



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, June 13th 2022 – 2:00 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Liliana Ayala-Silva, Vice-Chair
Zoe Sowa – Past Chair
Dawn Wright, Treasurer
Jessica Verboomen, Member at Large
Jennifer Mitchel, Member at Large

Absent: Lyndsey Owen

Others Present: Paul Karnatz, Coordinator

Review/Approve Meeting Minutes – May 9th 2022

Motion: Liliana Ayala-Silva
2nd: Jennifer Mitchel
Approved

Staff Reports

Project Director – Liliana Ayala-Silva

- Reported on the success of Guiding Good Choices
- True North Reports on End of year activities

Project Coordinator – Paul Karnatz

- Reported on updated budget and match/match rates updated. The budget is now up to date and reviewed. Paul reports we are well ahead of match projections and there will be carry over after events.

Treasurers report – Dawn Wright

- Bank of Pacific account reviewed, including balance, donations and expenditures.

Grant Management

- Expense Tracking – Budget is updated and Budget Documents presented to board
- Match Tracking – Match is up to date, reviewed by board, will have more than enough match by end of fiscal year.
- Funding Requests



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- Funding request by Paul Karnatz of 1600.00 for Pride Event. After discussion, 1600.00 approved for family friendly activities and equipment.
- Funding request by Jovan Vaugh of 750.00 for Pride Event. Discussion included questions about storage of purchased materials and what would be purchased. 250.00 approved.
- Action Plan – No update

Youth Liaisons

- Raymond introduced Samantha. Willapa Valley and South Bend will pull from Drug Busters an Peer Helpers respectively for their liaison.

Other Business

- CADCA in July discussion: Lyndsey Owen is absent from Board Meeting. Without input, CADCA discussion will be postponed. A special session will be convened on Lyndseys return.
- Board resignations at the request of True North were accepted for Kat Staats, Niki Page. Liliana Ayala and Dawn Wright have resigned from True North, rescinded their resignations and will remain in their Board positions. Kat Staats will remain in the Chair position for Substance Abuse Prevention Committee, and she will continue to take notes outside of the Board. The filling of these positions will be postponed until the next meeting.
- Reminder that Lifeline Anniversary event, Online and in person is Aug 10th.
- Discussion of Color Run. Next meeting June 23 @ 3:00
- Discussion of Labor Day T-shirt design. Mythical Sea Creatures is the theme, and the perfect shirt has been designed.

Meeting Adjourned - 3:15 p.m.

Next Meeting: Monday, July 11, 2022 @ 2:00PM