

**Advisory Board Meeting Minutes**  
**Feb. 8, 9:15 AM**  
**Maplewood Center**

**1. Call to Order**

Meeting called to order by K. Mitton-Hahn, 9:15 am.

**2. Roll Call**

S. Nicholas, K. Mitton-Hahn, M. Fearon, L. Shalhoub, D. Baker, S. Frizzell, J. Oberman,  
L. Lasser, A. Boyce,

**3. Review and Approval of Minutes**

A motion was made by L. Shalhoub and seconded by M. Fearon to approve the regular meeting minutes of January 11, 2012 as corrected. Carried unanimously.

**4. Work Group Reports**

- Assessment/Evaluation – D. Baker reported that the Inkster Coalition has been appointed by SEMCA to do tobacco compliance checks in GC. Also, two upcoming pieces of legislation on MI ballots to watch – legalization of marijuana to put on Nov. ballot, and an attempt to disband the state liquor license regulations in MI in order to promote business.
- Communication/Training – L. Shalhoub met with the Parent and Fundraising work groups Jan. 29th, will print off tip sheets for the Parent work group to put in Parent packets at the GCHS.
- Youth – L. Lasser announced the RAVE and Jr. RAVE group's Kick Butts Day Event on Monday, March 19<sup>th</sup>. Tobacco related mural to be unveiled at the event, along with a PSA created by the members of RAVE. This event will be held in the Community room at Maplewood Center.
- Environmental Strategies – Med Return box to be installed at the GCPD, date to be confirmed when the Police Chief returns from leave.
- Parent – S. Frizzell attended a meeting with the Fundraising and Communications Work Groups, the Parent group will be distributing a Parent Tip Sheet to be put into the packets being sent out to parents of seniors in Feb. Parent Work Group also to mail out a Spring Break letter to parents (see previous year's letter).
- Executive – No Report.
- Fundraising – M. Fearon confirmed the date of August 6, 2012 for the Car Show. A. Boyce met with the Communication and Parent Work Groups. Possible fundraisers – Bowling, Movie Tickets, Family Game Night, Concessions at the Car Show.
- Community Outreach – No Report
- Santaland Parade – No Report

**5. Old Business**

- S. Nicholas, please be sure to turn in your Work Group schedules.
- Youth Work Group met Feb. 1, tentative events for next year in conjunction with Kick Butts Day – Photo Voice Project, Prom Grad season and Red Ribbon Week Activity 2011-2012.

**6. New Business**

- A. S. Nicholas reviewed One Year Action Plan Progress Sheet. Discussion of Action Plan and member input from Youth Work Group to DFC. Action Plan for 2013 to be submitted by mid February.

**7. Announcements**

- A. LSOYTF Town Hall scheduled for March 21<sup>st</sup>. Run to Save Our Youth scheduled for June.
- B. Donations still being accepted in Memory of Ed McKarge.

**10. Adjournment**

Motion to adjourn meeting by M. Fearon at 10:42 am, seconded L. Lasser.

Submitted by L. Shalhoub