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**Board Meeting Agenda**

**May 9, 2017**

**Attendance: Gary Waterstradt, Adam Berg, Colin McQuade, Deb Chany, Ed Strietelmeier, Neil Toeppe, Rachel Jordan, Kerri Rochelle, & Andrea Smith**

Absent: Matthew Schneider, Matt Smith, Matthew Schneider, Mindy Moeller, Becky Hayden, Jill Fink & Aricka/Averie Lutz

1. Welcome– Gary

**Old Business (Gary)**

1. Review of Meeting Minutes. 1st: Neil Toeppe 2nd: Ed Strietelmeier Vote: Pass
2. Elect Secretary
   1. Nominees-Matthew Schneider Vote- 1st: Ed Strietelmeier 2nd: Neil Toeppe Vote: Pass.
3. Open Floor

**New Business**

1. Organization Update (Andrea)- BYLAW CHANGES Article IV Membership Requirements, Quorum, & Executive Committee \* Andrea will rewrite Section 5.
   1. Vote- 1st: Neil 2nd: Ed Vote: Pass.
   2. Board Member Retreat (July 29thmorning)
   3. Sue no longer with the organization. BGSU Internship possibility.
2. Review of Financial Status- Neil

Current Balance: DFC - $5,619.73 MHB - $15,916.83 Reserves - $26,180.00

-Financial Review completed. Copies to review are available upon request.

1. Youth Programming (Andrea)
   1. SEED SMS
      1. Global Youth Service Day – middle school and high school participants; found ~1700 cigarettes
      2. #ProjectBulldogs Social Media Campaign – Occurred last week and will be continued in the fall
      3. Talked about future ideas and plans for upcoming year
   2. SHS
      1. Prom Promise Week – Peer to peer: Didn’t have much enthusiasm from student participants with activities; however, pretty good response to filling out anonymous questions
      2. After-Prom April 29th at Sky Zone – 24 in attendance; had to learn about marijuana and experience marijuana goggles before entering. 1 SEED student attended. Missed the ‘make different arrangements’ to leave early. Glow jump went until 11:00 so it misplaced our kids. Drawback- A rush to get there & accommodations can made.
      3. Parent Surveys – still getting a few; shows disconnect with student and parent responses.
2. Updates:
   1. Drug Take Back Day (Adam)-90 lbs. Swanton Pharmacy gave us there expired medications.
   2. Movie Night: Friday. June 23 evening. SACC’s role: Marketing & provide educational piece. We haven’t heard of the movie options yet.
   3. Senior Citizen Lunch & Learn: July
   4. Summer Plans: DFC Reporting, MHB FY18 App, redo curriculum, planning for fall
3. Open Floor to Discussion (Gary) Fundraiser ideas: Purse Bingo. Bingo license. January. Sponsorships-
4. Adjournment (Gary)

**2017 Calendar**

June:

June 5-9th Graduation Press Release

23rd: Movie Night

July:

Senior Citizen’s Lunch & Learn

4th of July Safety Press Release/Ad

22nd: Drug Take Back Day 10:00a-1:00p

29th: Board Member Retreat 9:30a-12:00p

August:

Corn Fest

Andrea Maternity Leave (plan on returning Oct. 1)

Back to School Parent Orientation (SMS-approximate date)

Sept:

22nd: 5th Quarter

October:

National DTBD

20th: 5th Quarter

23rd-27th: Red Ribbon Week

28th? Halloween Hoopla

November:

Fall Town Hall

Youth Volunteer Opportunity (Nov/Dec)

*\*Fall-TBD- Continuation of Project Bulldogs Campaign (Fulton Co MHB).*