

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

Board of Directors Quarterly Meeting

February 16, 5 pm, White Mountain Youth Center

1. In attendance: Gil Alvidrez, Diana Butler, David Butterfield, Debe Campbell, Judy Evans, Alicia Phillips, Beth Schimmel
2. Report on meetings with new board member nominees. Will be requesting bios, follow up with email vote to accept.
 - a. Stefan Wenau
 - b. Dr Carol Rowe
 - c. Robert Schey
3. Scheduling new board orientation; press release—TBD
4. Breakfast Event (update)—meeting 2/19 with Pinetop Country Club as potential venue. Second venue, WMNC Cowboy Breakfast, possibly with Zella Day. WMNC Annual Fundraiser Sept 17—don't conflict with this
5. Update coalition work with CCC/NCDP/Apache County—briefly discussed collaboration for Parent University in both counties in fall. Debe to meet Jacque Genquerelli at the NARBHA in Flagstaff to discuss whether CCC SAP funds are being swept and if not, to obtain copy of grant so we can better collaborate.
6. Letter of resignation from John Jarchow presented. Beth Schimmel moved to accept the resignation; David Butterfield seconded motion. Motion carried.
7. Debe presented recreational marijuana position statement for review. Ask all board members to review the document and return revisions or suggestions by Friday, Feb. 19. Position statement will be available on website, in press release and upon request from the Mar 4 conference forward. All board members need to be in agreement with what the statement says, however we need to correct it, so we have a unified position. Footnotes will be added along with corrections.

Next meetings:

May 10

Aug 9

Nov 8 (annual meeting)