

Oroville C.A.R.E.S. Coalition

Meeting Minutes

January 14, 2016

Call to Order

Steven Gunderson called meeting to order at 6:02 PM

Introductions

Introductions with sector representation

Minutes

A motion to approve the November 19 minutes was made by Traci Neal and seconded by Jon Neal. The agenda was approved with no additions or changes.

Old Business

1. Went over results of the Healthy Youth Survey; some positive and some negative results. Email Steven Gunderson if you would like a copy.
2. Art poster contest is finished and we have winners. Announcement is in this weeks Gazette. First place poster will be enlarged for the billboard on the south end of town. Enough money was donated by the city, and the Masons to pay for set-up and the first 3 months. We might pay extra to change the picture after a few months to one of the other winning entries. May use some entries for posters, tee-shirts, calendars etc. Chuck Spieth Insurance, Neal's Auto Body, and the Camaray Motel donated prize money.
3. Grant writing update: Umpqua Bank impact grant was submitted Dec 11. Applications will be reviewed and site visits made in Jan-Feb; decisions made in March. Asked for billboard for 3 years, computer, printer, office supplies, Love and Logic training.
4. Sticker Shock update: not done yet, have the supplies in Spanish and English. Students can get community service hours if they participate. Whitney will give Todd a list of students who are interested. Will send out a survey to see when adults are available to go with students to place the stickers.

Ongoing Business

1. New Officers/Board Members: Jon Neal as board member and co-chair: Cori motion and Rod seconds; no one opposed. Glenda Harvey nominated Sarah Marlow as secretary; Jon seconded. Cori nominated Cedar Young as treasurer. Table that for now because she is not present. Positions are held for a year; may continue longer if desired.
2. Mission statement: Worked together in groups to form a mission statement. Mission needs to indicate change; and outcomes need to be measureable. Talked about making it positive, short and to the point, so it's easy to remember. Plan for mission statement: take 3 choices that were suggested and do email/doodle poll to decide.

3. Recruiting community partners: Luis Reyes is working on a senior project to bring in law enforcement and community members for a substance abuse forum for 7th and 8th graders in February. May video this for 6th grade to watch.
4. Sending around sheet for people to sign up for sector representation. We need at least 8 sectors represented at every meeting and have an active member for all 12 sectors.
5. Drug free communities grant: due mid-March; district will be our fiscal agent for the DFC grant since we are not yet a 501c3.

New Business

1. Dave Alloway will be doing our website, need input from members about what to put on website. Need a website committee, sign-up sheet available at the end of the meeting. Please let Glenda know if you are interested.
2. Grant writing committee needed; sign-up sheet available at the end of the meeting. If you would like to help, please notify Glenda.
3. Hand delivered thank you cards will go to everyone who donated funds to the coalition.

Adjournment

Moved to adjourn by Steven Gunderson. The meeting was adjourned at 7:07