



TAC

TEEN ADVOCACY COALITION

General Meeting Minutes
Monday, November 13th, 2017 3:15-4:45
Raymond High School Library

1. Welcome and Introductions

Pop Quiz

1. How many pounds of unwanted medications were collected on October 28th?
 - a. 7 1/2 lbs.
2. Board members serve a term of ____ year(s).
 - a. 1 year
3. Peer Helpers supported a Washington Health Department campaign this week. Which one did they support?
 - a. Red Ribbon, Under the Influence of You, Project Purple

2. Show and Tell - Peer Helper Retreat 2017 Video

- a. The group watched the video and Lyndsey requested feedback from the event. It was noted that in the future there needs to be more staff to student ratio. Other than that all went well at the retreat.

3. Voted and approved September and October Minutes

4. Board Reports

- a. Chair's Report- Lyndsey Owen
 - i. Summary of Board Meeting
 1. DFC Coordinator Update - Interviews on Thursday
 2. AmeriCorps – Waiting for New Coordinator before filling position
 3. Administrative Assistant – Welcomed Tania Remmers
 4. The Board met with Jewel Hardy from ABC as a possible Fiscal agent. The Board will also meet with Toni Gwin from the 4-H office.
 5. We have a new DFC representative, Greg – Bob is in contact
 - b. TAC Board Nominations – Everyone present was given a nomination form to fill out and submit. Tania will put together a ballot based on the nominations and in December we will vote.

5. TAC Committees

- a. Capacity Building Committee- Ryan Miskell unofficially resigned
 - i. New Members
 - ii. Call for all members to submit member applications



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b. Finance Committee- Treasurer, Zoe Sowa

i. End of Fiscal Year

a. It was decided that a special meeting will be held December 4th at 9 am to discuss the current budget carryover (\$34,000). Everyone is invited to attend.

c. Substance Abuse Prevention Committee- Jessica Verboomen

i. Prescription Drug Take Back October 28th 10:00-2:00 (Kelsey, Jon, and Jessica)

a. Reported 7 ½ lbs. collected. The prescription drugs were turned over to the Sheriff's office as there was a problem with the DEA taking them.

ii. Prevention Consultant Update - Early December MOU at district level of each school (training and orientation). Jessica is working on setting the meetings up.

iii. Call for Volunteers

d. Youth Arm Committee- Lyndsey Owen

i. Project Purple Initiative

a. T-Shirt design contest deadline this week. One design will be selected for each district.

ii. Under the Influence of You

iii. Red Ribbon Week

iv. Chris Heron Campaign – Making right choices (Marijuana use Prevention)

v. Are you Okay – Yellow bracelets handed out and students asked if they know who to go to if they need to.

vii. Screenagers will be shown at RHS 11/16/17, 6:00pm – 8:00pm, in Partnership with the Raymond Library

6. DFC Financial Report- Bob Caetano

a. Match – about \$130,000 (on target with mostly volunteer time)

b. Expenses- \$91,000

c. Carryover- \$34,000

d. Last year of Grant. Need to reapply.

e. Requested members submit current rate of pay to keep our records up to date.

7. Call for December TAC General Agenda Items

a. Review of Youth Coalition Projects



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8. Announcements

- a. Jon called for ideas to help with local group paying for boater education cards. Mike and Zoe have ideas/ know local groups that may be able to help.
- b. Mike told us about a basic mediation training that will be happening at RHS.
- c. Kelsey handed out DHR Survey. Needs 100 filled out in North County.
- d. Becky stated the Mini Grant is due 12/15 and can be used for non-carryover items. Also that there will be a TeamsGiving for AmeriCorps and all those involved of 11/16 @ 5:30 pm, food @ 6:00 pm. Everyone is invited. Will be held @ First Lutheran Church in South Bend. There will be an effective Communications Training 12/16. Talk to Becky for more info.
- e. Peter announced BBBS is up and running. 10/24 OWL received \$700 cash and physical donations to build homeless bags. He also announced that in the spring, ten high school students will go to Tacoma on spring break and help build homes for Habitat for Humanity. He is looking into other experiences for the students to participate in at that time as well.
- f. Gracie announced Project Homeless connect will be in North County January 23rd and the next Prevention Meeting is next Monday at the South Bend Health Department 10:30 am.
- g. Lyndsey announced she got a grant to host Mental Health Training. Training must be before January.

Next Meeting: Monday, December 11th, 2017

3:15 – 4:45 pm

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