

COALITION FOR HEALTHY COMMUNITIES

General Meeting

Friday, February 6, 2009

Present: John Ahlgrim, Kris Andersen, Kim Bertini, Liane Blanck, Larry Booth, Paul Bouchard, Joel Brumlik, Doug Carlson, Chris Clark, Laurie Cvangros, Cheri Ditzig, Pat DiPersio, Bob DiVirgilio, Patrice Dubose, Heather Dugan, Art Fosslund, Dennis Guiser, Nann Hilyard, Rick Jones, Ashley Kenniebrew, Judy Mackey, Gina Mueller, Scott Murphy, Katie Nixon, Kathy Pierce, Jan Suthard, Chris Szymanski, Jen Volland, Rich Walker, Ashley Ward, Deb Will, Karen Windsor.

President Judy Mackey called the meeting to order at 7:40 a.m.

Everyone introduced themselves and explained why they are involved with the Coalition.

The minutes of the January meeting were corrected to indicate that Pat DiPersio was also among those present.

Drug Free Communities. Liane reported:

- They have completed applications for the STOP Act (\$50K) and Drug Free Communities (\$100K).
- Quia is a new web-based education program.
- Social Norms. Focus groups are underway. Six have been conducted so far. They are very successful.
- Teach-Ins will occur on March 17. They are funded by SAMSA for alcohol abuse prevention.

Healthy Youth. Heather reported that HY is making plans for Kick Butts Day on March 25. They'll have a carnival. They will also ask Sheridan Road businesses to have an anti-smoking message on their marquees at that time.

Gina added that HY are selling roses on Valentine's Day.

Quarterly Leaders Breakfast. The next breakfast will be Friday, March 13, at the Zion-Benton Public Library. March is National Nutrition Month, and speakers Carolyn Lammersfeld and Kathy Pierce of the MRMC will talk about nutrition matters. MRMC will provide the continental breakfast, which will surely set a good example for us all.

The Membership then divided into groups to work on goals and objectives for the strategic plan. Group notes are appended to these minutes.

The meeting adjourned at 9:00 a.m.

Nann Blaine Hilyard
Secretary

Board Meeting

Present: John Ahlgrim, Kris Andersen, Larry Booth, Paul Bouchard, Doug Carlson, Chris Clark, Cheri Ditzig, Nann Hilyard, Rick Jones, Ashley Kenniebrew, Judy Mackey, Rich Walker.

President Judy Mackey called the meeting to order at 9:10 a.m.

The minutes of the January meeting were approved.

Financial Report. Paul reported that the balance on hand 1/31/09 is \$19,945.91. We need to appoint an audit committee and, what's more, the committee needs to perform the audit. Rick said CTCA/MRMC has changed its donations process. All donation requests go directly to the Stevenson family. CHC should prepare a presentation and request time at the family's next board meeting.

Banquet. Judy outlined the plans so far. The banquet will be Wednesday, April 15, at Shepherd's Crook. Maravella's will again be the caterer. Tickets will be \$30/adult, \$10/student. A "mother of the year" award will be added. There will be a 50-50 cash raffle as a fundraiser.

Mama's Run. A wiki has been set up for this year's run. They're looking for designs for the t-shirt. Here's the url: mamasrun.wikispaces.com

Meeting adjourned at 9:40 a.m.

Nann Blaine Hilyard
Secretary

