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SYV Coalition to Promote Drug-Free Youth ACTION MINUTES

Date: November 17, 2009

Members Present: Bob Dullea, Chairman, Donna Feazelle, John Greer, Walter Hogan, Lowell Kindschy, Jess Montoya, Dean Palius, Arcelia Sencion, Cindy Stevens, Katarina Zamora

Guest: Erika Rodriguez, Youth Council

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 October 20th were approved with corrections
(*Motion – Greer, Second - Kindschy*)

NOTES

1. Special Recognition

- a. Erika Rodriguez was recognized for her accomplishments in community service through her nomination from the Coalition for the Awesome Kids Award 2009.

Action Item	Description
	None Taken

2. Election of Officers

- a. The members elected Michelle Bradley as 2010 Chairperson and John Greer as the new Vice Chair. (*Motion – Feazelle, Second – Hogan*)

Action Item	Description
	None Taken

3. Presentation of 2009 - 2010 Work Plan

- a. Lois presented the work plan for our 3rd year of the DFC grant based on the Coalition Retreat outcomes.
- b. Discussion followed on the importance of communicating to our community who we are and what we do.
- c. The Annual Report will be designed to be a strong communication piece as well as an annual report.

Action Item	Description
#1	Lois will complete the Annual Report for the January Coalition

4. Work Group Structure

- a. The Executive Committee will explore new changes in the Work Group structure to enable more members to take an active role.
- b. The Executive Committee will recommend changes at the January meeting
- c. Members were asked to examine the Work Group Roster and call Mary if they wished to make any changes to the Roster.

#2	Mary will send the Roster to the Members for review.
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5. Agency Announcements

- a. AB1240 enables Wine Tasting Rooms to sell wine by the glass on site.
- b. Jess reports on the 2 day Chumash Alcohol and Drug Conference held for families
- c. The 6th Month Federal DFC Report has been submitted by Staff.
- d. Perscription Drug Disposal Campaign in Santa Maria resulted in 300 pounds of Meds. The S.Y. Campaign collected 60 pounds at the drop off at the Mission.

6. December Meeting

- a. The Members voted to not meet in December. (*Motion – Dullea, Second – Palius*)

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

Next Coalition Meeting: January 19, 2010

Respectfully submitted: Mary Conway