

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

**CALL TO ORDER** by Jeff Stoddard at 12:08 PM

**ROLL CALL:** Jeff Stoddard, Gary Hatch, Roxie Roffey, Sally White, Sam Lindsey Chief Jose Rios, Susan Richards, John Cropper, LaDonna Burgess, Elizabeth Tenney, Rick Majewski and T.J.

**CALL TO PUBLIC:** No response

**APPROVAL OF FEBRUARY MINUTES:** Correction by John Cropper – original agenda showed “January Minutes and February Agenda” approved as corrected on motion by Gary, seconded by John with unanimous approval.

**APPROVAL OF MARCH AGENDA:** Approved as corrected on a motion by Gary, seconded by John and unanimous approval.

**FINANCIAL REPORT – Roxy Roffey:** Report was moved to the end of the meeting, at that time Roxy distributed financial updates and explained that QuickBooks and the Credit Union are no longer compatible; she is working with the Credit Union to explore other options. It was suggested that we might want to drop QuickBooks as it is not helping us, but general consensus was that we should keep it another month while Roxy explores our options – decision tabled until April meeting. She also reported that she had just given a check to Soccer for \$220 and would move those funds into the regular checking account. Sam will check with Dr. Walker regarding the small balance left in the MTF account and Roxy is still waiting to hear back from Pauline regarding the CPS account.

**BUDGET & GRANT UPDATE: Mary Peterson/Sally White:** Mary was unable to attend this meeting, but is working on a formatted budget that will help tremendously in tracking expenditures and planning programs. Sally reported that we did not receive the Union Pacific grant but we have a new opportunity with the Food Bank that she is working on and we should hear from the Legacy Foundation in April.

**COORDINATOR REPORT - Gary Hatch:** Gary reported that he had met with Barbara Browning and Sally regarding the new calendar/guidelines that is being developed so that anyone can check dates for when to start programs, get out advertising, meet, etc. Sally added that Barbara is working closely with John Cropper so that these dates and calendars are available on the Web site and encouraged all members to use them. Looking ahead to doing the Friends of WASA night, Gary asked everyone to check calendars and look at a good time in early to mid May to hold this – Sally will check school calendars to avoid concerts, etc. and send out an e-mail to members.

**OLD BUSINESS:**

- **Launch into Life - March 30:** Sign up list passed around for members who would like to participate in this high school activity that will rotate with the Career Fair annually from now on. Note: this is much easier than Career Fair for WASA as all we have to do is line up volunteers to perform the interviews, high school and UofA are doing the rest.

- **Report on Auction Fund Raiser** - Roxy reported that WASA made \$256.67 on concession sales on Feb. 20 – the next auction will be March 19 – anyone available to help, please contact Sally.

#### **NEW BUSINESS:**

- **Report on Youth Court – Justin Allred:** Justin presented a brief overview of the two Law Related Education classes he teaches at WHS through Cochise College, using Youth Court as a lab for the program. He teaches two classes daily through the Reverse Credit program, and has been talking with the College about this becoming a JTED program. He feels that using the trial process in conjunction with teaching helps the students actually THINK about Justice.
- **Better sharing of technology – John Cropper:** John gave out handouts regarding the various types of technology available to us and how we can use technology to help WASA grow. All members were encouraged to submit new content and information routinely to keep our Website current; discussion was held regarding adding a Sponsor's page to promote our supporters.
- **Summer Timeline – Barbara Browning:** Barbara is out of town and unable to be here, see Coordinator's comments.
- **Sign up for Interview Committee for summer youth employees and for Scholarship Application Review for WASA & Youth Court Scholarships** – Sign-up sheets circulated for those wishing to participate in these upcoming activities; Sally will e-mail dates and times to those who sign up.
- **Approval of Policy Conditional Renewal coming in April (need to not have MTF on our application to avoid increased costs):** It is time to renew our Insurance Policy and they have notified WASA that if we do not include the Meth Task Force rates will remain basically the same. Brief discussion followed that the company does not know what MTF actually is and is afraid we are dealing with meth labs, etc. which would be very dangerous. On a motion by Sam, seconded by Gary and unanimously passed it was decided that as the MTF is basically inactive at this time, it was decided to drop them from the policy and discuss renew if the committee reactivates in the future.

**OTHER/ROUND ROBIN:** Liz presented a request for sponsorship from Encore Dance Academy for an ad in their annual recital – it was decided on a motion by Liz, seconded by Gary and unanimous approval to purchase a ¼ page ad for \$125. **T.J. Majewski** presented a request for sponsorship from WASA for this year's Little League and presented WASA with a plaque for their past sponsorship. It was decided on a motion by Liz, seconded by Sam and unanimous vote to sponsor a team for \$250. **Susan Richards** announced that the next Community Advisory Meeting for Cenpatico would be at 12:30 on March 9 at the WUSD District Office. **Chief Rios** asked when we planned another Prom Crash reenactment; it was agreed that we would stay with the every 3 year schedule. **Jeff** suggested that for activities such as the auction concession, Safeway is more open to food or card donations than cash which works well; he also suggesting approach Teddy Dunlap for products.

**ADJOURN:** There being no further business, meeting adjourned at 1:28 on a motion by Gary, seconded by Liz.