

FRIENDS OF NAVAJO COUNTY ANTI-DRUG COALITION, INC.

PO BOX 1596; PINETOP, ARIZONA 85935

ncdpncdp@gmail.com

EIN: 26-0468100

Board Meeting Minutes

Oct 13, 2020 – White Mountain Youth Center/Lakeside 4:00pm

Dave Butterfield-**President**/School Teacher

Beth Schimmel- / **Secretary** /JLA Director

Dr. Tom Barela– **Treasurer** / Pediatrician

Meeting Called to order @4:05 pm

Attending:

Board Members: (In person)David Butterfield, (Phone)Beth Schimmel, (Zoom)Tom Barela, (Phone)Tammy Moore

Non-Board: (In Person) Vicky Solomon, Brenda Willis, Sylvia Turley, Debbie Robertson

David Butterfield/President – Welcome to those here, and those on the zoom portion
THANK YOU All for coming

1. **Vicky Solomon** - Report on *Updated Nexus Data *Nexus Coalition grant updates - DFC renewal Oct 1st, HC SOR extension, GOYFF SOR extension and just submitted RENEWAL application for GOYFF SOR. Applied for NEW TIPP (Trauma Informed Primary Prevention) grant which is a possible 3 year grant Nexus has a growth of 80% and if we get TIPP grant we will be at a 180% growth. Hopefully we will hear about the TIPP Grant shortly everyone seems like they are all behind.
CURRENT DATA: 437 youth, 728 Adults= 1165 Total; **1255 total Media:** Email blasts-132/123,380 outreach, Facebook-160/14,559, Radio -957/164,800 each, Show Low TV-4/300,000, White Mountain Coffee News 3885 outreach and Birdman Media 191,092 outreach

Sylvia Turley - Walkathon Oct 24th 10 am-11:30am Freeman Park in Taylor, AZ (see flier attached) Red Ribbon Week and a walk-a-thon in Snowflake Taylor, we will have booths to give out Drug Free Information and a Halloween a booth for kids to wear their costumes and get a prize-candy to Trick or Treat. We have Navajo County Along with our booth we will have Public Health that will have 3 booths, Snowflake-Taylor Police Dept with a booth and Navajo County Sheriff Dept will have a booth.

Tammy Moore- Did Birdman get notified about the Tack Back

Brenda - Debbie and I will be going in to speak on Birdman next Tuesday to speak about it.

Tom – What do you need from your Board members?

Vicky- We need people to show up at the Freeman Park to volunteer.

Tom – I will be there, give me the time and location.

Beth – Will we still be doing a version of JLA in January?

Vicky – Yes, we will breaking up our allotted \$10,000 into \$5,000 for Snowflake Taylor and \$5,000 for Blue Ridge we will meet soon on how we will work a JLA after school program in before Sept of 2021.

David – Board President -Gil Alvidrez has sent us a letter of resignation for the Board
I need a motion to release Gil from the Board:

Tammy Moore I make a motion to release Gil from the Board

Beth Schimmel I SECOND IT

No one opposed, All Approved 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.”

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2. **David** – Ask Board to Vote for Program Coordinator, Sylvia Turley to have a Nexus Debit Card
Beth Schimmel I make a motion to get Sylvia Turley a Debit Card
Tammy Moore I SECOND IT
No one opposed, All Approved Motion Carried

3. **David** - Budget Review and sign Vicky's Time Sheets – David Butterfield approved and signed Executive Director's timesheets.
As far as the financials, they will be mailed to Board and Board is asked to email reply: approved or not. Documentation attached.

4. **David** - End of the year AZ Tax Credit needs to be pushed out, rallied around, known to public, mailers, social media, face to face, etc.. HELP!!!! (\$400 per person \$800 per couple)

FUTURE MEETING DATES quarterly: will be Jan, Apr, July, Oct

For the good of the order: Anything else? No

Adjourn/Time: 4:30 pm

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