

**Willcox Against Substance Abuse
W.A.S.A General Board Meeting Minutes
June 2, 2017 at TA Truck Stop**

CALL TO ORDER/ROLL CALL: Meeting called to order at 12:10 by Co-Chair, Kathryn Ford-Maddox. Attendance: Kathryn, Liz Tenney, Tim Bowlby, John Cropper, April Gonzales, Adriana Valencia, Jeremy Nieto, LaDonna Burgess, Sam Lindsey, Rachel Garza, Roxy Roffey and Sally White.

CALL TO PUBLIC: None Present

APPROVAL OF MAY MINUTES: Approved as presented on a motion by Roxy, second by Tim and unanimous vote.

APPROVAL OF JUNE AGENDA: Approved as presented on a motion by Tim, second by John and unanimous vote.

FINANCIAL REPORT: Roxy presented account balance summary of all 7 WASA accounts and activity report for WASA General Checking account, Youth Court and Summer Programs (the only programs having activity this quarter). These reports were accepted and approved on a motion by Tim, second by LaDonna and unanimous vote.

COORDINATOR REPORT: Sally announced that we would be getting the VISTA volunteer on July 21 Note: The fee to have this one year staff member was paid through a grant specifically for that purpose from the Legacy Foundation. All additional information is covered in today's agenda, so she will give any reports she has as they come up.

OLD BUSINESS:

> **Note the coverage in last week's Range News:** Sally shared a copy of last week's paper that had coverage of the Friends of WASA night, pictures of our scholarship award recipients, our thank you letter from FOW, our ads on grad night safety and our summer schedule. We appreciate the great coverage.

> **Review – change or accept Policies & Procedures & WASA By-Laws:** A quick review was made, but some attendees had not had time to read the attachments and asked that final approval be tabled until the July meeting. John did point out that the use of the terms: Executive Committee, Board of Directors, Governing Board and General Board became somewhat confusing. Sally will make corrections so that only the terms Executive Committee and Board or Directors are used, and will be sure that all policies align with how business is being currently conducted. Corrected/updated copies will be included with the July agenda- we ask that members please try to be familiar with them prior to the meeting so we can get them approved or amended at that meeting and get back into full compliance.

> **Is there anything specific members want covered at the June 15 City Board meeting?** Board agreed that we should use the CD that Adriana compiled for FOW and give all City Council members an updated WASA brochure and copy of the summer calendar. Council needs to be informed about the coming VISTA volunteer and the successful fund raising with FOW for the summer programs, as well as some of the grants we have submitted. It was suggested that we give a current copy of By-Laws and Policies & Procedures to the City Manager (Council members probably would appreciate not be inundated with paperwork). Be sure to emphasize the number of camps we have this year and how many children we are serving as well as the positive effect this has on the kids and our community in general.

NEW BUSINESS:

> Summer

. **Employees:** We are fortunate to have **Adriana Valencia** and **April Gonzales** back this summer; having two experienced workers is greatly appreciated, with the increased number of programs and participants, it is beneficial to have help that does not need training.

. **Programs:** Our large schedule is out in the Range News and on all our social media accounts and we have been much busier than usual in the week prior to the start of programs. It appears this will most likely be our largest summer yet both in number of camps and number of participants.

> **June 17 Golf Tournament: update, assignments, donations** - Our FOW Chairman, **Tim Bowlby** has done an outstanding job – there will be a meeting next Friday (June 9) to review the dinner & silent auction and look at final numbers, but this is by far our most successful fund raiser ever. We will also be firming up the golf tournament plans and assignments at that meeting, so everyone who is helping with that needs to attend. Tim distributed letters for those potential donors who did not participate in the FOW night to members who might have a link or contact with them requesting a donation of cash or some type of raffle prize for the tournament. City Golf Course is working with him on getting teams together. We will put some flyers around town next week and run one in the newspaper the week of the event.

OTHER: Rachel Garza: The new playground equipment for Keiller Park is anticipated to be coming in the next 3 weeks; Rachel wants to do a celebration/grand opening with free food, snacks, games, etc. Brief discussion regarding a jumping castle – WASA insurance will not allow us to have one of these at any of our events – other options such as water sprinklers were mentioned. WASA will help wherever needed. Possibility discussed of having this linked to July 4th activities WWTE is not going to be doing the park events this year, but if the equipment is in we could possibly link the grand opening and the annual Elks swim meet – they generally serve hot dogs, so we could do ice cream or snow cones, etc. **Liz Tenney** let us know that she is now the local Elks Youth Activities and Drug Prevention committee chairs – she hopes to get ribbons for local students for Red Ribbon Week through this and possibly link up for a grant. Brief discussion was held on new drug problems involving Fentanyl – apparently this has become a major issue in the Safford area, so undoubtedly it will become a larger problem in our area as well. This is a medicinal opioid that is extremely dangerous to use as a recreational drug.

ADJOURN: There being no further business, meeting adjourned at 1:24 on a motion by Liz, seconded by Kathryn.