

Advisory Board Meeting Minutes

Oct. 10, 2012 9:00 am

Maplewood Center

1. Call to Order

Meeting called to order by K. Mitton-Hahn, 9:04 am.

2. Roll Call

S. Nicholas, J. Overman, K. Mitton-Hahn, Jessica Scott, Leamona Gentry, M. Fulton, L. Shalhoub

3. Review and Approval of Minutes

A motion was made by J. Overman, seconded by S. Nicholas to approve the regular meeting minutes of Sept. 12th, 2012. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – no report
- Communication/Training – L. Shalhoub attended Board Development training on Sept. 11th, offered by the Nonprofit Network, titled: “This Boards For You.” D. Baker and S. Nicholas attended the National Prevention Network Research conference on Sept. 19 – 21. Information from this training will be incorporated into upcoming 10-minute trainings.
- Environmental Strategies – S. Nicholas presented information on the GCPD Minor In Possession Detail. They logged 48.8 hours, by 9 officers in June. M. Fulton reported that GCPD is now referring ticketed youth directly to the FRC. If the youth doesn’t respond it is reported to the Juvenile Court.
- Fundraising/Sustainability – L. Shalhoub reported that a check for \$56 was received from the Kroger Community Rewards program. Also, a check for \$75 from the DAV for the clothing drive at the car show.
- Parent – S. Nicholas to attend some of the PTSA meetings until a new parent volunteer can be recruited.
- Community Outreach – D. Baker and S. Nicholas along with 11 volunteers recruited to represent the Coalition walked in the Michigan Celebrate Recovery Walk XII on Belle Isle. M. Fulton, Santaland Parade seeking volunteers.
- Youth Awards- K. Mitton Hahn reported for the Youth Committee that S. Hurt would be implementing an email blast to the school about the Youth Awards, hard copies of the nomination forms had been hand delivered to the school. Members voted unanimously to cut the checks for the Youth Awards directly to the winners, instead of using GCPS scholarship organization which has proven problematic.

5. Old Business

- S. Nicholas to have a booth and pass out coloring books at the Fire Safety Open House on 10/13.
- 11 people are currently registered to attend the Rx Drug Abuse Training on 10/20. L. Shalhoub, J. Wood and J. Overman to handle registration.

6. New Business

- L. Shalhoub presented the rationale behind the visioning survey. Broke out for 5 minutes to allow members to fill out their surveys.
- M. Fulton requested that the Assessment Committee meet to discuss updating the community assessment.

7. Announcements

- Above the Influence Day – Oct. 18th
- Red Ribbon Week Oct. 23rd – 31st.

10. Adjournment

Motion to adjourn meeting by K. Mitton-Hahn at 10:05 am, seconded L. Shalhoub.

Submitted by: L. Shalhoub