

Call to order at 10:30 AM by Rebecca Church

1. **In Attendance:** Phil Huerta, Melissa Aldofson (Wilder Research), Christie Ransom, Ron Ganrude, Deb McClellan, Helen Bagshaw, Crystal Hegge Rebecca Church, Katie Illies, Nathan Warneke, Becky Wisted, Adalynn Quant, Jon Spinillo

2. Consent Agenda Items:

Motion to approve consent agenda by Christie Ransom.

Seconded by Helen Bagshaw.

Motion carries unanimously.

3. Bylaw Updates:

Removed CJCC sector representative from bylaws since ASAP no longer reports to CJCC. ASAP is not a sub committee of CJCC.

Alcohol and Tobacco Committee meets monthly by Zoom currently. Looking for a Chair for the Alcohol Committee. Sector Representatives are encouraged to volunteer.

Youth Engagement Committee will not meet monthly but will receive regular updates and meet upon request by coordinator or director.

Positive Community Norms (PCN) not a committee in the bylaws but will continue to be explored as how it fits with other committees.

Format has been updated to improve readability.

Motion to accept bylaws as presented by Helen Bagshaw.

Seconded by Christie Ransom.

Motion carries unanimously.

No comments on organizational chart.

4. Staff Updates:

Teen night at YMCA is October 22nd from 7 – 10PM. Board members are encouraged to attend and network with Y Board of Directors. Chaperones are still needed. Adalynn volunteered.

Phil presented update on Miss Minnesota event October 19th 6:30PM – 9:30 PM at Paul Giel Field. See flyer enclosed.

Link to sign up to volunteer for ASAP events: <https://winona-county-asap.volunteerlocal.com/volunteer/>

Christie mentioned Eats and Streets on October 29th from 1-4pm in Downtown Winona for an engagement opportunity.

9 students applied for Youth Internship Program. Students from Cotter, Lewiston-Altura High School, Winona Senior High School, and Bluffview Montessori applied. Once 5 students are selected, the Youth Council will begin meeting.

Tabling events happened at Bluffview (44 students reached) and WSHS (28 students reached).

Phil is recruiting for Program Sharing Conference in Duluth. Melissa suggested that youth should present at Program Sharing.

Helen mentioned that candidate forums are a great way to talk to candidates about flavored tobacco and alcohol. We want substance use prevention to be top priority. Ask questions in-person, Facebook, or e-mail candidates. Dates of forums:

October 11: General Election Forums - State House (6:00 p.m.) and State Senate (7:30 p.m.) at Winona City Hall

October 18: General Election Forums - County Elected Officials (6:00 p.m.) and County Commissioners (7:30 p.m.) at Winona City Hall

October 26: General Election Forums - Winona City Council (6:00 p.m.) and Winona School Board (7:30 p.m.) at Winona City Hall

5. Financial Updates:

Everything is reconciled through the end of August.

ASAP has surpassed our match.

Almost \$10,00 in year 7 fund left.

\$27,000 left in year 6 months

Everyone should get their match in.

Link for 2022 match tracker is good until Sunday, October 2. Starting Monday, October 3, use the new match tracker. Contact Deb or Phil if you have problems accessing the tracker.

Motion by Becky Wisted to move November board meeting to November 16.

Seconded by Jon Spinillo

Motion carries unanimously.

Motion to move December meeting to December 21

Seconded by Becky Wisted.

Motion carries unanimously.

6. Speaker Melissa Adolfson (Evaluator for ASAP):

Presenting findings from the last year.

Each slide is representative of more detailed report if anyone would like more detail.

Discussion was had around responsible beverage training policies in the city vs. the county and those who are held liable for serving minors.

Christie mentioned reaching out to Leighton Broadcasting to increase reach and awareness.

Rebecca mentioned that ASAP has done a great job engaging youth after a couple hard years of the pandemic.

Helen mentioned the Ice Cream Social at Nate n Ally's on November 15 at 5:00 PM.

7. Hybrid Book Club:

The Art of Gathering: How We Meet and Why It Matters

Dream, Argue, Heal, Vision, Trust, Connect

A couple of thoughts ideas and questions after reading the book from Helen –

Why do we gather at ASAP? Do we have the right people in the room?

Here are some reasons to meet - Dream, Argue, Heal, Envision Trust, Connect.

and to experience a sense of belonging. Every gathering one or two people could talk for 2-5 minutes and share what ASAP means to them this particular day.

Be present at the gathering – We check our phones on average 150 times a day

Find a small powerful way to open and close a gathering – Reiterate something positive said or emailed by another member!

Phil mentioned that the book is available on audible and for free at the library on hoopla.

Next book is *The Culture Code: The Secrets of Highly Successful Groups*

Motion to adjourn at 11:55 by Crystal Hegge

Seconded by Jon Spinillo

Motion carries unanimously