

**Willcox Against Substance Abuse
W.A.S.A. Meeting Agenda
April 1, 2016 at TA Truck Stop**

CALL TO ORDER by Co-Chair Jeff Stoddard at 12:06 PM

ROLL CALL: Jeff Stoddard, Kathryn Ford-Maddox, Roxie Roffey, Tim Bowlby, Sam Lindsey, Susan Richards, John Cropper, LaDonna Burgess, Elizabeth Tenney and Rachel Garza. Gary Hatch and Mary Peterson are excused as they are out of town.

CALL TO PUBLIC: No Response

APPROVAL OF MARCH MINUTES: Approved as presented on a motion by Sam, seconded by LaDonna and unanimous vote.

APPROVAL OF APRIL AGENDA: Approved with the correction of the date of the Auction Fund Raiser corrected from "April" to "March" on a motion by Jeff, seconded by John and unanimous vote.

FINANCIAL REPORT – Roxy Roffey: Tabled on a motion by Jeff, seconded by John and unanimous vote.

COORDINATOR REPORT - Gary Hatch – As noted, Gary is out of town, so report was omitted.

OLD BUSINESS:

- **Report on Auction Fund Raiser from April 19:** Roxy reported that after paying for supplies in the amount of \$120.91; we only made \$86.00; however most of the supplies were not used so our next time should result in a sizeable profit. Sales were considerably smaller than our previous concession for several reasons: we were unable to use the Community Center kitchen as it was booked for the entire weekend so we could only sell nachos and drinks and those who attend these auctions with some regularity stated it was the smallest crowd they had witnessed. By having hot dogs again next time and, hopefully, a larger crowd, we will hopefully make up for any loss. The doughnuts that Gary brought early were popular, so we want to do that again.
- **Report on Scholarship Applications:** Sally reported that we have received several good applications and she expects there are a few more coming in today through mail or e-mail. Scholarship review will be held next Friday (April 8) at the WASA office at 1PM; all WASA members are encouraged to join in the selection – if you cannot make the actual selection meeting, you can read them and cast your vote at the WASA office any day this coming week.
- **Launch Into Life report:** Kathryn reported that the program went very well; Kathryn, Tim and LaDonna had all participated in the interview portion and had positive comments both on the behavior of the students and the overall content of the program. WASA had arranged for 40 interviewers and Kathryn said it appeared that most of them were in attendance. LaDonna felt the program was amazing and suggested WASA try to have something similar for the Summer Program – Sally told her that Mrs. Singer & Mrs. Patterson had discussed doing a life preparation class with us, so that may be a possibility.

NEW BUSINESS:

- **Grant applications update:** Sally reported that we did not receive the Union Pacific grant we applied for but we currently have out applications with Cenpatico, Legacy and the Food Bank – she has received a call for the Food Bank complimenting her on the quality of our application so hopefully we will be hearing good news in April.
- **Walk Against Hunger – April 2:** The Food Bank Walk Against Hunger is happening tomorrow; as we are looking at them as a possible funder, Sally suggested that it would be helpful for any member who can to come help hand out water bottles, record laps, etc. They are also looking for someone who will man the station from midnight until 6AM and will pay \$50 for that if anyone is interested. Sally has some kids from the FHCL club coming to help as well.

- **By-Law Update presented for review/approval:** The revisions from the Executive Committee (marked in red) were approved along with the addition of a statement that all Board Members will participate in no less than 10% of WASA activities annually and that members who cannot attend a meeting are expected to let the Secretary know in advance. With these changes the general By-Laws were accepted on a motion by Jeff, second by Liz and unanimous approval. Mission and Vision Statement reviews/revisions will be presented at the next meeting.
- **Update on summer plans:** Applications will be going out this next week to potential camp directors. Sally will forward a copy of the application and explanation sheet to John to put on our website. We already have an application from Mr. Moss (strings teacher at WMS/WHS to do a camp for 4th & 5th grade students) and a request from Mr. Chapman for an application to do a summer karate camp. It was suggested that we get applications to Matt Nuzzo for boxing, Frank Abbl for baseball and Erin Bowlby for Zumba along with those who participated last year.
- **Hospital Health Fair – April 22:** The Hospital has requested that WASA have a table at their annual fair to be held in the old HS gym. Gary has volunteered to be there and Sally will help. They would like something interactive, so we will bring the “drunk goggles” and a small ball and maybe another game along with our brochures and general information. Any member who has time is invited to join us. The Fair will be from 8AM until noon and we will be doing student job interviews from 1PM until finished that day, so it will be a busy Saturday.
- **Discussion/Decision re: Friends of WASA night to kick-off summer program (best dates appear to be May 6, 7, 13 or 14 - check calendars.** After checking availability of the Community Center, it was decided by consensus that we will do the Friends of WASA on Friday May 6 - we will serve desserts (provided by WASA members), give a summer overview and take early summer program registrations and have a dance performance by the Encore Dance Studio as well as presentation to the City of the Best Friend of WASA award.
- **Additional Item: Angela Diaz called Sally this morning with a proposal – Diaz Premium Insurance would like to participate in our Summer Program by providing one free clothing outfit from the thrift store by the Giant filling station.** After discussion it was decided that this could work in the same manner as the swimming or movie passes. Kids can show their WASA card and obtain the free outfit courtesy of Diaz Premium Insurance.

OTHER/ROUND ROBIN: Liz: Announced that there will be a youth dance at the Spring tomorrow (April 2 from 6 until 9PM) where she could use some help (Rachel volunteered to help her) also there will be a Father/Daughter dance for children in grades K-4 on April 16 and a Family Dance on May 7. She would really appreciate some male help chaperoning as well, as she recently had a fight and could have used a man to help break it up. Also, she is looking at renting the facility out for birthday parties, etc. and offered the stage area for use of a WASA Summer Theater program. **LaDonna** reported that she had made Representative Martha McSally aware of WASA by talking with her representative, Crynthia, at a recent Town Hall. **Sam** reported that the Senior Center had found this same person to be very uncooperative with a problem they had.

ADJOURN: There being no further business or discussion, meeting adjourned on a motion by Jeff, seconded by Sam at 1:22 PM.