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SYV Coalition to Promote Drug-Free Youth ACTION MINUTES

Date: September 21, 2010

Members Present: Michelle Bradley, Molly Carrillo Walker, Dawn Dunn, John Greer, Lowell Kindschy, Dean Palius, Arcelia Sencion, Cindy Stevens, Kristen Thomsen. Navarro, Dean

Guests: Bruce Porter, Elizabeth Crump, Cheryl Lastra, Cheryl Lee

Staff: Lois Craig, Mary Conway

Opening: Michelle Bradley opened meeting at 4:10 PM

Minutes: Approved Minutes of June 2010

(Motion – Greer, Coalition – Palius)

NOTES

1. Presentation

- a. Lois introduced Cheryl Lee, Video Production Teacher at S.Y.V. High School, who helped produced a video production last semester regarding the Reconnecting Youth program at the High School provided by People Helping People.
- b. Campus youth talked about the ATOD issues they face and how the support of this program benefited them.
- c. PHP is hoping to bring this program back on campus as it was cut due to H.S. funding.

Action Item	Description
	None Taken

2. Executive Committee Report

- a. Members voted to accept Bruce Porter and Elizabeth Crump for Coalition Membership.
(Motion-Greer, Second-Dunn)
- b. Coalition monthly meeting time and date was reconsidered. Members present suggested a possible change to the 4th Tuesday of every month. Members will receive a “Doodle Inquiry” by email to weigh in on what time is best for monthly meetings in an attempt to increase meeting participation
- c. The Executive Committee has approved hiring a Media Specialist, Elizabeth Clump, who has been volunteering her time to work with the Coalition Social Media outreach and will be contracted to work part time. Currently we have 125 fans utilizing our Face Book page.
- d. Members filled out a brief “simple things” check list of Coalition activities that they have contributed to this past year and a gift was awarded to Cindy Stevens, who’s check list measured the highest level of participation in the “SimpleThings” that are needed to help the Coalition reach its goals. Thank you to long time member Cindy Stevens.

Action Item	Description
#1	Lois will send out a Doodle Inquiry to Members regarding meeting date change.

3. Policy recommendations for Tobacco Licensing and Zoning Ordinance.

- a. Further discussions on the specifics of the proposed County ordinance took place and a motion was passed to send the Supervisors letter of support with recommended changes. Two members opposed the motion (John Greer and Lowell Kindschy) (*Motion–Palius, Second–Stevens*)
- b. The County first hearing of the Tobacco Ordinance is scheduled for November 2, 2010.

Action Item	Description
#2	Staff will make recommended changes to the letter and send the support to Supervisor.

4. Coalition Retreat

- a. The Members received a Doodle inquiry on the best time for the Coalition Retreat and made and the based on survey the staff scheduled the Coalition for October 13th, 9 am to 12 pm at PHP.
- b. A regular monthly meeting will not be held in October.

Next Coalition Meeting: Coalition Retreat – October 13th

Respectfully submitted: Mary Conway