14.

> Sally has submitted a proposal to the Legacy Foundation for a \$50,000 grant to do the Job Shadow/Student Mentor program we have had on the back burner. We should hear in September if we are approved to continue and write the final request – we will know by November and receive it by January if that is the case.

> The original letter of support for the school override ran into some problems, as not all of our members can have, or do not wish to have, their names on it. However all those at this meeting were in agreement with the letter. It is now too late to get into the information packet being put out by the County but it was unanimously decided that we will work collaboratively with other 501(c)3 organizations, WWTE and Quarterback Club, to develop and deliver a Fact Sheet that attempts to inform everyone of such facts as this will be a mail-in ballot only, so if you want your opinion counted be sure to get your ballot marked and submitted in time; the fact sheet will also show the correct formulas for figuring the tax rates charged and clearly state the purpose for the override, how the amounts are determined and how the money will be used. It will also explain the increase caused by a state mandated tax that was instituted to pay for a county error 3 years ago that resulted in a shortage of funds through no fault of the schools and schools were not involved in the decision to do this. There will be a flat support statement on the flier, but no further solicitation in this publication. Members present at this meeting stated as the original letter of support did not go out, they would like to have it submitted to the newspaper closer to election time – as the paper requires a signature (not just “WASA”), it will be signed Sincerely, WASA MEMBERS: and list only the names of those who have notified Sally that they want their names on it.

There being no further business, meeting adjourned at 1:25 on a motion by Rachel, seconded by Gary and unanimous approval.