

**Willcox Against Substance Abuse
W.A.S.A General Board Meeting Agenda
Feb. 3, 2017 at TA Truck Stop**

CALL TO ORDER/ROLL CALL: Call to order at 1:06 by Jeff Stoddard. Attendance: Jeff Stoddard, Kathryn Maddox, Gary Hatch, Chief Jose Rios, Sam Lindsey, Roxy Roffey, Rachel Garza, Rev. J.C. Cabrera, Susan Richards, Cheryl Moss, John Cropper, Liz Tenney, LaDonna Burgess, Adriana Valencia, Lizz Davis, Jeremy Nieto, Pat Rogers, Sally White.

CALL TO PUBLIC: No Response

APPROVAL OF JANUARY MINUTES: Approved as presented on a motion by John, seconded by Kathryn & unanimous approval vote.

APPROVAL OF FEBRUARY AGENDA: Approved as presented on a motion by LaDonna, second by Gary and unanimous approval.

YEAR END FINANCIAL REPORT: Roxy has been ill and was unable to get year-end financials completed for this meeting. She presented a summary of all existing accounts as of this date and will send out the year end completions later in the month. Report accepted on a motion by Gary, second by Liz Tenney and unanimous approval vote.

COORDINATOR REPORT: Sally shared a proposal from H&R Block for non-profits-offering donations for referrals who used them, recommended we decline as we do not want to get into endorsements – Board agreed; also presented our annual interest statement from Cochise Credit Union showing we had earned over \$10 in interest in 2016. WASA will be helping sponsor the HS Automotive Club Car Show – basically what this entails is we are securing Keiller Park for their use on March 18; we will be putting up drinking/driving prevention posters for the event and our logo will be on all their promotional materials which makes this a win/win activity. Sally also presented a request for reimbursement of a \$100 registration fee by Ainslee Wittig for the Vaqueros soccer club from the club money that WASA holds for them. As this is actually their money, no permission is required this is just to make Board aware. Coordinator report accepted on a motion by Gary, seconded by Liz Tenney and unanimously approved.

OLD BUSINESS:

- **FOW Night – Date set for April 29; updates.** FOW Night Chairman, Tim Bowlby, shared plans for the day – golf tournament from mid-morning until early afternoon; catered dinner, program, silent auction, presentation of Best Friend of WASA award and 3 scholarship awards in the evening beginning at 6PM. Letters are being prepared asking for sponsorships, donations and dinner reservations. All members asked to get involved. Rachel, Roxy, Sally & Kathryn will help prepare burritos for golf lunch; Tim is talking with Big Tex about catering the dinner. Liz has talked with Amy Truschke at the dance academy about doing some of the entertainment; we will also be looking at some of our other summer programs as well. Kole Harris has agreed to do a painting to be raffled off at the event. This is a huge project, but has great potential – if we could cover summer costs in one huge event it would be SO helpful. Contact Tim to get letters for any potential donors/contributors.
- **Retreat - Date set for February 25 –** Sally needs to get numbers to Betty to plan for the lunch. Event will be from 10AM until 2PM at John & Betty Petersons “Rhino Ridge Retreat”. Names were taken and others will be contacted by e-mail. This is a great opportunity for WASA members to look at what has been accomplished and get more involved in setting up a schedule of what we would like to see happen in the near and distant future. Sally will send out an e-mail with exact directions to Peterson’s place for everyone who lets her know they are coming.
- **Review Membership List – who is missing?** Brief discussion – we have added 3 youth members this year YAY! Would like to have more parents of school aged youth getting involved as their children are who we aim most of our programs toward. Welcome Rev. J.C. Cabrera who came today at LaDonna’s invitation. He expressed interest in joining which would be excellent as the religious community is the only identified sector where we do not currently have an identified representative.

- **Report on WASA Sponsorships of various school programs:** WASA provided sponsorship of the Science Fair on Jan. 25 & 26 and the Winter Formal on Jan. 28 by using our contract with the City to provide tables for the Science Fair and the community center plus so decorations we had in storage for the Winter Formal. Working with these programs opens the doors to staff and students for our programs – both of these sponsorships were well received and appreciated.
- **Field Trip reports:** Through our association with the Future Healthcare Leaders, Sally took 8 students to Grand Canyon University to see a cadaver lab and have a campus tour; she will also be helping with a “Meet Your Major” open house at Cochise College on Feb. 13 and a tour of NCCH on Feb. 24.

NEW BUSINESS:

> **Career Fair: March 28; Noon-4PM at old HS Gym. LOOKING FOR PRESENTERS.** VTC will be presenting; Liz put Sally in Touch with Safford Beauty School; Gary will be bringing the drone he flies for mining surveys – others encouraged to get involved in locating a wide variety of careers for the kids to see. Chief Rios will have police & fire there, gave Sally contacts for HCI (ambulance service).

> **Willcox Healthy Community Meeting – Feb. 27 10 AM @ SSVEC meeting Room** – Opportunity to work with the County Health Dept. and others in making Willcox healthier.

> **ACF/Legacy Foundation Workshop – April 4** – Sally will be attending for WASA, others are welcome; it will be held at Cochise College, times TBA. Potential grants will be discussed and timelines given.

> **Non-Profit Classes – Quickbooks for Non-Profits:** Sally made a motion that WASA pay for Roxy to attend this class given by the Legacy Foundation as it could be very helpful to her as Treasurer. Motion seconded by Kathryn and unanimously approved.

> **Scholarship Applications for 2017** – General board confirmed Executive Committee proposal that WASA will be giving 3 scholarships of \$500 each to 2 graduating high school students and one continuing student (if no continuing students apply, we will offer the third one to a graduating senior. Awards to be made at the FOW event so will need to be due by April 10.

> **Potential Grants:** Several grants are on the horizon – there is a small Subway/youth sports grant out now and both Arizona Community Foundation and Legacy Foundation will be releasing grant funding in the next month or two. There is also a potential grant that we might be able to work through the school with that is very similar to the one that started WASA originally. Sally will keep the Board posted as these develop (or not).

OTHER: Sam: Has some concerns that WASA might be drifting off our primary mission of drug prevention and becoming more activity driven. Ways to increase our substance abuse awareness and prevention were discussed – this is a subject to address at the Retreat as well.

Rachel: There is a lot of concern right now at the school with the over-ride not passing at what programs will be in trouble. Rachel informed us that WASA was mentioned as possibly being able to help defray costs – ask that she lets planners know that we will help as much as possible but we do not have the funds to pay for full programs. She also invited members to get involved in the discussion of how the school addressed the shortage.

Jeff: Expressed concern that participants need to expect to at least help pay for things like sports fees, etc. He uses contracts that allow soccer kids to arrange payback over several weeks or even do community service in exchange for help with fees.

Susan: Announced that the Cenpatico Community outreach program is undergoing some restructuring so that at least for the time being they will not be holding regular community advisory council meetings in Willcox. She will stay involved with WASA however.

Pat: Announced March for Mental Health coming up in April. Also with WASA’s support NAMI will be starting a support group in Willcox soon as an outgrowth of the Family to Family program we sponsored in the fall, and are looking forward to bringing the Breaking the Silence program to the Middle and perhaps High Schools.

Liz: There will be a youth dance at the Spring tonight where she could really use help. Lizz Davis volunteered to DJ and assist.

Roxy: Announced that Coronado Dairy is holding an open house on Thursday, Feb. 9.

ADJOURN: There being no further business, meeting adjourned at 1:43 PM