

**Emergency Meeting of the Board of  
Friends of Navajo County Anti-Drug Coalition, Inc.  
Friday, March 28, 2014  
Lakeside Fire Department  
Meeting was called to order at 2pm**

Board members present: Gilbert Alvidrez and John Jarchow, absent: Lee Wade. A quorum was present. Others: Debe Campbell, and Kal Mannis.

**Agenda**

1. Acceptance of board member resignations: Barbara Bruce, Brad Carlyon, KC Clark, Zarine Estelle, Lauren Fasick, Randy Moffitt, and John Molessa.

**MOTION BY TO ACCEPT THE RESIGNATIONS MADE BY JOHN JARCHOW, SECONDED BY GILBERT ALVIDREZ. THE MOTION PASSED UNANIMOUSLY.**

2. Appointment of new board members.

**MOTION TO APPOINT DAVID BUTTERFIELD, KAL MANNIS, REBA SERRANO, AND DAMITA TEMPER AS BOARD MEMBERS, THEIR TERMS BEGINNING WITH THE NEXT REGULAR MEETING, MADE BY JOHN JARCHOW, AND SECONDED BY GILBERT ALVIDREZ. THE MOTION PASSED UNANIMOUSLY.**

3. Approval of the proposed budget for the Junior Leadership Academy (JLA) 2014.

**MOTION TO APPROVE THE PROPOSED BUDGET FOR THE LEADERSHIP ACADEMY 2014 MADE BY JOHN JARCHOW, SECONDED BY GILBERT ALVIDREZ. THE MOTION PASSED UNANIMOUSLY.**

4. Appointment of interim executive director.

**MOTION TO APPOINT DEBE CAMPBELL AS INTERIM EXECUTIVE DIRECTOR, MADE BY GILBERT ALVIDREZ, SECONDED BY JOHN JARCHOW. THE MOTION PASSED UNANIMOUSLY.**

5. Scheduling of the next regular meeting.

The next meeting will be on April 10, 2014 at 4pm at the Lakeside Fire Department.

6. Order of the Good.

A discussion occurred about adding a satellite JLA site at Sequoia Village School.

7. Adjournment.

The meeting was adjourned at 2:50pm.

Minutes submitted by John Jarchow, acting Secretary.