

minutes

Board Meeting		
4.6.2015	12:00 Pm	COW Meeting Room
Meeting called by	Jeff Stoddard 12:02	
Type of meeting	Monthly Board Meeting	
Facilitator	Jeff Stoddard	
Note taker	Angela Diaz	
Attendees	Gary Hatch, Sally White, LaDonna Durgess, Jeff Stoddard, Guy Nolan, Sam Lindsey, Kathryn Maddox,	
	Glenn Childers, Brad Nielson, Angela Diaz, Bobby Gonzales, Susan Richards	
Guest Attendees	Margie Stansbury w/ ACTS, Rick Majewski w/ Willcox Little League/ Softball, David Howard and Alberto	
	w/ AZDES	
Approval of Minutes	Angie Motion, Sam 2 nd - Passed	
Approval of Agenda	Glenn Motion, Angie 2 nd - Passed	
Adjourn	Jeff Motion, Susan 2 nd	
Financial Update		
Sam Lindsey	Update	
Discussion	account, Meth	
Task force used 600.00 for advertising leaving a balance of 136.21, 448.16 in CPS, 1100.30 in Summer programs, 916.94 in		
Soccer, and 1,895.74 in youth court. The 1,300 was brought up again in regards to being left in the account.		
QuickBooks has gone from 20.00 up to 28.00. Jeff asked Sam to continue to bring financial printouts		
Conclusions	Sally has spoken to the lady from Douglas and says that the money is "dead" and is available to WASA	
Still. Jeff said he would like to keep it as unavailable at least for a year as discussed in prior meeting		
Action Items	Person Responsible	Deadline
Guy to meet with Angela to set up QuickBooks	Guy and Angela	ASAP
Coordinator Report		
Gary Hatch	Calendar	
Discussion	March 7 Health Fair- set up at 7:30 will have banner and brochures available. March 16 Spring Break.	
March 25 Career Fair- Gary handed out a contact list of business of who has been contacted already and who has not. Asked that		
Members help to fill in those business' that need to be contacted by 3-20. March 27 Executive Meeting.		
March 28 Talent Show-		
Gary Suggested Elks all members voted against and decided to have done at Community Center. Jeff suggested Paul Sheets to		
Provide food at center prior to event. April 16 Car Crash- Jeff and Glenn need to start gathering what is needed for crash. Glenn		
Suggested doing it in the afternoon.		
Conclusions	\$7.00 admission for adults and 3.00 for students for talent show. Angie motioned, Clint 2 nd - passed	
Action Items	Person Responsible	Deadline
Email career fair apps to everyone	Sally	Prior to 3-25
Contact business' from list and new business' for Career fair	All members	3-20

minutes

Call COW, Kate, to verify Community Center availability on 3-28	Angie	ASAP
OLD BUSINESS		
Jeff Stoddard	Officer Elections	
Discussion	List of Nominated Executive Board and Board members was handed out and voted upon. Gary brought up	
Kathryn cannot vote due to the MOU with the school, he would like to go to the school and ask for them to amend the MOU so that		
She can be a voting member		
Conclusions	Jeff Stoddard Co-Chair, Angie Motion, Glenn 2 nd - passed. Guy Nolan Co- Chair, Angie Motion, Glenn 2 nd ,	
Motion, LaDonna 2 nd ,		
Passed. Ladonna Motioned to Accept Ex. Board as stated, Jeff 2 nd , passed. Gary to ask school to amend MOU for Kathryn to be able		
To vote. Jeff motion, LaDonna 2 nd , passed		
Action Items	Person Responsible	Deadline
Ask school to Amend MOU	Gary	ASAP
		-
Insurance	Angela Diaz	
Discussion	Volunteers are covered in the insurance quote provided- An application process/ screening will need to	
Be put into place. Will Overnight Trips be covered? Will insurance still cover even though there is a pool at the park?		
Conclusions	TABLED - establish process of volunteer approval/ application. Overnight trips will be added as a rider	
Once programs are put together and if needed.		
Action Items	Person Responsible	Deadline
Find out if insurance will still be valid even though there is a pool at park	ANGIE	ASAP
Jeff Stoddard	FB/ Web Design	
Discussion	Posts need to be made every day on FB so that they are seen often by everyone.	
Conclusions	Kathryn said she would not mind helping to make posts to FB daily	
Action Items	Person Responsible	Deadline
Contact John Cropper regarding Web Design	Angie	ASAP
NEW BUSINESS		
Jeff/ Gary	Time Management	
Discussion	Jeff asked for Sam to help with keeping to Agenda discussions and not straying from topic.	
Guy Suggested a time keeper be assigned per meeting to keep meeting to allotted 1 hr.		
Conclusions	Guy and Jeff, Co-Chairs, will be time keepers depending on who is leading meeting. Angie Motioned,	
Gary 2 nd , passed.		
Action Items	Person Responsible	Deadline
Richard Majewski	Sponsorship for Little League/Softball	
Discussion	Will WASA be interested in a Sponsorship? Sam asked since MTF is not going to do there sign if WASA	
Can use their sign and the rest of the funds in there account to help pay for the sponsorship?		
Conclusions	WASA will sponsor 350.00 which is the renewal of the MTF sign and sponsor for team. Angie Motion	

minutes

Glenn 2 nd - passed		
Action Items	Person Responsible	Deadline
OTHER BUSINESS		
Clint Spencer	Resignation	
Discussion	Clint handed in his letter of resignation. This will be his last meeting that he is attending	