

## **Minutes: Oroville CARES Coalition Meeting August 24, 2017**

The meeting was called to order by Jon Neal @ 6:07 PM.

Board members in attendance are: Jon Neal, Walt Hart, Vicki Hart, Crisha Warnstaff, Dwayne Turner, Todd Hill, John Tafolla, and JoAnn Peterson (8/12)

Introduction of guests.

July minutes approved as read.

### **Treasurer's Report:**

\$ 7,256.23 in Omak: for billboards and drug drop box.

\$ 83,312.86 spent from DFC grant as of end of July. Expected expenses of a bit over 11,500.00 for August, bringing the total to about 94,812.00.

\$ 139,803.52 in-kind funds –Community Celebration added about 8,000.00 in labor and donations. In kind match at the end of August should be about 150,000.00.

A motion by Walt and seconded by Crisha to pay all expenditures.

John Tafolla and JoAnn Peterson were introduced. Bios had been sent out through e-mail to policy board members. All acknowledged that they had received them. John Tafolla was nominated to join our team in the Youth Serving Organizations sector. JoAnn Peterson was nominated to represent the School sector. A motion was made by Todd Hill to accept the nominees as introduced. The Motion was seconded by Dwayne Turner and it passed unanimously. The new members were welcomed by all.

Jon Neal reported on the Community Celebration. Over 300 people participated. It was very well received. Jon has received much positive feedback. The Gazette provided nice coverage in the newspaper. They did a great front-page article. Speeches by Mrs. America, Senator Short and Representative Jacqueline Maycumber were excellent and to the point. Sub-committees will meet for a de-briefing and notes will be written for a file for next year. Thoughts are to include activities for older students. The board discussed bringing a sports figure in. Sub-committees will start work on next year's celebration in November.

The Opiod Café' is scheduled for September 7<sup>th</sup> in the HS Library. Invitations will be sent out through Event Brite. A form was passed around, asking for ideas of stakeholders for an invitation list.

Sticker Shock needs to be scheduled. Alcohol committee chairperson, Traci Neal, was not present, so Director will contact her via e-mail. A sub-committee meeting will be scheduled to discuss and set the time and date. The director will check school district calendar so as to schedule on a date without conflicts.

CAT survey was handed out to all coalition members present.

DFC site visit-September 18<sup>th</sup>. Chairman Jon Neal and Police Chief Todd Hill were asked, by Director Marlene Barker, to attend most of the day if possible. Luncheon was discussed. Hometown was suggested. Since they are not open on Mondays, determination was made to make a reservation at Rancho Grande.

By Laws: By law sub-committee finalized the last draft. By-laws were sent out via e-mail to all Policy Board members. A motion made by Walt to accept By-laws as written it was seconded and passed.

Coalition Involvement Agreements: CIA's—passed out and signed by board members present. Gary DeVon, Jennifer Cisneros and Jon Neal already signed. Elijah Noel is on a fire and commented via e-mail that he will sign when he returns. All 12 sectors are represented.

Meeting adjourned at 7:10 PM.

Vicki Hart, Secretary