

Friends of Navajo County Anti-Drug Coalition, Inc.

April 10, 2014 4 p.m. Lakeside Fire Dept.

The meeting was called to order at 4:08 p.m. by interim Executive Director, Debe Campbell. Gil Alvidrez moved to rescind previous resignation of M.J. Munroe; Dave Butterfield seconded and the vote was unanimous. Mary Jeanne was appointed acting secretary for this meeting. It was determined we had a quorum with John Jarchow on the telephone. Other board members for quorum: David Butterfield, Gil Alvidrez, Mary Jeanne Munroe.

Minutes of the previous meeting were approved as presented. Motion by Gil Alvidrez and seconded by Dave Butterfield. Unanimous vote.

Confirmation of additional board appointees, Diana Butler, Beth Schimmel, Judy Evans, Eric Rask were verified by John to bring a total of 11. We will work toward a total of 20.

Appointment of executive officers, including President, Vice President, Secretary and Treasurer for terms of 1 to 3 years, per the By Laws resulted in the following volunteers to address those needs: Mary Jeanne, Beth, Dave and Gil, Judy and Eric, Damita Temper and Ruben and Pam Lizardi. Specific appointments will be made at a reorganization meeting. Some positions may be shared to accommodate busy schedules.

Gil Alvidrez moved that the 2014 Navajo County Drug Project Budget of \$40,000 be accepted; M.J. seconded the motion. Discussion clarified questions regarding JLA teachers. Motion was carried unanimously.

Debe gave an update on the DFC grant. She referred to the packet of information for board members to review bank statement as well as the website for information. As a grassroots Coalition, the funding is drawn down from the Federal Grant. Community Bridges will administer the finances, as a subcontractor. Efforts were directed to reduce misunderstandings and to be focused on substance abuse prevention. Eric's question clarified that JLA teachers are contracted. Discussion addressed the threshold factor with decision to contact CPA. Dave moved we proceed with Friends of the Coalition reapplication as fiscal agent for the DCF grant. Seconded by M.Munroe and motion was unanimously passed.

By-Law modifications will be addressed by a subcommittee to be determined. Mary Jeanne was authorized as board member with most seniority to act as President to sign submit the MOU for the DFC. Motion seconded by Dave and passed unanimously.

Following explanation of the DFC trainings included in the grant, Dave moved and Gil seconded the Coalition's funding of \$1000 with anticipation of draw down from DFC for the upcoming mandatory DFC training of 2 persons in May. Unanimous decision.

Debe explained the expenditure for the permanent drug take back unit requested by Show Low Police. The unit is included in the grant, so again, approval now will enable a draw down to cover the \$745 expense. Dave so moved and Gil seconded the action with a unanimous vote.

Brief discussion on the fundraising aspects of the Coalition. The Repurpose of Shoes resulted in \$4000 last year. Requests for it to be repeated have been received. Dave and Gil will develop logistics for the project. Eric requested we start before school is out and get the students involved.

Additional committee development and scheduling the general meeting will be discussed at the JLA work session, as well as executive officer decisions.

The meeting was adjourned at 5:12 p.m.

Minutes respectfully submitted by acting president/secretary,

Mary Jeanne Munroe