

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.

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EIN: 26-0468100

Board Meeting Minutes

Tuesday, Aug 8, 2017 – White Mountain Youth Center/Lakeside

BRMS Dave Butterfield-**President**/JLA Director

BRMS Damita Temper- **Secretary**

BRMS Beth Schimmel- **Treasurer**/JLA Director

Eduardo Coronado – **Statutory Agent**

Dave Butterfield/President- Meeting Called to Order @5:10pm

In attendance:

Dave Butterfield, Beth Schimmel, Tom Barela, Debe Campbell (**via phone**), Gil Alvidrez (via phone) Vicky Solomon

1. Action: Accept Letter of Resignation: Damita Temper, Secretary of the Board, effective immediately
Tom Barela made motion to accept Damita's letter of resignation as Board Secretary, Beth Schimmel seconded it, All In Favor, motion passed.
2. Action: Appointment of temporary Secretary until annual meeting in November 2017
Tom Barela made motion to appoint Beth Schimmel temporary Board Secretary, David Butterfield seconded it, All In Favor, motion passed.
3. Accept Letter of Resignation: Debe Campbell, Executive Director, effective Sept 30, 2017
Tom Barela made motion to accept Debe Campbell's letter of resignation as Executive Director, David Butterfield seconded it, All In Favor, motion passed.
4. Action: Appointment of Vicky Solomon as Executive Director, effective Oct 1, 2017
Tom Barela made motion to Appoint Vicky Solomon as Executive Director as of October 1st 2017, Beth Schimmel seconded it, All In Favor, motion passed.
5. Information: Anticipate Year 5 grant renewal confirmation during August/September 2017
6. For the good of the order- Nothing discussed
7. Adjourn Meeting @ 5:35pm

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."