

**Willcox Against Substance Abuse  
W.A.S.A General Board Meeting Agenda  
January 6, 2017 at TA Truck Stop**

**CALL TO ORDER/ROLL CALL:**

**CALL TO PUBLIC:**

**APPROVAL OF DECEMBER MINUTES:**

**APPROVAL OF JANUARY AGENDA:**

**YEAR END FINANCIAL REPORT:**

**COORDINATOR REPORT:**

**OLD BUSINESS:**

- **December Activity Report**
  - a) **Quilt Raffle**
  - b) **Christmas Parade**
  
- **FOW Night – Date set for April 29; need to establish committees, discuss sponsorships/donors**
  
- **Retreat - Must set date: Options Feb. 4, 11 & 25. Do we want this to replace monthly meeting(s) for February?**
  
- **Report on Toys for Tots/Coats for Kids activity at Maid Rite Feeds.**

**NEW BUSINESS:**

- > **Presentation by NAMI**
- > **Update membership list – identify any missing sectors – discuss possible candidates to represent these areas.**
- > **Officer Elections:**

**OTHER:**

**ADJOURN:**