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**Board Meeting Agenda**

**February 7, 2017**

**Attendance: Gary Waterstradt, Ed Strietelmeier, Adam Berg, Matt Smith, Deb Chany, Kerri Rochelle, Matthew Schneider, Neil Toeppe, Andrea Smith, & Jill Fink**

Unknown: Dianne Westhoven

**Excused: Mindy Moeller, Rachel Jordan, Colin McQuade, Becky Hayden, and the Lutz girls.**

1. Welcome and Introductions– Gary

**Old Business (Gary)**

1. Review of Meeting Minutes Spelling change. 1st: Ed 2nd: Kerri Vote: Passed.
2. Open Floor: Guest(s) Cortni Kortez stepped down as a Board Member

**New Business**

1. Youth Programming (Jill)
	1. National Drug & Alcohol Fact Week-Cynthia SMS students helped put up visual/facts throughout the week. Caught a lot of attention. “Drugs are Dum,” handed out dum dum’s on Friday. LCMHB Dir of Prevention attended one session-liked the curriculum & thought the students were great.
	2. SEED SHS- Thanks Matthew! Talked about the diff between OTC v. Rx medications. How to read a prescription label. The more you know the more likely you are to do things properly. Noticed there were more students and a better representation boys/girls.
	3. 5th Grade In all four classes (each one once a month). Fifth week of lessons. Tobacco, stress & health, self-control. R.O. attends sometimes.
	4. Events- Global Youth Service Day
		1. Throw-back vs. our suggestion (physical design) “Butt Patrol”-Ok
2. Review of Financial Status- Neil. Becky did an amazing job simplifying all of the financials. Thanks Becky! Neil has done a wonderful job stepping in, learning, and building reports.

Current Balance: DFC - $978.36 MHB - $9,186.12 Reserves - $27,000.00

1. Medical Marijuana
	1. Lunch & Learn- 22 attendance (Gary)

Pros- presenters good, good info, liked the marijuana intro

Areas of Improvement- disappointed that more businesses didn’t attend, ?Can we send out a summary doc to the Chamber list serve? Present to the Rotatory?

* 1. Village Ban (Adam) Jan 23 Village Council mtg passed a ban on all processing, cultivation, and distribution of medical marijuana. Unanimous voting.
	2. Educational Campaign (HOPE Team Mtg) (SACC staff)-Social Media education facts
1. Reports-DFC Continuation Report for FY2018 completed. MHB Mid-Year completed. DFC Mid-FY17 Feb Report.
2. Director of Community Outreach
	1. Job Posted on Indeed- Several good candidates
	2. Interview Committee- Adam, Ed, Neil, Andrea, & Gary (willing)
3. Organizational Training \*See back

Change Vision: Should be short, understood, easy to communicate, inspiring and uplifting. “Fit on a shirt.”

1. Open Floor to Discussion (Gary) **MARK CALENDARS NOW! Town Hall March 20th ~7:00-8:30**

DTBD- 8lbs 2.7 oz, 891 syringes, 15 diff liquids Good collaboration with Fire Dept.

1. Adjournment (Gary) 1st: Adam 2nd: Ed Vote: Passed.

*SACC is a volunteer community group working together to create a strong caring community, empowered to build excellence in our youth in both character and action*

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What is one thing that would have to change in order for our dream to become reality?

What key things would be present to bring about this change?

Examples:

 Communities free of alcohol-related problems

 Healthy children

 Safe streets, safe neighborhoods

 Every house a home

 Education for all

 Peace on earth

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Table the topic. Ask the students. Vision-more abstract.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **SubStance-free**

 **empoWer**

 **educAte**

 **eNcouage**

 **uniTe**

 **suppOrt**

 **DefeNd**

 **…our community!**