

**FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.**  
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**EIN: 26-0468100**

**Board Meeting Minutes**  
**Friday, Nov 17, 2017 – Holiday Inn Express in Pinetop AZ**

**Present:** BRJH Dave Butterfield-President/JLA Director, BRMS Beth Schimmel- Treasurer/Secretary/JLA Director  
Tom Barrrella – Board member, Gil Alvidrez - Board member/ JLA Director, Debe Campbell – (on the Phone) Board Member  
Vicky Solomon – NCDP Executive Director, Debbie Robertson – NCDP Administration, Kolton Solomon – Youth Guest / Shoe Drive

**Pres David Butterfield** – Welcome All, please help yourself to food/dessert **called to order 2:50pm.**

**Vicky Reported** - Last year Emilia and Raphael provided OTC, over the counter and RX safety education for 5<sup>th</sup> graders. This year Emilia wanted provide that service again. She gathered a group of youth volunteers involved with SADD (Students Against Destructive Decisions) and accomplished the goal. She plans to hold the Cinco de Mayo project again next year. This event provides youth with an alternative to drinking for that holiday.

**NCDP Volunteer – Kolton Solomon** – Update on shoe project: We provide the shoe project to help fund JLA. We have several pick up locations in Show Low & Pinetop. We store the shoes at Midway Storage. We currently have just over 200 bags processed. Youth groups come and help process as well as volunteers from Blue Vase Recovery Center. We are always looking for volunteers to help process shoes.  
**Vicky Solomon:** Troy Eberline is the SRO, School Resource Officer at Show Low Jr. High. He is helping pick-up shoes in Show Low. We are working to get the donating locations to pair, rubber-band & put 25 shoes in each clear bag we provide, so we can pick up and drop off at storage unit already processed. This will save us lots of time, money and waste.

**Vicky Reported for Trent Clatterbuck** - Navajo County deaths & causes. Update on numbers (see attached)

**Vicky Reported for Brenda Willis- Mpack update Mpowrd** – Mpowrd curriculum is about 45 min long and is too long for what Show Low JH is able to give us this year. We have 20 minutes for 6<sup>th</sup> grade 20 min for 7<sup>th</sup> grade & 20 min for 8<sup>th</sup> grade. We have implemented a pilot program, Mpack for SLJH. Goal is to positively “Mpack” youth in that time frame. We will review program in a few more months to see if it is meeting our goals and “Mpacking” youth.

**Pres David Butterfield & Beth Schimmel - JLA Review** – JLA went well this past year. I regularly see kids that have gone through JLA and they are doing well. They have positive comments about JLA & their attitudes, grades/attendance seems to be better. It defiantly has a positive impact on youth.

**Beth Schimmel:** Several youth with less behavioral issues worked well this year. If we are looking to cut costs, we can think about only 2 facilitators rather than 3 and maybe a few less students. Just a thought to keep in mind. JLA is about making the biggest positive impact on youth.

**Gil Alvedrez:** I will be JLA Coordinator again next year. In Whiteriver, Kay Schweppe, Mona and Elmer will be the JLA Team. They are good friends with the Heritage Foundation Director which may help us get that funding back. I am working on organizing the next JLA in June.

**Gil Alvedrez:** JLA Field Day at Mountain Meadows was a great success and maybe we could pay and bring in (JLA retired), David Butterfield back for that one day, to help organize the JLA Field Day in Pinetop-Lakeside. Eliminating the ropes course in Flagstaff helps our JLA budget. David developed many of the games we did from the ropes course without the cost.

**Judy Evans:** (sent her report through Vicky) said Show Low JLA went smoothly and successful, but her classes were smaller than she originally wanted. SRO Troy Eberline was present and did very well with the youth. He is planning on helping with JLA in June.

**NCDP Executive Director Vicky Solomon** - NCDP Annual Review Video

Thank and dismiss all but voting Board Members

- Action:** Review NCDP Y5 budget (See Attached)  
David Butterfield: I make a motion that we approve NCDP budget.  
Beth Schimmel seconded it, and all voted yes. **Motion Carried.**
- Action:** Review DFC Y5 budget. Dr. Tom Barela made motion to Approve DFC Y5 budget, Beth Schimmel seconded it, all voted yes. **Motion Carried.**
- Action:** Appointment of Secretary (tabled- Beth Schimmel agreed to stay on in this position until we can find a replacement)

Vicky present annual appeal documents

- Action:** Review and approve annual appeal documents. Dr. Tom Barela made Motion approve annual appeal documents. David Butterfield seconded it, all voted yes. **Motion Carried.**

For the good of the order: Dr. Tom Barela – we need an In-kind log and two separate financial statements for NCDP and DFC for Board to review. Needs to be easy to read and understand. These need to be available to review at the board meetings for fiscal responsibility of the Board.

Vicky Solomon: We will work on getting NCDP & DFC's financials to the board. NCDP has fiscal year Jan-Dec. DFC has fiscal year Oct-Sept. Two different budgets/two different time-frames. We are working on getting all of the in-kind donations on one log for Board to review. We meet the min \$125,000 each year.

Tom Barrrella Made a motion to Adjourn was at 3:59 and Gil Alvidre seconded it, all voted yes. **Motion Carried**

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.”