Teen Advocacy Coalition

Meeting Minutes

February 10, 2014 - 3:15 to 4:45 p.m.

Raymond High School Library

In Attendance:

Chuck Spoor (RPD), Dave Vetter (RHS), Emily Popovich (TRL), Erin Frasier (GHC), Geri Marcus (WBH), Gracie Manlow (BBBS), Jim Bergstrom (PCSO), Kristin Clouse (WBH), Meredith Payton (BBBS), Mike Morris (SBSD), Nancy Morris (WVSD), Natasha Nesbitt (TAC), Paul Turner (WHMA), Pat Matlock (PCSO), Renee Boggs (TAC), Rob Verboomen (RPD), Sean Bresnanhan (PCYA), Sharon Block (PCHD), Steve Holland (RSD).

Erin Frasier called meeting to order @ 3:15 p.m.

Agenda Items:

1. Erin Frasier welcomed the group and members present stated their name and organization.
2. Show and Tell was moved to the next meeting, when Katie Oien-Lindstrom will be present.
3. Meredith Payton of Big Brothers Big Sisters gave a presentation about her group.
4. Approval of the January 2014 TAC Meeting Minutes.
5. Jim Bergstrom and Pat Matlock gave a recap of the CADCA National Leadership Forum, which they attended on February 3rd-6th.
6. Subcommittee Updates: The School Community Prevention Consultant (SCPC) Subcommittee discussed the progress of the project. Agreements between parties will be sent out in the next week and the project will kick-off after March 10th.
7. Administrative Updates: Natasha Nesbitt said that the following DFC reports had been submitted within the last month: DFC Re-Certification, Continuation Application, Baseline Survey, and First Quarter Federal Financial Report.
8. Projects in Progress:
	* Natasha Nesbitt reported on planning for the installation of an Rx Dropbox at the Sheriff’s Office, and an Rx Takeback Event slated for April 26th.
	* Natasha Nesbitt called for volunteers to join the 2014 Town Hall Event Planning Subcommittee and announced that the group chose Clay Roberts as the event speaker through an online vote.
	* The group discussed the 2014 Peer Helpers Retreat and decided to book the Falls Creek Retreat Center for October 25th-27th.
9. Project Proposals:
	* Natasha Nesbitt proposed a logo contest to be held at all three north county high schools. The group discussed the proposal and directed Natasha to proceed with planning and implementation. A subcommittee was formed to assist with planning.
	* The members tabled discussion of Jewel Hardy’s proposal to work with the Port of Willapa Harbor on Marijuana prevention.
10. The group discussed and approved FY 2013-2014 Budget Amendment I.
11. Geri Marcus explained the Asset Builders program and the group decided to begin nominating a local individual or business as an Asset Builder each month.
12. There were no group announcements.

Erin closed the meeting at 4:45 p.m.