

**Willcox Against Substance Abuse
W.A.S.A General Board Meeting Minutes
July 7 2017 at TA Truck Stop**

CALL TO ORDER/ROLL CALL

CALL TO PUBLIC:

APPROVAL OF JUNE MINUTES:

APPROVAL OF JULY AGENDA:

FINANCIAL REPORT:

COORDINATOR REPORT:

> **VISTA update:**

> **Grant update: Received From Legacy Foundation: VISTA person (coming soon); From Governor's Office to WHS but done through Kathryn & Sally: HSHW-Walking Tall started July 1; Filed/Pending: Elementary Gardening (Legacy), MS Character Development (AZ ; In the Works: Legacy Foundation Innovative Grant for job shadowing & student mentoring.**

> **Report on June City Council meeting – annual school & city contracts in place**

OLD BUSINESS:

> **Review – change or accept Policies & Procedures & WASA By-Laws:**

> **Final report for FOW & other summer fund raising activities – final balance, thoughts & ideas regarding next year - Tim**

> **Update on Rachel's plans for playground equipment celebration**

NEW BUSINESS:

> **Summer report – Adriana & April: 1/2 way through: what have we learned, accomplished, still plan to do – camps, July 4, etc:**

> **Thoughts & Ideas re: monthly meetings – do we want to keep same meeting schedule? If not, what do we want to change? Today - open discussion, Exec committee will take all thoughts & ideas into consideration and make decision at the July 21 Executive Committee meeting.**

> **Health & Wellness Fair – Sports Physicals, etc. - Aug. 4.**

OTHER:

ADJOURN: