

**Willcox Against Substance Abuse – W.A.S.A.
Board Meeting Agenda
July 1, 2016**

- I. **Call to Order:** As Jeff had other commitment, Kathryn was on vacation and Gary had a doctor's appointment, Sally conducted, calling the meeting to order at 12:08. Those present were: Chief Rios, John Cropper, Tim Bowlby, Liz Tenney, Roxy Roffey, Rachel Garza, April Gonzales, Adriana Valencia and Sally White.
- II. **Call to Public** No response
- III. **Approval of June 3, 2016 Minutes:** Approved as presented on a motion by John, seconded by Liz and unanimous vote
- IV. **Approval of July Agenda:** Sally asked to add July 4 to New Business; agenda then approved as amended on a motion by Liz, seconded by Tim and unanimously approved.
- V. **Financial Update:** Roxy is just returning from vacation but had left print outs of financials through June 24 for this meeting – as she returned earlier than expected she was present to answer questions. It was noted that WASA is in better financial standing than we have been in some time. Sally commented that there had been one more camp instructor paid and a sizeable deposit to Youth Court during the time Roxy has been gone, but otherwise figures should be the same. Roxy is still working with Credit Union to get our accounts connected with Quicken, it was suggested that if she continues to have problems to talk to Tim or John as they are both very skilled with technology. Financial Report accepted on a motion by Rachel, seconded by Chief Rios and unanimously approved.
- VI. **Coordinator's Report** – As Gary could not be present, this item was tabled.
- VII. **Old Business:**

a) Sports Physicals/Back to School Fair – July 8: Brief discussion on what will occur. Chief explained that the active shooter training scheduled for the same date is by Border Patrol and will possibly be set back a week but even if it does occur on that date will be strictly at the new HS facility. Sulphur Springs Clinic will be doing the physicals; County Health Dept. will offer school required immunizations and information on rabies. Vendors on hand will include: Cochise College, Cenpatico, St. Vincent de Paul, Diaz Insurance, Rehabilitation Services, UofA Nutrition Network, Chiricahua Clinic & SEABHS.

b) Kathryn's move – Sally informed WASA members that Kathryn is moving her office to the District Office. She will remain as WASA co-chair and be as involved with WASA as ever, but there are some duty changes due to grants ending that the school feels will work better with her there.

c) Yard of the Month- This is the new account shown on our financial statements (approved at last month's meeting) that has replaced the CPS account that was closed with the money returned to the original donor. Yard of the Month is a project that Jeff is heavily involved in that requires a 501(c)3 to act as fiscal agent. The idea is to encourage community beautification by offering a prize for the "Yard of the Month". WASA will be acting as a holding agent only for the money collected. Members expressed support for this program.

d) Update on Summer activities & sponsorships: This has been our largest summer program ever with over 30 camps; things are going well – the only camps that did not go due to lack of registrations were Horseshoes, Batons for the over 12 youth and Mindfulness. We were able to get instructors for basketball and tennis which we were missing early on, and have added several new camps. Members were informed that we will be having a "Grand Finale" on July 29 at 7PM in the High

School auditorium with performances from our Strings Orchestra and several other camps such as Cheer and Dance – our summer youth employees will have displays and pictures of most other camps. We want to really celebrate this year. Discussion followed on possible additions in the future – Sally would like to see us add a “Just For Teens” segment next year – in the past WASA was very teen focused but our clientele is much younger now; we want to keep the young ones, but not lose them when they enter high school. Rachel asked about an equestrian type camp, she was unaware that we had done this for the past two summers but could not find an instructor this year, there is a new resident looking for something equestrian based that we might be able to link with, but her focus might be more on rodeo type events which would require more (very costly) insurance, we would like to bring back our “Cowboy Up” program next year, but all of our programs are contingent upon finding qualified instructors.

VIII. **New Business**

a) June auction concession: Sally, Adriana, April, Jeff & Gary ran the June stand; as we were short staffed we decided to go with bean and/or cheese nachos. It was a very hot day with a smaller than normal crowd and we had to restock drinks so we only cleared around \$100, but we will do better next time as we are now almost fully stocked for drinks. We hope to sell burritos the next time which we think will do really well.

b) Sports Fee scholarships: As we are now doing much better financially, the group discussed the possibility of reinstating giving sports fee scholarships to high school student athletes. Discussion followed regarding the need to set up specific criteria to include requiring agreement to a “WASA code of ethics” – i.e. GPA, Discipline referrals, family need – applications should require coach to sign-off. Tim suggested giving 1 scholarship per sport, and if nobody applies for one it can be used for a sport that had several qualified applicants. Sally suggested that we designated ½ of our concession proceeds to the scholarship fund; we should advertise that which might encourage some donations as well. On a motion by Liz, seconded by Rachel and unanimous approval Sally was directed to formalize exactly what this would look like and bring it to the next meeting for final review/approval.

c) July 4th: WASA will be providing pinatas for the WWTE July 4th event. Our summer girls have made 10 beautiful pinatas for us – we will break one about every half hour. WWTE will reimburse us \$1 per ticket collected – we will allow 3 swings per ticket and older youth will have to wear the drunk goggles. Should be a small fund raiser as well as a fun way to promote WASA with the community. Roxy and Rachel will be helping Sally & the girls with this from 1 until 5:30 on Monday, July 4.

IX. **Other**

a) Rachel shared campaign posters for City Council and announced that as RAD had no Queen applicants this year she and Roxy are on a committee to get a “Reina” for the event. Rules are being established at this time and will be shared as they happen.

b) Liz will be holding a dance at the Spring on July 23 from 6-9 pm and is looking for chaperones.

X. **Adjourn:** There being no further business, meeting adjourned at 1:18 on a motion by Liz, seconded by Rachel.