

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

**Board Meeting Minutes**  
**Friday, December 9, 2016 – 1pm Holiday Inn Express/Pinetop**  
Meeting Called to order at: 1:28pm

**Present:**

Debra Robertson	Diana Butler	Emilia Banuelos
Vicky Solomon	Beth Schimmel	Raphael Banuelos
Debe Campbell	David Butterfield	Thomas Barela
	Gilbert Alvidrez	

**Vicky Solomon** - Welcome/Introductions-Ice breaker: why are you here/do this work

**Debe Campbell** - Business Review and Motion to Approve

This year has had its ups and downs, attached you will see this year's highlights, staff changes etc.

Brian McCabe will be working for another agency in window rock. We did not get the grant for Whiteriver that would have secured his salary. We are looking for a way to fund and identify who can help fund and train new Mpowrd staff.

**Request to Add Bank Account Signers**

**Dr. Barela: Made the motion to add President, David Butterfield and Treasurer, Beth Schimmel as signers for the NCDP Checking account and two signatures would be required for amounts over \$500 on local funds, not budgeted and approved federal funds.**

**Gilbert Alvidrez seconded, the motion.**

**All approved, motion carried.**

**Debe** - 2016 Coalition Budget Status; We converted to internal QuickBooks, this year; because our fiscal year and the Federal fiscal year do not match up, we had trouble backing in data from 2015 Q4. A consultant and is helping us get the accounts aligned. We hope to have current and forecast budget figures and expenditures ready for approval by email by year end.

**Debe-** Current DFC Budget : we currently are completing quarter 1 of year 4 of our federal budget. Vicky and Debe will be finalizing Year 3 close out reports and Year 5 budget and goals in January.

We are awaiting Arizona Youth Survey results for the 2016 survey. This usually is a planning tool for our annual meeting, based on changes and gaps we see from the survey results. Arizona Criminal Justice Commission, which conducts the bi-annual survey, lost their main statistician, and they are late getting the reports out. We know marijuana and alcohol will be high priorities. Proposition 205 for recreational

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marijuana was voted down, however it will come back to the ballot. I only hope that the state will have a better model ready when and it does pass.

**Tom Barela:** For the first year, data on opioid's deaths exceed traffic deaths

Update on 2016 Appeal Totals-Acknowledge contributions — about \$550 received so far. Usually about \$2,500 by the end of appeal.

### **Vicky Solomon – 2016 Accomplishments**

Note our list of Accomplishments: Successes/Challenges I cannot believe all of the things that we do at NCDP with our small staff, this list is not done by half dozen people but by 3 main people, two of which are part-time.

### **Federal Pilot Over the Counter Medication Peer to Peer Project:**

**Raphael Banuleos-** CADCA Over the Counter medicine safety training in July, with follow up conference calls, follow-ups Teens were trained how to teach youth about over the counter medicines and how the misuse can affect them. Emilia and Raphael taught two for 4 lessons 5<sup>th</sup> grade classes.

**Emilia Banulos-** It was a great experience, and we saw how the kids liked us and we were kind of like a teachers, and getting to know them. I learned that, there always seemed to be a few students that wanted to give all of the answers, and it showed me to ask random students, to get the whole class involved.

**Vicky:** They learned that they like co-teaching with each other and others, they brought other students from the SADD club along to help and they did a fantastic job.

**Debe:** This was a national federal pilot program for which we received a grant and we would like to share with them each \$150 each heir hard work.

### **AZ Charitable Tax CREDIT \$400/\$800**

**Vicky Solomon:** \$33/mo or \$65/mo will add up to the maximum. You can contribute to this and to a school. We ask you to provide, Address for three Potential Contributors; If you have 3 names we can send this out to, so we can get the financial backing.

Make sure you check out our website, and check it out. And check out Facebook Like us and share with your friends.

**Organization Membership Proposal:** A membership program is part of our DFC federal requirement from year 1 that have yet to be fulfilled. Draft plan provided to participants for review.

### **Board member emphasis:**

Most Important roles for The Board:

1. Fiduciary (legal)
2. Engage New Members

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3. Financial Support-Time, Talents, Money We had discussion ideas for raising funds on the mountain, we agree that face to face is the easiest way by knowing people, however the funds we need go beyond a few memberships.

**Worksheets “homework”** –Pen on Paper- This shows us how to work on finding people to ask for money.

\*Review businesses listed below for potential partners

**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

**Vicky:** Please review this list see if you know someone on this list please:

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

**Boards** Meeting Adjourned at 3:20 PM

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

**Meeting adjourned at 3:20 pm**