



Board of Directors Meeting

Winona County Alliance for Substance Abuse Prevention & CJCC Crime Prevention Committee



October 19th , 2020 * 2:30pm – 4:00pm

Location – Zoom

Mission – (Why we exist)

We work together to create a culture free from the misuse of alcohol, tobacco and other drugs for our youth through community-wide collaboration.

Vision – (What we want to be)

- To provide awareness and education for substance abuse prevention to the greater community.
- To be a community free from the negative consequences of alcohol and substance abuse.
- To support and encourage youth toward healthy life goals, unhindered by the misuse and effects of alcohol and other drugs.

<u>2020 Board of Directors</u>		<u>Board Roles & Expectations</u>
<u>Sector:</u>	<u>Representative:</u>	
CJCC Liaison	Travis Volkman	Attend monthly Board meetings Participate in one Action Team Send proxy if unable to attend meetings Engage in annual strategic planning Be a positive role model and community leader for your sector Provide in-kind resources and attend coalition sponsored events
Health Vice-Chair	Helen Bagshaw	
Government	Karin Sonneman Proxy Carin Hyter	
Law Enforcement	Ron Ganrude Proxy Jeff Mueller	
Business	Christie Ransom	
Education	Kenzie Antczak	
Faith	Pastor Gooch Olcott	
Parent	Jessica Rivers	
Civic/Volunteer	Beth Moe	
Substance Abuse Treatment Chair	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	TJ Leverentz	
Youth	Averie Beckmann	
Program Director	Deb McClellan	
Program Coordinator	Autumn Kusske-Anderson	

**BOLD denotes present

Agenda on next page.
Meeting Agenda (Cont'd)

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1. Welcome and Introductions (10 min.)

Each attendee shared their favorite Halloween costume. They also shared their monthly work they did for ASAP.

2. Consent Agenda (5 min.)

The Program Coordinator will send out the August, September minutes to have the Board vote via email.

3. Board Updates (5 min.)

4. Financial Update (10 min.)

Program Director shared the updated financial report to the Board. A report showing income and expenses for the Carpool Cinema will be shared after all items are received. The Match will get updated once the numbers are finalized from Carpool Cinema.

5. Sustainability Plans (30 min.)

Karin Sonneman reported to the Board the results from the two sustainability committee meetings. The next meeting will be October 26th to discuss the plans moving forward. The committee brainstormed partnering with Winona Area Public Schools and Winona County Public Health.

Helen Bagshaw requested that ASAP takes a pause in January to revamp the engagement of the Coalition. The committee discussed hiring a position to run the social media for \$21,000.

6. Brainstorm

Coordinator opened up the floor to brainstorm ideas for the remainder of the year.

7. ASAP Events (10 min.)

Program Coordinator reports back about the Carpool Cinema. We reached 105 people and the event went smoothly. Helen and Christine shared their feedback on the event.

Drug Take Back Day will be October 24th at Winona Health from 10 am to 2pm. Ben Klinger will help with set up, and Nick Welch will be our Law Enforcement Representative.

Carin Hyter shared with the Board the plans for the CJCC meeting. ASAP will be featured and create a short video to create awareness.

Coordinator announced the recap of ASAP in the last 6 months.

PENDING Decisions from previous meetings: LWW's offices will be moving mid-December, where will the ASAP items be stored (The Y has no storage for LWW). Should ASAP's Phone number be transferred in the move, who will be responsible for the phone bill? 30-day notice must be given for the REACH Tracking Software, should that happen on November 30th? Other monthly expenses will no longer be reimbursable through the year 5 grant after 12/31/2020, GOOGLE \$18 per month, ZOOM \$16.09, website hosting etc...

**Next scheduled Board Meeting:
November 16th, To Be Determined**