

ASAP Coalition Minutes 3/23/2022 Prepared by Crystal Hegge

Attendance: Rebecca Church, Christie Ransom, Phil Huerta, Amelia Winkleman, Becky Wisted, Kylie Davison, Crystal Hegge, Katie Illies, Andrea Northam, Helen Bagshaw, Deb McClellan, Jon Spinillo

1. Welcome and Introductions - Thank you Chamber for the space!
2. Consent Agenda

Motion to approve Consent Agenda by Christie Ransom

Second by Jon Spinillo

Motion carries

3. Training and conferences

Last chance to fill out form to attend. Phil has attended the Montana Institute if you have questions.

Helen has attended Tobacco institute if you have questions.

4. Tobacco Updates

Presentation: Tobacco Outlet Environment Scan (presentation attached)

- Helen appreciated the presentation and encouraged coalition to pursue addressing the city council with a flavored tobacco ban.
- Christie mentioned that Kwik Trip is pushing the charge to have full strength alcohol in convenient stores. Businesses make money from alcohol and tobacco and will push back on an initiative to ban flavored tobacco products.
- Deb mentioned that it will be difficult to fight against businesses but educating businesses using positive norm messaging would be a better tool. A focus on getting products behind the counter might be more effective. Deb encouraged members to write letters to Jeremy Miller.

5. Board Updates

Take Back Day coming up. Flyer attached.

Nomination for youth position.

Motion to Nominate Addy as youth representative by Becky Wisted.

Second by Helen Bagshaw

Motion carries

6. Financial updates

Please be sure to have current timetracker and you are logged into the email address that was invited. If you have issues, contact Deb and Phil.

Deb updated financials through March. Everything is reconciled through February. March match on the low side. Year 7 match must be 125% of received funds or \$133,215.00

Deb and Phil submitted year 8 budget with year 7 carry-over estimate. Year 6 was \$36,000.

January expenses high from D.C trip.

7. Other Comments

Welcome Becky!

Hidden in plain sight is coming up at WSU for Social Work and Nursing students April 6th. Also open to the public.

Phil's baby is due any day! If Phil is unavailable, please contact Deb. Text 507.450.0782

Phil will be out the first two weeks from when baby arrives.

Deb has received all coalition agreements!

Phil appreciates Becky's help managing volunteers for Take Back Day.

Adjourned 11:14 PM