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**SACC 2017 Annual Board Retreat**

**July 29, 2017**

1.) **Annual Review**- DFC Snapshot, ECS Report, Financial Review

**We are able to maintain ourselves with funding with the support of local funding support.**

 **SPF Review**

***Where should we place more energy/focus:***

Parents Involvement, education & Programming, **(Target-Parent Boosters Elementary, SHS Band Boosters, Athletics) Invite to get involved/attend events, send info**

Adult Community Programming (businesses & landlords),

Town Hall (wider attendance),

More community beautification & outreach based on mission (ex. Butt patrol),

Increase advocates & volunteer base, more lunch & learn(s)-wide range of topics,

Seniors citizens programming,

Expand student involvement (in meetings & education)

Closing the gap, between parents & youth

SEED Promotion Board/Communication spot (purchase board?)

Expand SEED efforts to 4th grade

Relations with the ministerial community-**Use Ed to connect**

***Wishful thinking:***

Able to provide education during a typical class (ex. Health class)

Increase random drug testing in the school

Get people to attend our events/involvement

SEED lesson space

Every student care & come

Community entities have SACC as a budget line items (Rotary, Village Council, Lion’s Club, Elks- one of their missions is drug education)

Perfect Community Outreach Staff

Public Relations- Join Rotary, etc.

***\*\*\*Spend time at the next Board Mtg to break out and discuss a new line item. Time-line based around new focus.***

2.) **Review SPF Process:**

* Assess-What are the concerns of the community? What do *you* personally care about? What is the root cause of substance use/abuse within Swanton?
* Capacity- Who do we have involved to make things as successful as they have been? Who do we need to join SACC to get to where we want to be? Do we need any other resources? If so, how can we obtain them?
* Planning-
* Implementation-
* Evaluation- When do we need to evaluate our progress? Monthly, Quarterly, Annually?

**3.) Sustainability**

Current: DFC $125K until 2021 ~MHB $52,500 Village $1K???? What happened to $3K?

  *\*Suggested that communicate more with local agencies with funding.*

Future: Apply for DFC Mentorship Grant $75K (expand to Delta or Holland); STOP-underage drinking ($50k); Jamie Farr Sponsorship (Application Process- Due in Aug.) Toledo Community Foundation

4.) **Committee Meetings (Break Out)** (Use SPF) \*See break out group notes at the end.

* Youth
* Outreach

5.) **Share & Complete Organizational SPF (Regroup)**

 -New Ideas?

 -Board Members- Cindy (AL)? Sadowski?

**August 1, 2017 Board Meeting Agenda**

1.) 2017 Calendar

 -Events: Senior Lunch & Learn, Corn Fest, Parent Survey, October DTBD, RRW, Halloween Hoopla, November Town Hall

-Volunteers: 1.)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ & 2.)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (minimally)

2.) Organizational:

MHB FY18 Funding Approved

Staffing

Board Members

Movie Night Review

TIPS Training (Jill)

DTBD Outcomes (Adam)

3.) Youth Programming Update:

 Summer Retention Efforts

 5th Quarters- Sept. 22 & Oct. 20

 No Tobacco School Signs-Environmental Strategy

 Youth Survey 2017/18

3.) Education- Medical Marijuana

Youth Committee

Topic: Participation

* Bulletin Board
* Locker recognition/décor – maybe have students decorate or SEED logo magnets
* Announcements
* One on one invite to others/friends
* Starting the education at younger ages
* Have HS students visit younger grades and carry out activities
* Certain % participation = reward

Community Programming:

**Topic: Build Community Awareness**

**\*Create Awareness- 15-20 min “pitch” messaging (put in bullet pt layout for any Board Members to present)/developed presentation & trained presenters, Can bre presented to any organization, call to action (1-2 items)/how can each group specifically support us & can vary month to month, “include a good story,” develop ‘evaluator pitch’ for Board, reintroduced at previous locations, ensure logo is present everywhere**

**Notes taken by Neil: To include in the ‘pitch:’ Who we are (12 yrs old, etc)? How are we funded? What do we do? How are we organized? Youth programming. Program successes End: AKS! How can you help? (ex. Attend our next event, etc)**