

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.
PO BOX 1596; PINETOP, ARIZONA 85935
friendsofthecoalition@gmail.com
EIN: 26-0468100

Board Meeting AGENDA
Friday, December 9, 2016 – 1pm Holiday Inn Express/Pinetop

Debra Robertson – Minutes- THANK YOU!

Vicky Solomon - Welcome/Introductions-Please excuse William Brown/Consultant
BRMS Dave Butterfield-**President**/JLA Director
BRMS Damita Temper- **Secretary** (Please excuse)
BRMS Beth Schimmel- **Treasurer**/JLA Director
Eduardo Coronado – **Statutory Agent**

Debe Campbell - Business Review and Motion to Approve
Brian McCabe will be working full time for another agency
Add Bank Account Signer
2016 Budget Status
2017 DFC Budget Review/Approval
2017 NCDP Budget Review/Approval
Update on 2016 Appeal Totals-Acknowledge contributions

Vicky Solomon – **2016 Accomplishments**
Successes/Challenges
AZ Charitable Tax CREDIT \$400/\$800 \$33 p/mo or \$65 p/mo
Address 3 Potential Contributors
Organization Membership Proposal
Website – Review- Board Members
Most Important role for The Board:
1. Fiduciary (legal)
2. Engage New Members
3. Financial Support-Time, Talents, \$
Worksheets –Pen on Paper- (One on One meeting later)
*Review businesses listed below for potential partners

Debe Campbell - Priorities for 2017
AYS 2016 #'s – Probably won't be available until Jan 2017

Please look at calendars for: QUARTERLY MEETING DATES – Feb May Aug Nov
You are always invited to Steering Committee Meetings second Tuesdays of each month 4pm at our office: White Mountain Youth Center

Foundation of Friends of the Coalition is **Board Development and Board Commitment**. Recruitment, Engagement, and Development are key with the Board. Time, Talents, Treasures all the skills-knowledge needed, as "all three save lives."

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*Who has connections with these groups and can help set up partnerships?

Boards List of Prominent Organizations in the Community:

Summit
Cellular One
Police Departments
Insurance Agencies
Churches
Change Point
Hon-dah
Navapache Electric Co-Op

Local Country Clubs
NPC- Mark Vest
Navajo County Public Health
Hatch Motors, Tate's, Horne
Martinez Management
Unisource Gas
Waste Management
Barnett-Dulaney