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SYV Coalition to Promote Drug-Free Youth ACTION MINUTES

Date: October 20, 2009

Members Present: Bob Dullea, Chairman, Mark Burnett, Molly Carrillo-Walker, Georgieann Gilleran, John Greer, Lowell Kindshey, Martha Lorenz, Hilda Navarro, Dean Palius, Arcelia Sencion, Cindy Stevens and Dr. Debbie Weinstein

Guest: Tony Durham

Staff: Lois Craig, Mary Conway

Opening: Bob opened meeting at 4:05 PM and introductions were made. Brief inspirational video was shown

Minutes: Approved Minutes of August 18, 2009,
(*Motion – Burnett, Second - Palius*)

NOTES

1. By-law Amendment

- a. Article IV. Structure was amended with the intent to align the nomination and the election of Coalition officers with the Grant year from October 2009 – September 29, 2010.

(Motion – Palius, Second – Burnett)

- b. Updated Coalition By-Laws will be available at the November Meeting.

Action Item	Description
#1	Staff will update by-laws for meeting.

2. Presentation – Tony Durham, S.B. Sheriff’s Crime Prevention Specialist

- a. The “Every 15 Minutes” program was highlighted in Mr. Durham’s presentation, as one of the most successful prevention programs for teen underage drinking and driving.
- b. The H.S. participated in this two day program in May of 2009 and will be eligible to to request the program in May 2011.
- c. Mr. Durham suggested that the Coalition assist the high school again and assure that a request for the 2011 program prior to the end of the 2010 school year.
- d. Suggestions were shared on how to improve the logistics at our high school and the recruitment for student involvement and the inclusion of Refugio High School.

Action Item	Description
#2	Staff will follow up on the request process for May 2011.

3. Coalition Retreat Summary

- a. The retreat summary was reviewed and the member's agreed that the retreat was quite successful. The Strategies that were selected as priorities for the coming year based on the 4 Core Measures were: Early childhood drug prevention program - Provide alternatives to drinking parties - Peer to Peer education, and a County Social Host Ordinance passed.
- b. The Youth Council Retreat summary was shared with similar results. The activity selected as a priority for this year is to collaborate with Valley Youth Organizations who are already providing service and facilities and make those alternative activities more visible and accessible to teens.

#3	Staff will prepare a Work Plan for Coalition approval at the next meeting.
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4. Officer Nominations

- a. The Executive Committee presented their nominations for the November Coalition election for the office of Chair and Vice Chair. They are as follows: Chair, Michelle Bradley and Vice Chair, John Greer.
- b. No further nominations were made by the attending members and the nominations were closed. (*Motion – Palius, Second – Hogan*)

#4	None taken
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5. Grant Opportunity – Santa Barbara Foundation

- a. Molly presented the possibilities of a grant opportunity that she and Dean will present at the January Coalition meeting.
- b. Members discussed the need for a media campaign and a place for teens to meet as possible grant projects.

#5	None taken
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6. Coalition updates

- a. Staff reported on the upcoming activities for Red Ribbon Week, the Mock Drug Overdose Presentation by Debbie Weinstein for the H.S. Students, and the Parent Academy taking Place in Solvang.
- b. Dean volunteered to attend the Buellton City Council with a youth member to receive the City Proclamation for National Red Ribbon Week.

Meeting Adjourned: The meeting was adjourned at 5:30 PM

Next Coalition Meeting: November 17, 2009

Respectfully submitted: Mary Conway