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**Board Meeting Agenda**

**October 3, 2017**

**Attendance: Gary Waterstradt, Kerri Rochelle, Ed Strietelmeier, Neil Toeppe, Andrea Smith & Jill Fink**

**Excused: Adam Berg, Colin McQuade, & Deb Chany Absent: Matthew Schneider & Matt Smith**

1. Welcome and Introductions– Gary

**Old Business (Gary)**

1. Review of Meeting Minutes 1st: Ed 2nd: Neil Vote: Passed
2. Open Floor

**New Business**

1. Youth Programming Update (Jill)
	1. Middle School Updates- ~70 students for the start of the year. Located in the library of new school. Started with character building & drugs in general (understanding their initial level)
	2. High School Updates- ~35-40 students Just started: why is drug education important & drug culture. 15-17 Seniors; 8-10 Freshman; 2 Sophomores. Overall been good.
	3. Events
		1. 5th Quarters Sept- 150+ Students Switchback THANK YOU VOLUNTEERS Kerri, Marcus & Gary! Pulled pork was popular with boys. Girls like the pulled chicken. It was so hot that night-this was a factor in attendance.
			1. October 20: Chick-fil-a & Chipotle We need to set a time to stop serving food. With the sponsors we have, we won’t have as much food. Volunteers: Marcus, (Send out email to Board to request for one more volunteer). Kerri said that this is the last game so we should be prepared for kids rolling in slowly.
		2. Red Ribbon Week-Schools/Theme/Village (Jill &Andrea) Wear red, neon colors, team up against drugs, camo, and school spirit.
		3. Halloween Hoopla October 28 3-5pm Same set up as last year. Volunteer-Ed will organize line for super heros/princesses
2. Review of Financial Status- Neil
	1. Current Balance: DFC $470.27 ($5,000) MHB: $1,894.62 Non-Profit: $29,538.00
	2. Update: \*DFC FY 2017 ended Lucas Co approved increase. 4 Co on hold.
	3. FY17 MHB Reports due
	4. IRS Closed
3. Organizational Information
	1. Oct E-newsletter: going out this week

More pictures. Email Andrea if you have ideas

* 1. Winter Town Hall: “Hidden in Plain Sight” The more interactive it is the better. Select date Nov 13-15 (1. Wednesday-American Legion & 2. Tues). Email Andrea if you have any ideas or suggestions
	2. DTBD Oct 21- National Campaign, billboard, the blade, corrugated signs, no Swanton Pharmacy any more, working with all of Lucas Co
	3. Intern(s) Update She was working with the schools/Jill for the first month & is now working with Andrea to focus on community-based efforts & adults
	4. Board Member-Cindy – School Rep Laurie Jones (grade 6 & 8)
1. Open Floor to Discussion (Gary)

Neil spoke about the Art Exhibit. Has scholarships to give out and raised funds for canvas. 68 participating. Please contact him if you would like to get more information.

1. Adjournment (Gary) 1.) Neil 2.) Ed