



Through awareness, networking and action, we will create connections, promote pro-social activities and avenues for teen involvement that will strengthen mental health and reduce substance abuse.

Teen Advocacy Coalition

General Meeting Minutes

Monday, December 12, 2016 @ 3:15pm

Raymond High School Library

Agenda Items:

1. Welcome and Introductions – Lyndsey Owen

a. Pop Quiz

- i. What TAC event happened on December 10th?
 1. *Christmas Event – TAC Teen Night*
- ii. How many people attended the December 10th TAC event?
 1. *102*
- iii. Activities at the December 10th event included:
 1. *Santa bean bag toss, hot chocolate, cookie decorating, The Grinch*
- iv. Define “match hours.” How does one return to TAC?
 1. *Match is volunteer time spent doing anything related to TAC, which count towards the grant. Return hour sheets to Bob Caetano either by email or by handing forms over at the meeting.*

2. Show and Tell – Emily Popovich – Library Programs & Resources

- a. Emily shared with the group that the library does once a month children’s programming. The library also holds teen and adult programs such as centerpieces and coloring. The library tries to provide things for students to do while they’re on break. Computers are there for community use. There are many benefits to having a library card; one can have access to ebooks on Overdrive, access to genealogy, and databases. There is also free wifi and a meeting space!

3. Approval of November TAC Minutes

- a. Allie Thompson made a motion to approve the minutes. Sharon Block seconded. All were in favor, none opposed, the motion passed.

4. Board Reports

a. Chair's Report

i. Summary of Board Meeting

1. DFC Coordinator Search Update

a. The board has offered the position to a woman name Michelle. The person is pending her acceptance on whether or not she is able to find housing.

b. Call for nominations

i. Chair – Lyndsey Owen

ii. Past Chair – Emily Popovich

iii. Vice Chair – Still available (fingers crossed for Ryan Miskell)

iv. Secretary – Jessica Verboomen

v. Treasurer – Sharon Block

vi. Members at Large – Donna Hallock, Kent Smaciarz

1. All members present voted and approved the nominations and elected the 2017 board.

2. AmeriCorps Update – Allie Thompson

a. DMA Grant – Positive Action – still working on getting WVHS involved.

5. Youth Coalition

a. TAC's Teen Night was a success with 102 people. Millage Grant money was used for the food at the event.

6. TAC Committees

a. Capacity Building Committee

i. A survey has been sent out to the membership. New members will need to be sure to fill out their membership application forms. Members should take some TAC business cards to help distribute to interested parties.

b. Finance Committee

i. There will be a survey sent out for a meeting time.

ii. The group brainstormed on ideas for ways to spend money for the carryover.

1. DSLRs/more camera gear for teens to utilize, tablets, Tall Cop Says Stop presentation again

c. Substance Abuse Prevention Committee – Sharon Block

7. DFC Reports

a. Financial Report

i. Carryover - \$22,000

- ii. Match – Members should update their hourly salary information (including benefits) to either Lyndsey or Bob. The standard volunteer rate for adults is \$22.14.

8. Call for January Agenda Items

- a. Show and Tell – Zoe Soaw volunteered to talk about Guns and Hoses Fundraiser for South Bend Police Department.

9. Member Announcements

- i. 60 minutes Dr. Jon LaPook report on the impact of marijuana legalization on the Colorado community <http://www.cbsnews.com/news/60-minutes-first-report-on-marijuana/>
- ii. January 15th is the new extended WCN minigrant deadline
- iii. There will be 2 upcoming AmeriCorps site placement trainings
 - 1. Working with Conflict – Donna Hallock – DRCGHP, Monday, Dec. 19th @ GHC Riverview 9am-5pm, \$10
 - 2. Youth Mental Health First Aid – January 20th
- iv. Business week will be the week of February 13th – Becca Manlow will be assisting and can volunteer for Show and Tell.