

**FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.**

PO BOX 1596; PINETOP, ARIZONA 85935

[friendsofthecoalition@gmail.com](mailto:friendsofthecoalition@gmail.com)

EIN: 26-0468100

**Friends of the Coalition**  
**Annual Board Meeting/Retreat Minute for November 12, 2015**

**The following persons were present:**

Gil Alvidrez  
Raphael Banuelos  
William Brown  
David Butterfield  
Debe Campbell  
Jalyn Gerlich  
Arno Hall  
Vern Hause  
Jackie Hawkins  
Allison Hephner

Consoni Hill  
Pam Lizardi  
Ruben Lizardi  
Missy Mason  
Mary Jeanne Munroe  
Alicia Phillips  
Grant Real Bird  
Alan Rogers  
Beth Schimmel

**Introductions:**

Member attending the retreat were given three minutes to prepare for an activity to introduce themselves to the group.

**Business Review**

Jan-Sept 2015 Financial review presented by Debe Campbell and discussed with the Board. Gil Alvidrez made a motion to accept the financial report. Mary Jeanne Munroe seconded the motion. Motion passed unanimously.

2016 DFC Budget was presented by Debe Campbell and reviewed with the Board and members. Debe explained that the federal budget is approved by SAMSHA and the goals submitted are to be completed for year three. JLA is run by 100% of local contributions not the DFC funds.

2016 NCDP Budget was reviewed with the Board and members. Debe explained that insurance expenses have escalated, the website has been updated, and notMYkid made an in-kind donation of drug kits and programs. The money from the Shoe Drive is for the JLA program. Mary Jeanne made a motion to approve the NCDP Budget as accepted. Pam Lizardi made a second. Motion was approved.

Rebranding Name change was presented by Alicia Phillips. New rebranding name is Nexus Coalition for Drug Prevention Drug Free Community Coalition, retaining the previous NCDP acronym. Pam Lizardi made a motion to accept rebranding and name change. David Butterfield made a motion to second. Approved by acclamation.

T-Shirt Logo presented to the group by Debe Campbell "Marijuana Harmless? Think Again". Approval to use the MATFORCE logo was given in writing to NCDP by the organization. Artwork on the back of the shirt was from a student participant of the

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art contest for the annual calendar. Gil made a motion to accept the t-shirt logo and artwork. Alan Roger seconded the motion. Approved by acclamation.

Resignation from Kal Mannis presented to the Board and members by David Butterfield. Pam Lizardi made a motion to accept the resignation and seconded by Gil Alvidrez. Approved by the group.

## **Dinner Break**

### **Building a Sustainable Organization**

Debe Campbell and Alicia Phillips reviewed the successes and challenges of NCDP for 2015. A list was provided in each Board member and members packet.

NCDP Consultant William Brown reviewed the role of directors on the board and the work involved for 2016. The board reviews and approves the annual budget fiscally and supports fundraising efforts. In addition, each member works with the Executive Director and staff. Board members are responsible for planning and reviewing programs. Board members are the mouthpiece of the organization and involved with public relations in the community. Current programs need to be sustained. We need to slow down to speed up and make sure the core business is maintained.

Foundation of NCDP is Board Development and Board Commitment. Recruitment, Engagement, and Development is key with the Board.

### **List was made of Prominent Organizations in the Community (Group Work):**

Summit  
Cellular One  
Police Departments  
Churches  
CCC  
Hondah  
Local Country Clubs  
NPC – Mark Vest  
Navajo County Attorney's Office  
Martinez Management  
Navajo County Road Yard

### **Breakfast Fundraising Event Ideas**

4<sup>th</sup> of July Parade, Show Low Daze, Fall Festival Weekend  
Entertainment  
Derby Down the Deuce (part of SL Daze)  
Horseshoe Event  
Radio Station Promoting Event

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We need group of community folk to bring things to the event.

**Signature Event**

Education

Money

Branding

Have JLA involved in the event....remember..."Would you give an hour to save a life?"

ALL the agencies in attendance of the Board Meeting shared what their organizations do in the community and how each agency is able to support the group.

**Recap of Meeting by William Brown**

Good understanding of NCDP and work being done.

Feedback on what each agency is doing in the community.

Ideas for Board Development.

Discussion and ideas shared for Signature Event.

Acknowledge contributions and successes

Role of the Board

Priorities

Debe Campbell thanked William. He is a valuable resource, big asset, and providing positive help for NCDP.

David Butterfield thanked everyone and all the positive work being done on board development.

Meeting adjourned.