

**Willcox Against Substance Abuse
W.A.S.A General Board Meeting Agenda
May 5, 2017 at TA Truck Stop**

CALL TO ORDER/ROLL CALL: Meeting called to order by Co-Chair Kathryn Ford-Maddox. Attendance: Kathryn, Gary Hatch, John Cropper, LaDonna Burgess, Tim Bowlby, J.T. Cabrera, Rachel Garza, Roxy Roffey, Adriana Valencia, Lizz Davis, Jeremy Nieto, Sally White and visitor from SEAGO, Alex Borneo.

CALL TO PUBLIC: Alex gave a brief presentation/request asking members to complete and share the SEAGO transportation survey, exploring connecting Cochise County communities with each other and offering regular transportation to Tucson (“like Greyhound”) – no qualifying conditions or specifications using the service, costs to be determined. Members agreed to complete surveys and if possible take copies and collection boxes to various places in the area.

APPROVAL OF APRIL MINUTES: April minutes approved on a motion by Tim, second by LaDonna and unanimous vote.

APPROVAL OF MAY AGENDA: May agenda approved on a motion by John, second by Lizz and unanimous vote.

FINANCIAL REPORT: Roxy presented bank balances – all monies collected for FOW event have been deposited in the Summer Programs account, payment amounts for FOW expenses have been moved from Summer Program to General Checking in the amount of the checks written. Gary asked if one of the \$500 college scholarships had been paid from the Youth Court funds as voted on previously. Roxy make certain that transfer happens; other two scholarships come from General Funds so nothing further is needed for them. Financial report was approved on a motion by Gary, seconded by Lizz and unanimous vote.

COORDINATOR REPORT: Sally shared with the members a Thank You note from Eddie & Barbara Browning for the Volunteer of the Year Award they received at FOW. She stated that the remainder of what she would report will be captured in the remaining agenda.

OLD BUSINESS:

- **Report on FOW Evening:** Tim Bowlby, Event Chairman, reported that over \$2000 was taken in at the event, with substantially more being received through cash donations, some still coming in. Golf tournament was postponed until June 17 due to weather and low amount of entries, but all agreed that this was better – two events on the same day stretches committee too thin. The evening went smoothly, Gary and Eddie were great MC’s and kept things moving – performances by the Strings Orchestra, Encore Dance and AOKA participants were excellent, silent auction was well received with only 3 items not raising the starting bid and most well exceeding it. Tickets show that 57 people ate, but the attendance was far larger. All agreed that the evening was a success, especially for being the first time we have used FOW as the major fund raiser for our summer programs. Tim will check his calendar and set a date for a larger debriefing and planning for the future; Sally will notify the committee. Congrats to our own Jeremy Nieto for winning the drawing for the Kole Harris original art piece.
- **FOW Golf Tournament plans for June 17:** We will look at revisiting non-donors to see if they would like to contribute to the golf tournament. The items that did not get bid into the silent auction will be used for prizes there along with the donated Apache Gold stay & golf certificate and any other items we can bring in. We have frozen the large amount of brisket, sauce and beans left from the evening event and will use them to serve B-B-Q buns w/beans for the tournament, thus eliminating most of our overhead for that event. With the two events and the grants we have received, our summer account looks to be very healthy this year.
- **Grant Updates: Legacy VISTA & FOW Sponsorship; Subway Sports; Applications to ACF and Legacy:** Sally reported that WASA has been awarded the VISTA volunteer for a year and a \$1000

grant for our FOW events from the Legacy Foundation. She also received just yesterday a notice that while we did not get the large Subway Sports grant, we had been awarded \$500 which will also go to our Summer Activities. She is currently working on two \$5000 applications – one would provide materials for a gardening program at the Elementary and the other a student support/bully prevention/tell someone program for the Middle School. We are supposed to hear on the large grant that was written for WUSD and will support WASA programs such as Red Ribbon Week, Grad Night, SAP, etc. at the High School by mid-May. This has been an unusually heavy grant season and thus far we are being very fortunate, hopefully trend will continue.

- **NCCH & Cochise College Fair reports:** WASA participated in both of these information fairs. Sally set up WASA table and game. LaDonna and School Supt. Davis helped man the booth at one point so Sally could bring the high school students interested in health care to it. The College event was the day of scholarship selections so Adriana & Jeremy wound up working most of the event by themselves, and did a great job. Happily they both won drawings there – Jeremy got a gum ball machine and Adriana got one free college class! Biggest take-away from these events was the need to target your audience. Both events brought in huge number of smaller children who liked the candy and prizes offered but did not understand the health messages.

NEW BUSINESS:

> **VISTA Volunteer:** Sally participated in interviews yesterday; one participant has been offered the job, but received 2 offers that day and is deciding, we will know by Monday. If one of these potential volunteers joins us program will start June 5; if neither do we will do more interviews but then the chosen volunteer will not start with WASA until July 17.

> **Grad Night.** A significant number of seniors responded positively to survey and WASA has received an offer from the Sheriff's Dept. for \$800+ for such a program. Sally will set up a parent meeting next week to see if we can pull it off in this short notice. Both Community Center and Elks Lodge are booked for that night but the Spring has offered its facility. Other options from those present included the movie theater or the old Stumbleweeds facility. We also need some parents to join the committee and help.

> **Summer Employee Selection** – We have 5 applications for the 2 positions. It was decided that we would do interviews on Monday, May 15, at 4PM. Kathryn, Gary, Roxy and LaDonna expressed interest; Barbara Browning has created a scoring sheet and also wants to be on the committee. Sally will send out reminders.

> **Summer Schedule** – Applications have been slow coming in, but have now been arriving so it looks like we will be in great shape. Summer calendar will come out the week of May 15.

> **NAMI programs:** NAMI is doing another set of classes which WASA will support by securing the Community Center. Sally will get with Pat and remind her that the WASA sponsorship needs to be noted in order for that to happen.

ADJOURN: There being no further business, meeting adjourned at 1:10 PM on a motion by LaDonna, seconded by Lizz.