



General Meeting Minutes
Monday, December 9, 2019 – 3:30-4:15 pm
Raymond High School Library – 1016 Commercial Street, Raymond

Present: 18

Business	
Civic/Volunteer Group	Mike Wagenblast – American Legion/ABC Emily Popovich* – South Bend Kiwanis/Raymond TRL
Healthcare Professional	Shelly Lev* - Willapa Harbor Hospital
Law Enforcement	Zoe Sowa, Chair – South Bend Police Department Rikki Coma,* MAL – Raymond Police Department Luis Gonzalez, Treasurer – South Bend Police Department Jesse Eastham – Pacific County Sheriff’s Office
Media	Gabby Jordan* – Jodesha Broadcasting
Parent	
Religious, Fraternal Organization	Paul Turner* – Willapa Harbor Ministerial Association/GHC/DRC
School	Lyndsey Owen, Program Director – Raymond High School Liliana Ayala-Silva – ESD 113/Raymond High School Kat Staats – ESD 113/South Bend High School Nichole Page – ESD 113/Willapa Valley High School
State, Local, Tribal Government	Bethany Barnard, MAL – Chinook Indian Nation/WBH Allison O’Rourke – Pacific County Health & Human Services
Substance Use Reduction	
Youth	
Youth-Serving Organization	Denise Rowlett, Coordinator – Teen Advocacy Coalition Toni Gwin* – WSU Extension Molly McManus – Big Brothers Big Sisters

*Sector Representative

1. **Approval of Minutes** – Bethany moved and Jesse seconded a motion to approve the November 12, 2019 general meeting minutes; motion passed.

2. Member Updates

- Emily – Raymond Timberland Library has a cocoa in a jar event on 12/0 from 3:30-5 pm, centerpieces on 12/12 at 5:30 pm, and graham cracker houses on 12/14.
- Paul – The Ministerial Association toy house is on 12/14 in the basement of the St. Lawrence Catholic Church from 9 am-3 pm, it’s an opportunity for families to get new/gently used toys for Christmas, donations are always welcome; Derik Nissell toy drive is the same day and time at the Eagles.
- Bethany – Willapa Valley ASB is showing The Grinch on 12/11 at 6 pm at New Life Fellowship as part of food bowl.
- Lyndsey – Raymond’s McTakeover is tonight, 20% of sales go toward food bowl.



TAC

Teen Advocacy Coalition

3. Chair Report

- a. Zoe reported that the draft action plan was provided for review at the November meeting and requested a motion for approval. Bethany moved and Lyndsey seconded a motion to approve the DFC 12-Month Action Plan 2019-2020; motion passed.
- b. The carryover budget request was distributed for review. Rikki moved and Kat seconded a motion to approve the carryover budget request as presented; motion passed.

4. TAC Committees

- a. Capacity Building Committee – NSTR
- b. Financial Committee – NSTR
- c. Substance Use Prevention Committee – A portion of the holiday party is funded by a Communities Talk planning stipend, Healthy Youth Survey data will be implemented to meet the requirement.
- d. Youth Arm Committee – Lyndsey reported the Sources of Strength training with Raymond, South Bend, and Willapa Valley schools went well overall and the students seem to enjoy it.

5. **Holiday Party** – Denise reported that the holiday party is tomorrow, 12/10 from 5-8 pm at the Community Center in South Bend. There are a lot of activities planned and volunteers are still needed; a sign-up sheet was passed around. There has been a really positive response and it sounds like a lot of people will be attending.

6. Other Business

- Mike – The American Legion is finishing up their commercial kitchen certification; breakfast with Santa was a success; Veteran's and families in the community very much appreciated the Veteran's Day presentations from all the schools.
- Emily – Raymond Timberland Regional Library has new flooring in the meeting room, kitchen, elevator, and office.

Next Meeting: Monday, January 13, 2020 – 3:30 pm