

The regular meeting was called to order by Chairman Jon Neal at 6:05 PM.

Board members in attendance: Jon Neal, Beth Sutton, Vicki and Walt Hart, Elijah Noel, Lynsey Billbruck, Dwayne Turner, Crisha Warnstaff and Lynn Johnson.

Minutes from the last meeting were posted on line by Marlene Barker and paper copies available to those in attendance. Dwayne Turner made a motion to accept the minutes as posted, Walt Hart seconded the motion and it was unanimously approved. There was a motion to amend one item for clarification on the October minutes. It was approved.

Marlene Barker gave a financial report from funds held at the Omak Coalition on our behalf. There is \$2158.23 in that fund.

Shay and Marlene attended the Washington DC new grantee training. Financial reporting, progress reporting, deadlines and other federal requirements were discussed there. There will be a site visit sometime during the first 16 months of our grant, and those auditors will be looking for transparency, sustainability, processes and capacity building. Sector representatives need to understand the grant and sub - committees must be formed to carry out the action plan outlined in the grant. Sub committees will be formed at the January meeting.

Every year we are required to have matching funds for our grant. We must match dollar for dollar. One challenge is that certain items written into the grant, such as a coordinator position, were to be funded from the Umpqua grant. We did not receive the Umpqua grant. The Oroville School District is our fiscal agent and while they are supportive, they are unable to provide the funds that we planned to get from the Umpqua grant. We will not fill the coordinator position at this time.

It is very important to track time and effort spent on prevention activities. Marlene sent out forms via e-mail that can be saved in google docs and are editable on line. The grant started on October 1. Please be diligent in filling out those forms each month.

Website update: Dave Alloway offered to train staff on website updates. He is willing to provide 10 hours of training valued at \$60.00 per hour. He will donate that as in kind match.

Thank you Mary: A thank you card was passed around for signatures from grateful board members for all the great work Mary did helping write the GIVE foundation grant we received.

Art Contest update: The Gazette-Tribune donated an advertisement in the newspaper and we already have some entries. Art work is due December 20. Contest winners will be announced on January 6th. Jon Neal asked if we could have student judges. The "Be the Change" club will participate in voting as well as Glenda Harvey, Tracy and Jon. Jon reported that there are a lot of commitments for donations for prizes from the community.

NCW grant update: We received the Washington Foundation GIVE grant for billboards. The grant will provide \$7,000.00 and donations are still being accepted, at the foundation, through the end of December. Monday is the best time to give because your name will go into a drawing. Donations are

tax deductible for 2016 if made before December 31, 2016 and tax receipts will be sent through the foundation.

Sticker Shock: It is time to do the “Sticker Shock” labeling again. Students and adults go put stickers on alcohol bottles at all alcohol retailers to remind adults that it is a crime to buy for under age people. Adults must assist with the labeling since the students cannot handle the alcohol bottles. Compliance checks will be done with the help of persons outside Oroville. Oroville folks will then help Omak with their compliance check. Only one incident of noncompliance In Oroville was reported last year. We will advertise in the Gazette Tribune ahead of time and will communicate with the managers before showing up to display the stickers. Last year the high school group “Be the Change” helped out as part of their program. Dwayne Turner suggested that Coach Ricevuto would be a good one to ask for help and maybe get the team to help. Also, since Mr. Thacker is the health teacher he may be interested. Cori Hildebrand offered to help with this project. Marlene will order Stickers.

Billboard update: We will use student artwork for the billboards. The rental space of each billboard is \$2925.00 on an annual contract, but there is an additional 325.00 design fee per billboard. Funds will come from the Foundation GIVE grant and the DFC grant. South sides of billboards are available. Dwayne moved that we do 3 billboards and have 1 of them in Spanish. Motion was seconded by Walt Hart.

Glenda Harvey suggested that we have the Mayday float trailer moved, by the billboard beside Expressions, as it is difficult to see the board from the road.

Project ideas: We need a lot of volunteers to help with the in-kind match. The Masons would be a good volunteer group to ask for help for the “sticker shock”. The credit we get for volunteer hours is valued at \$27.54 per hour. It was suggested that we have another play day like the one we put on in September, 2016. We could have representation at the job fair and career fair. We could ask for help from the Border Patrol and Customs, teachers and other community people. We could have representation at basketball games with a table at the door of the gym, Mayday parade, wrestling tourney, and the Okanogan County fair. Glenda Harvey said we have a lot of informational items to share. A sign up sheet was sent around for volunteers to man tables at student sporting events.

Continuing grant application: The continuing application is due January 27, 2017. The question was asked as to what new projects the coalition might want to accomplish during the next grant cycle.

School Time: We need to review what presentations we want to provide and at what grade levels. It was agreed that presentations on alcohol and marijuana abuse should be at all grade levels from 7-12th. At the HS level, we have been offered Scholar Time, every other Monday, possibly starting in February. Research is underway as to what the most effective type of prevention would be for the best use of that time. The Oroville Police Department has offered to do several presentations.

Guest Dan Rucker discussed the severe problems with drug induced behavior that he has observed in the Oroville area. He invited us to go to the City Council meeting Tuesday night to help with solutions.

Meeting adjourned 7:15 PM

Vicki Hart, Secretary

