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**Blaine County Community Dug Coalition**  
**Governing Board Minutes**  
**February 19, 2009**

Present at this meeting were the following Governing Board Members: Terry Basolo, Tom Bailey, Teresa Espedal, Erin Pfaeffle, Dan Dolan. Absent: Larry Schoen, Walt Femling, Jim Thomas, Mark Ingram and Travis Reed.

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Also attending the meeting was Holly Carter, who participated to give us financial report information.

The meeting was called to order and four (4) of nine (9) members were present which did not constitute a quorum for purposes of voting.

**COALITION INFRASTRUCTURE**

- A Motion was made to accept the minutes by Teresa and Erin seconded the motion. All four members at the meeting approved the minutes but this vote was tabled for lack of a quorum.
- 501c3 still pending
- Liability Insurance for the Executive Director and Governing Board is approximately \$1,600 – important to obtain this ASAP. We have funds from BBBS that could be used to cover this cost. Agreement that BBBS will not exist if we don't have the BCCDC. Teresa made a motion to approve this request, Erin seconded the motion and all four GB members in attendance agreed. Other GB members will need to vote on this issue as well.
- Executive Director Compensation from the Drug Free Communities Grant. There was a proposal for a 10% increase in salary for the ED as part of the DFC Grant. Decision to move forward with the grant and any discussion about the appropriateness of this proposal will be tabled until there is a decision regarding our grant proposal. Discussion would take place in Executive Session.
- Agreement to change our agenda from current format to Old Business/New Business. We can still address all the issues outlined in our previous format that included items outlined in our Strategic Plan
- GB position for Prevention/Treatment/Recovery representative. The DFC Grant requires quick action on this item. GB members at the meeting discussion the three candidates, specifically John Sweek, Tyler Lohrke and Nancy Kneeland. The entire GB will be given information about the importance of acting quickly and will be asked to vote for one of the three candidates. It was agreed that bios would be available to GB members if needed.
- GB position for Hispanic Community representative. Many reasons to take quick action on this including as a requirement and have we have discussed how to find the right person in the past. It is also a requirement for the DFC Grant. Hector O'Campo was presented as a great candidate and Erin shared his background and involvement in the community. Teresa made a motion to select Hector O'Campo as our representative, Erin seconded the motion and everyone agreed. GB members will vote on approving Hector O'Campo as a GB member.
- Decision regarding email correspondence regarding the BCCDC and the GB. Requested reducing the number of Reply to Alls and that information can be shared directly with Tom or Terry and they can distribute additional information as needed. Additional discussion and agreement about GB members giving their proxy to another GB member (Terry can sent out an attachment on providing a standing proxy).

## **ESTABLISHING A YOUTH, FAMILY AND COMMUNITY OUTCOMES**

- Senior Bash: The BCCDC has been asked to support the Senior Bash. We can support them with volunteers, but don't have financial resources. Terry will ask about interest in volunteering at the next BCCDC General Coalition Meeting.
- Theater Campaign: detriment to our efforts to have old ads, two new ads have been created and the Ada County Coroner has some ads that we could utilize. The Theater Campaign could provide volunteer opportunities and also discussion about positive ads created by local teens.
- Tippy Taxi: Terry, Walt and Larry working on this project with Ed Terrazas. Planning on scheduled a meeting with bar owners, tow operators, taxi operations, etc. to move forward. Also discussion about cooperation with Mountain Rides, Chamber of Commerce and MADD for support.

## **RESOURCE ASSESSMENT**

- BBBS Fundraising Status: Terry provided information on funds received for BBBS and other sources that he has pursued. \$13-15K to remodel the community campus and this is more than we anticipated. Dan made a motion to go forward with the community campus lease and Erin seconded the motion. All four GB members agreed and we will continue to fundraise for BBBS.
- Financial Report: Holly presented information. Invoices were approved and Terry can approve these. The financial reports are being re-worked and we will have support from an accountant in this process.
- Sun Valley Road Rally Fundraiser: Walt and Terry are working on this project and on getting approval from the Idaho Transportation Department for this event. Dan suggested sending Terry to Nevada for their Hikah(sp?) race in May, also suggested adding motorcycles to the event. More details regarding this fundraiser can be given to GB members by Terry.

## **GRANT AND FISCAL MANAGEMENT**

- Grant Status: Thanks to Teresa and Eric Thomas for help on the DFC. Rough draft completed and will get a test reading from a National Scores. Encourage GB members to read when completed

## **EVALUATION METHODS**

- DFC Evaluation Methods: We should have some information from the School Climate Survey around March 1 and these are needed for the DFC Grant. The survey information will also be given to Holly for BJAG Reporting.

## **UPCOMING GENERAL COALITION (GC) MEETING**

- Approval of the GC Agenda for 2/25/09 at 11 a.m.: the Agenda was approved.

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