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## SYV Coalition to Promote Drug-Free Youth ACTION MINUTES

**Date:** January 19, 2010

**Members Present:** Michelle Bradley, Chairman, Bob Dullea, Donna Feazelle, John Greer, Walter Hogan, Julie McCammon, Jess Montoya, Dean Palius, Arcelia Sencion, Debbie Weinstein

**Staff:** Lois Craig & Mary Conway

**Opening:** Michelle opened meeting at 4:05 PM and introductions were made.

**Minutes:** Approved Minutes of November 17, 2009. (*Motion –Hogan, Second - Dullea*)

### NOTES

#### 1. Special Recognition

- a. Outgoing Chairman, Bob Dullea, was honored with a gift in appreciation for serving the Coalition as Chairman. Bob led the Coalition during the first two year of the DFC Grant and was congratulated for helping to build the Coalition capacity and strength at this critical time. Bob will be taking a leave from the Coalition this spring to travel the USA.
- b. Thank you notes and pins were shared with the Coalition Members in appreciation for their commitment and work this past year.

Action Item	Description
	<b>None Taken</b>

#### 2. The Annual Report

- a. Lois Craig presented the Annual Report and shared highlights of the past year, representing our second year of the DFC Grant. Some corrections were noted and the final draft will be e-mailed to the members upon completion.

Action Item	Description
#1	<b>Dean Palius will make corrections and Mary will e-mail final draft.</b>

#### 3. Executive Committee Report

- a. The committee recommended a new meeting format to begin immediately that would provide for 1 hour of time each meeting to devote to working in the individual work groups.
- b. The new format may eliminate the separate meeting times for the work groups and allow more hands on involvement at the meetings as suggested in the recent Member Survey.

- c. New Member nominations were recommended and the Coalition voted to welcome Lieutenant Julie McCammon and Perla Narvarro as new members of the Coalition.  
(*Motion, Palius – Second, Feazelle*)

**4. Other Business**

- a. New Member Julie McCammon reported on the recent “Sting Operation” involving 8 valley wine tasting rooms. 3 of the 8 wine tasting rooms were sighted for serving to a minor.
- b. The Coalition will be hosting an ABC Responsible Service Training in the spring.
- c. The new California law in effect allows wine tasting rooms to now serve glasses of wine and allows for purchased wine bottles to be consumed on premise.

#2	<b>Staff will try to expedite the ABC training through County support.</b>

**3. Break Out Work Groups**

- a. Work groups met to prioritize their 2010 chart of work based on the work plan for 2010.
- b. Work groups have identified specific strategies that they will begin to implement.
- c. Work group progress will be shared during the March Coalition meeting.

#3	<b>Work Group Chairs will submit their meeting minutes to Mary</b>

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

Next Coalition Meeting: February 16, 2010

Respectfully submitted: Mary Conway