

**FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.
1282 NORBERT LANE
LAKESIDE, ARIZONA 85929
(928) 368-7519**

Board of Director's Annual Meeting Minutes

Thursday, December 27, 2007, 1 pm—Summit Medical Center Cafeteria

1. IRS status—all paperwork filed, Awaiting final paper from IRS Washington.
2. Resignations accepted from board members Elaine Sawyers, Ande Hall Johnson
3. Board of Directors: Officers elected by motion from Mary Jeanne Munroe and seconded by Barbara Bruce:
 - a. President, Barbara Bruce
 - b. Vice President, Chief James A Griffith
 - c. Secretary, Christine Rodencal
 - d. Treasurer, Mary Jeanne Munroe
4. Financial report from volunteer accountant Stephanie Irwin reviewed.
5. Expanding Board: Show Low PD Chief agreed to join Friends board (per Barbara). Michael Brooks interested in participating. Janet Lasonder declined participation and directorship. Valerie Borrego, attending this meeting, declined participation but agreed to participate on subcommittee for fundraising.
6. Suggestion to sell T-shirts at Show Low city office, library, hospital gift shop, White Mountain Radio Station. Follow up with Julie Fields at Joseph City to sell at school.
7. Barbara discussed White Mountain Radio promotion with Mobile West donation of \$7,000 electric cart. Cart will be raffled with funds benefiting Friends of the Coalition. Kick off at New Year's Eve drug & alcohol free event.
8. Suggested a parade or march, wearing T-shirts, to raise awareness. This may tie into White Mountain Radio Hands Across Navajo County in April.
9. T-shirt — Approx 100 sold. We have ±400 left to sell!
10. Executive Director—need a part time volunteer

Board of Directors

Barbara Bruce
Chief Griffith
Mary Jeanne Munroe

Christine Rodencal
Debe Campbell, Statutory Agent