

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

**Board of Director's Annual Meeting Agenda**

**Wednesday, January 7, 2007, 9 am—Show Low Public Library**

1. Call to Order Debe, Statutory Agent
2. Current financial status, 3<sup>rd</sup> quarter financial report, November bank statement
3. \$10,000 donation from Board of Supervisors; Supervisor DeSpain's wishes for disbursement to Family Living Solutions.
4. Suggestion from Coalition Coordinator re: matching fund seed money grants for mini coalitions—this could include Family Solutions Foundation as well as WMAT (max \$5-7,000), fund WeTip (\$3,000).
5. We also need to consider funding operation of coalition post 3/09. If coordinator becomes a paid staff member, may need to revise bylaws/incorporation papers.
6. Fund Raising—T-shirt report (300 custom order shirts sold to Snowflake Jr Hi and TRS—we earn \$2.50-\$3/per shirt = ± \$900 in pass thru orders!

Adjourn at 9:30 am.

Reconvene at 11 am to complete discussion and consider Steering Committee suggestions re BOS donation.

**Board of Directors**

Barbara Bruce, President  
Jeff Smythe, Vice President

Chris Rodencal, Secretary  
Mary Jeanne Munroe, Treasurer

Debe Campbell, Statutory Agent