

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.
C/O 3417 W. WHITE MOUNTAIN BLVD.
LAKESIDE, ARIZONA 86929
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EIN: 26-0468100

Special Board Meeting Minutes
March 11, 2014, 4 pm, White Mountain Art Alliance, Show Low

1. Attendance:
 - a. The following Board members were present: Barbara Bruce, KC Clark, Brad Carlyon, John Jarchow, Gilbert Alvidrez, and Zarine Estelle
 - b. The following Board members were absent: James Molesa, Randy Moffitt, Lee Wade, Lauren Fasick
 - c. Absent was Legal Counsel Eduardo Coronado
 - d. The following guest was present at the invitation of the Board: Debe Campbell
 - e. The following guest was present: Diana W. Butler
2. **4:02 pm**: The president announced that a quorum of the directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.
- 3.
4. The president started with agenda number one: appointment of Vacancies on the Executive Board. The president informed the Board of the resignations of Mary Jean Munroe and Commander David Sargent. Nominated, seconded and approved were as follows:
 - a. Vice President – KC Clark
 - b. Secretary – Zarine Estelle
 - c. Treasurer – Brad Carlyon
5. From the special meeting of Feb. 10, 2014, the president, Zarine Estelle and Eduardo Coronado were asked to meet with Debe Campbell to clarify her employment status with Friends of Navajo County Anti-Drug Coalition Inc., to establish the best foundation to moving forward with these programs of helping youth, through compliance, accountability and transparency.
6. The president asked Zarine Estelle to give a report on their meeting with Debe Campbell. Zarine informed the Board that Debe categorically answered that she is not an employee by Friends of Navajo County Anti-Drug Coalition. Her only relationship with the corporation was in her capacity as statutory agent which she has resigned from and which the Board has accepted in the 2013 Annual Meeting last Feb. 3, 2014. Appointment to that position is now with the corporation's legal counsel, Eduardo Coronado.

7. In answer to our query, Debe has answered that she is willing to be contracted to work for Friends of Navajo County Anti-Drug Coalition based on agreed compensation, clarity on which she will be reporting to, and clarity on policy and procedures.
8. Brad Carlyon made a motion to recommended Shelly Mowry as Interim Director of Friends of Navajo County Anti-Drug Coalition for purposes of the DFC grant. Those in favor: Brad Carlyon, KC Clark, Zarine Estelle, and Barbara Bruce. Those not in favor: Gil Alvidrez. Those who abstained: John Jarchow. The motion is approved.
9. **4:20 pm:** Gil Alvidrez along with Debe Campbell left the meeting. For lack of a quorum, the meeting was adjourned.