

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.
PO BOX 1596
PINETOP, ARIZONA 85935
(928) 368-7519

Board Meeting Minutes

Thursday, June 26, 2014, 4pm— Yellow Jacket Youth Center

1. Call to Order
2. Determination of quorum of 6. In attendance: Gil Alvidrez, David Butterfield, Judy Evans, John Jarchow, Mary Jeanne Munroe and by phone Beth Schimmel. Exec Dir Debe Campbell.
3. Approval of last minutes, April 10, motion by Alvidrez, second by Munroe, all in favor of approval.
4. JLA Recap: Completion budget attached. Some outstanding funds to be collected. Concerns to be addressed at next board meeting or in a JLA meeting: costs per capita, sustainability per unit, issue/insurance coverage of retired or non district teacher participation in program; opportunities with Apache Heritage Foundation and Johns Hopkins.
5. Bylaws committee formation to review and revise document (some how we skipped this item)
6. DFC Update or lack thereof—awaiting acceptance of Friends as new fiscal agent. Anticipate answer no later than August 15
7. Yellow Jacket Youth Center discussion : recap of youth coalition meeting: reps from 10 different youth/education agencies met June 11 to discuss potential of operating Yellow Jacket Youth Center for youth education programs. White Mountain Woman’s Club wished to take it over but voted June 12 not to do so. Friends of Coalition has the capacity to do so and Munroe moved to proceed with investigating the possibilities for the lease/licensing agreement with the town to work to make this asset available to the community and appointed the executive director to follow up. Jarchow seconded, all in favor.
8. Shoe collection MOU and launch of fundraiser: second year to collect shoes to raise funds for Friends, in cooperation with Funds2Orgs, LLC. David Butterfield volunteered to help with logistics and collections. Jarchow moved that we enter the MOU with F2O a end appoint the exec dir to execute the documents and start the process. Butterfield seconded, all agreed.
9. Back to school Mini Golf Tourney fundraiser: options were discussed to invite the JLA completers to participate with family and to reduce capacity to \$100, thereby reducing required sponsorship funds in half. To date, food, banners, drinks, trophies, venue are sponsored. Additional \$100 from Hon-dah. Recommendations for other target fund resources. General agreement to move forward to hold the event before school starts.
10. Vista Corp Application is in process to acquire one full-time person on Vista grant for \$8000 contribution toward that person’s stipend. This would be a programming person. If application is accepted, it will come back to the board to finalize and vote.
11. For good of the order
12. Adjourned a 4:45

Officers of Record

David Butterfield, President; Damita Temper, Secretary; Secretary Beth Schimmel, Treasurer

Directors of Record

Gilbert Alvidrez, John Jarchow, Erick Rask, Diana Butler

Other Directors

Mary Jeanne Munroe, Judy Evans, Ruben & Pam Lizardi

Debe Campbell, **Acting Executive Director**

Eduardo Coronado, **Statutory Agent**