

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

**CALL TO ORDER/ROLL CALL:** Meeting called to order at 12:12 PM by Chairman Jeff Stoddard:  
Attendance: Jeff Stoddard, Gary Hatch, Kathryn Ford-Maddox, Tim Bowlby, Sam Lindsey, Chief Rios, Roxy Roffey, Rachel Garza, John Cropper, LaDonna Burgess, Susan Richards, Adriana Valencia, and Sally White

**CALL TO PUBLIC:** No response

**APPROVAL OF DECEMBER MINUTES:** Approved as presented on a motion by Sam, seconded by Susan and unanimous approval vote.

**APPROVAL OF JANUARY AGENDA:** Approved as presented on a motion by Kathryn, seconded by Tim and unanimous approval vote.

**YEAR END FINANCIAL REPORT:** Presented by Roxy, accepted on a motion by Gary, seconded by Rachel and unanimously approved.

**COORDINATOR REPORT:** Current coordinator, Gary Hatch, moved that Sally White be instated as WASA Coordinator as of this date and that he move to Youth Court Advisor and continue as a member of the Executive Committee and that with this move his name/signature be replaced on the WASA checking account with that of Sally White. Motion was seconded by Kathryn Ford-Maddox and unanimously approved. Sally accepted the position and with that suggested that we proceed with the agenda as anything she had to report is contained therein.

**OLD BUSINESS:**

➤ **December Activity Report**

- a) **Quilt Raffle** – Sally reported that the quilt was won by Mary Farbo and WASA made just under \$400 from raffle ticket sales for the beautiful quilt donated by Barbara Browning. Note: Cheryl Moss drew her own name first but would not accept the quilt because she felt it looked inappropriate so Barbara made a second quilt for Cheryl.
- b) **Christmas Parade** – Sam reported that he used the WASA signs on his vintage car, drove in the parade and gave out all our remaining Halloween candy so deemed our participation a success.

- **FOW Night – Date set for April 29; need to establish committees, discuss sponsorships/donors.** Tim Bowlby, chairman for this event took names of those who would like to help with this committee and briefly discussed the outline – golf tournament in the morning, dinner and silent auction in the evening. Roxy, Rachel and Sally volunteered to make green chili and bean & cheese burritos for the golf luncheon; LaDonna, Kathryn, Gary, Roxy & Sally volunteered to help on the committee. Tim will check on costs from Big Tex for the night dinner. Members need to consider who they can approach for donations (cash or auction items) for the event. Members agreed that we should use WASA youth activities for entertainment --- Sally will talk to Mr. Moss & Mr. Chapman; Gary suggested a short mock trial by the Youth Court.

- **Retreat - Must set date: Options Feb. 4, 11 & 25. Do we want this to replace monthly meeting(s) for February?** After discussion the date of February 25 was selected; this

will take the place of the Feb. 17 Executive Committee meeting and the March 3 General Meeting. Regular meeting schedule will resume with Exec. Meeting on Mar.17.

- **Report on Toys for Tots/Coats for Kids activity at Maid Rite Feeds.** Sally reported that with the help of the Future Healthcare Leaders Club and our partnership with the Chamber of Commerce Toys for Tots program, WASA participated in the very successful Christmas activity held at Maid Rite Feeds on Dec. 17. We gave away 51 children's coats, furnished the Elks Club with 25 more coats for their Clothe a Kid program, handed out 95 toys and helped Maid Rite deliver 55 food baskets and held our quilt drawing. The event also netted us new WASA member, Cheryl Moss.

#### **NEW BUSINESS:**

> **Presentation by NAMI:** Patricia Rogers, Outreach Coordinator for NAMI gave a brief presentation on the program and goals of NAMI, and the success of the two programs WASA recently helped sponsor. Roxy and Rachel took part in the classes and testified as to their helpfulness. Pat presented WASA with a certificate of appreciation for helping provide the facilities at the Community Center to hold these programs that ran weekly from October through December. NAMI is going to start a support program in the Willcox area, and are working with Sally to get their "Breaking the Silence" program into the schools to promote better understanding of mental problems and reduce bullying of children exhibiting problems.

> **Update membership list – identify any missing sectors – discuss possible candidates to represent these areas.** Membership applications were accepted from Jeff Stoddard, Kathryn Maddox, Sally White, Roxana Roffey, Jose Rios, Gary Hatch, Timothy Bowlby, Gerald "Sam" Lindsey, Adriana Valencia, Rachel Garza, John Cropper, Susan Richards, Cheryl Moss, Elizabeth Davis, Jeremy Nieto, LaDonna Burgess, Patricia Rogers, and Eddie & Barbara Browning. This is a wonderful board for 2017 but there are a few gaps – we need more parents of school aged children and members of the religious community. A couple of our members from 2016 have not turned in applications – Sally will check with them and see if there is a problem or just slipped their mind. All members were asked to think about the sectors and see if they can add a member of two where needed – we are very excited to have three youth members on our board this year!

> **Officer Elections:** After a brief discussion, Tim proposed that the WASA Officers for 2017 be as follows: Jeff Stoddard and Kathryn Ford-Maddox Co-Chairs

Roxanna Roffey, Treasurer

Sally White, Coordinator and Secretary

Executive Committee consisting of these officers plus Tim Bowlby, Sam Lindsey, Chief Rios, and Gary Hatch.

Motion was seconded by Rachel Garza and unanimously passed by those present.

**OTHER:** Sally asked if it would be helpful to have a newsletter or some other regular update to keep the Board members better connected. It was suggested that a monthly newsletter and a calendar of upcoming events would be helpful. Sally will start sending these out monthly the week following the Executive Committee meeting so that all items are current.

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