



General Meeting Minutes
Tuesday, November 12, 2019 – 3:30-4:30 pm
Raymond High School Library – 1016 Commercial Street, Raymond

Present: 7

Business	
Civic/Volunteer Group	
Healthcare Professional	
Law Enforcement	Zoe Sowa, Chair – South Bend Police Department Jesse Eastham – Pacific County Sheriff’s Office
Media	
Parent	
Religious, Fraternal Organization	
School	Liliana Ayala-Silva – ESD 113/Raymond High School Nichole Page – ESD 113/Willapa Valley High School
State, Local, Tribal Government	Bethany Barnard, MAL – Pacific County Health & Human Services
Substance Use Reduction	
Youth	
Youth-Serving Organization	Denise Rowlett, Coordinator – Teen Advocacy Coalition Molly McManus – Big Brothers Big Sisters

Approval of Minutes – Jesse moved and Molly seconded a motion to approve the October 14, 2019 general meeting minutes; motion passed.

1. Member Updates

- Nichole reported they have had two more After the Bell (art club) events – 28 kids painted pumpkins and 10 kids did string art. The life skills class baked fresh apple pie for the participants.

2. Board Reports

- a. Chair – Zoe Sowa
 - i. At the board meeting there was discussion about the action plan, expenses, and match. The fiscal agent has requested everything by mid-December. Bethany suggested applying for NARCAN and she can do the training.
- b. Coordinator – Denise Rowlett
 - i. The site visit on November 1st went well overall. Greg enjoyed visiting our community and hearing from our partners and the youth during the luncheon. We will be getting a letter summarizing the visit with recommendations and if warranted, an improvement plan.
 - ii. The R2R Community Engagement Night was on November 7th. TAC supported the event by providing dinner and items for their raffle baskets.
 - iii. Zoe and Denise both received scholarships for the CADCA forum in February. It covers registration and four nights of lodging.



TAC

Teen Advocacy Coalition

3. TAC Committees

- a. Capacity Building Committee
 - i. The membership applications for Jesse Eastham and Cassandra Nichols were approved.
- b. Financial Committee – NSTR
- c. Substance Use Prevention Committee
 - i. There were 192 pounds of medications collected between the Rx Drug Take Back event and the permanent drop box. There were 23 people who dropped off medications.
 - ii. Prevention Consultants – NSTR
- d. Youth Arm Committee
 - i. All three schools participated in Red Ribbon Week. Raymond's theme was Bugs Not Drugs – they had pudding dirt cups with gummy worms, pajama days, why you choose to stay drug free. Valley passed out suckers on Halloween, a poster with why you choose to stay drug free, bracelets were given to kids who participated.
 - ii. Sources of Strength week was at all three schools with basically the same themed days – throw kindness like confetti, generosity bingo, positive friendships, mentor Monday, healthy activities.
 - iii. Volunteers are needed to plan the Holiday Party/Town Hall. There is a committee meeting after the general meeting.

4. DFC Reports

- a. The draft Action Plan was distributed for review.
- b. FY 2018-2019 expense tracking was distributed for review.
- c. FY 2018-2019 match tracking was distributed for review.
- d. The carryover committee needs to meet again.

5. Other Business

- a. There was a request for board nominations. Elections will take place at the December meeting.

Next Meeting: Monday, December 9, 2019 – 3:30 pm