

**Willcox Against Substance Abuse
W.A.S.A. Meeting Minutes
December 4, 2015 at TA Truck Stop**

CALL TO ORDER by Co-Chair, Kathryn Ford-Maddox at 12:05 pm

ROLL CALL: Present: Kathryn Maddox, Gary Hatch, Tim Bowlby, Sam Lindsey, Susan Richards, John Cropper, Verna Williams, Michelle Mullins, Elizabeth Tenney and Jeff Stoddard. Susan advised us that Margee Stansbury has changed positions and will no longer be participating on the WASA board.

CALL TO PUBLIC: No response

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

APPROVAL OF DECEMBER AGENDA: Approved as presented on a motion by Gary, seconded by Michelle and unanimous vote.

FINANCIAL REPORT: As Roxie was on vacation and unavailable for a report, Sally gave a verbal response as to where balances stand for the general checking account (going up after a downward trend over the last few months, should be back over \$6000 when the City check is deposited for the first of the month, no outstanding bills. The Youth Court accounts is the only other account that has had any changes this month and it has between \$2300 and \$2400 in it at present. All other accounts are unchanged from last month. Roxie has gotten our account back up on QuickBooks and should have a full report by next meeting.

COORDINATOR REPORT: > Gary updated members on grants the office is working on or looking at, this includes the Cepatico grant which is due in January, the Union Pacific application we have submitted and anticipate hearing from in January and letters of inquiry to Margaret T. Morris Foundation. Susan shared information on Legacy Foundations grants which Sally will follow up on > Gary has spoken with Bruce Tingle regarding possibility of providing concessions for auctions, which occur roughly every month and a half; Mr. Tingle is not interested in the sodas and snacks we had offered but would be alright with our selling those if we provided a meal also. Discussion followed regarding what would be required for us to do this. Motion was made by Gary, seconded by Jeff and unanimously approved that we research health dept. requirements and if we can meet them fairly easily to try one time to see if this is worth the time and investment. > Jeff brought up possibilities of running Little League concession and/or trading off with some other non-profits on the auction concession as the requirements for an occasional fund-raiser are not as stringent as if we would run a regular service.

OLD BUSINESS:

- **Board Retreat - January 23 - Future planning ideas/directions for Retreat (send additional ideas to: sally.white2@wusd13.org)** Members were encouraged to make every effort to participate in this as we want to set a 1 year and 5 year plan for WASA. Anyone with specific topics they would like to have discussed should contact any member of the Executive Committee as they will be setting the agenda with Eddie Browning at this month's meeting.

- **Coats for Kids:** We have received some great donations and have a lot of large size coats but not many small ones. There will be an ad in this week's newspaper that will hopefully generate some new donations of size 4-10 children's coats.

NEW BUSINESS:

- **Youth Court Driving Class:** The Youth Court is running well this year with Justin Allred teaching the class and WASA continuing to do the paperwork. However we no longer have a traffic class which is required on all moving violation traffic citations. Gary ran this class before and would be willing to provide a monthly class for those YC referrals who need it. After discussion regarding the Youth Court system and its value, it was proposed by Kathryn, seconded by Liz and unanimously approved that this class be instituted with the students involved paying a \$25 fee in addition to their other YC costs, which would be paid to Mr. Hatch as compensation for running this program. At present we will plan to hold one class a month for all students who have such a need.
- **Food Bank:** Sally reported that the Food Bank and Napa Auto both declined our offer to refund their money for purchasing an ad in the talent show program that was cancelled. She also has been in touch with Joy Tucker who runs the Food Bank and there appears to be several ways we can partner with them, such as getting water and snacks donated for our summer program. It was suggested that we try to get Joy to join us as a member.
- **Community Service Scholarship/High School Scholarship Fair:** Sally represented WASA at the high school scholarship fair and had 25 students take applications and discuss the grant with her. It was discussed that if finances continue to look up perhaps we can give two scholarships – one from WASA general fund and one from Youth Court fund this year if we have two good applications. The applications are due April 1 and the Board will be making the decision as to who will receive one.

OTHER: Verna reported that she finished her 5K race last month, not in record time, but finished. > Liz offered the Spring as a possibility for community service for Youth Court defendants. > Susan reminded everyone of the upcoming Cenpatico grant deadline. > Michelle is looking at participating in the WWFE program that supports Willcox Schools.

ADJOURN: There being no further business, meeting adjourned at 1:18 on a motion by Gary seconded by Liz and unanimous approval