General Meeting Minutes

Monday July 14, 2014 – 3:15pm – 4:45pm

Grays Harbor College Riverview Center, Raymond

In Attendance:

Angelica Vazquez (Pacific County Fair Court), Bob Caetano (WBH), Chuck Spoor (RPD), Danni Massin (PCEDC), Emily Popovich (TRL), Erin Frasier (TAC), Geri Marcus (WBH/TAC), Gracie Manlow (AmeriCorps), Jessica Cook (Pacific County Fair), Kiana Tanaka (Pacific County Fair Court), Lalea Tanaka (Fair Princess Kiana), Lenora Tanaka (Fair Princess Kiana), Madeline Maden (Pacific County Fair Court), Natasha Nesbitt (TAC), Paul Turner (WHMA), Rob Verboomen (RPD), Sandy Moser (Community), Sarah Glorian (NJP), Sean Bresnahan (PCYA), Sharon Block (PCHD), Sharon Madrid (Crisis Support Network), Tanya Schiller (TAC)

Erin Frasier called meeting to order at 3:20pm.

Agenda Items:

1. Erin Frasier welcomed the group. Members stated their name and organizations.
2. The Pacific County Fair Court continued introductions and shared their involvement with fair festivities.
	1. The 2014 Fair Princesses present were: Angelica Vazquez, Kiana Tanaka, and Madeline Maden.
	2. The 2013 Fair Queen, Jessica cook, was also present.
3. A selection of potential TAC theme color choices was distributed. Members were asked to mark a tally on their top 5 preferences. Marketing items such as business cards, volunteer shirts, water bottles and drawstring backpacks were discussed.

1. Danni Massin made a motion to approve the June 2014 TAC Meeting Minutes. Emily Popovich seconded. All were in favor, none opposed, the motion passed.
2. The following new TAC member applications were reviewed by Natasha Nesbitt: Tristan Stevens, Danni Massin, Kristal Chaufty, Betsy Penoyar, Sandy Moser, Emily Frazier, Lyndsey Owen.
	1. Chuck Spoor made a motion to approve all members.
	2. Sharon Block seconded.
	3. All were in favor, none opposed, the motion passed.
		1. New membership applications were distributed around the room.
3. Board Reports
	1. Erin Frasier updated the group on the Steering Committee’s activities. The board training was mentioned as well as the board meeting times.
		1. The board/steering committee decided to use Weebly as the platform for the TAC website and will be signing a 2-year contract.
		2. The board is reviewing options for promotional items and how to incorporate the logo.
		3. The executive board voted to have the TAC staff stay in Willapa Behavioral Health for the next year.
	2. Paul Turner gave the secretary report. There was a large news article about TAC featured in the July 9th Willapa Harbor Herald. It provides a good introduction and background for the organization.
	3. Erin Frasier assisted Emily Popovich with the treasurer report.
		1. The DFC grant provides most of the funding for TAC, but for the future, the organization will be looking towards supporting other streams of money that will have looser regulations for spending. There was a call for fundraising ideas.
4. DFC Reports
	1. Natasha Nesbitt updated the group with the financial report. Match and expenses are within $5000 of each other. The category of TAC volunteer time is lacking and is about $18,000 short.
		1. Match tracking sheets were distributed.
		2. Sharon Block suggested that the TAC staff send out a monthly reminder email call for match filling out match forms.
		3. Currently, the expenses for TAC are low since the group is working on reorganizing.
	2. Natasha Nesbitt discussed the workplan report. The current version is a cleaned up version of what was submitted for the DFC grant.
	3. The current workplan is dated for October 2013 – September 2014.
5. Subcommittee Report
	1. Erin Frasier led the discussion on the 2014 Peer Helper Retreat.
		1. The official dates are set for Saturday, November 1st – Monday, November 3rd at the Ocean Park Retreat Center.
		2. The organizers are in need of presenters (for 50 minute time slots), topics for presenters, volunteers and chaperones (day and overnight). There is a strong desire to have law enforcement involved.
		3. The retreat will begin at 10am on Saturday and end by 1pm on Monday.
			1. Foundational pieces for first years and returners will be given at the beginning of the retreat. Special topics and additional resources will be presented as the retreat progresses.
				1. There will be a broad range of topics. The exact schedule has not yet been determined. Examples of topics include: bullying, peer pressure, and managing stress.
		4. Students are chosen for the retreat by their peers. A survey is issued early in the school year. Students answer questions based on which student they would go to for advice or help. Students are selected from all 5 Pacific County schools in grades 9-12.
			1. There will be 60 students total.
		5. Background checks will be done all presenters and chaperones for the event. The sheriff’s office has offered to assist in this process.
		6. People out of this region are welcome to assist and present within the retreat.
6. Volunteers are needed to work the TAC booth at the Pacific County Fair. A volunteer sign-up sheet was distributed in the meeting. The fair takes place from Wednesday, August 20th – Saturday, August 23rd. TAC staff, Natasha Nesbitt and Tanya Schiller will be unable to attend the fair because of a mandatory CADCA training for the grant.
7. Geri Marcus introduced and discussed the 1/10 of 1% mental health sales tax.
	1. Her aim was to provide general info; currently there is no action happening.
	2. County commissioners can pass the tax without a vote.
	3. The tax could benefit schools, law enforcement, hospitals, and Willapa Behavioral Health.
	4. County commissioner Steve Rogers wants the tax to be discussed at upcoming town hall meetings. Community members are encouraged to attend if they are interested.
		1. Be sure to let your commissioners know if you are interested.
		2. Commissioner meeting locations can be found on their website. They currently meet the 2nd Tuesday of the month at 6pm.
8. A call was put out for August agenda items. No items were added at the meeting.
9. Erin Frasier adjourned the meeting at 4pm.