

Wabash County Local Coordinating Council
AACTION
May 17, 4:00 pm
Otis Bowen Center
Minutes

Present: Dave Young – NMPD, Steve Hicks- WCSO, Tom Robbins- Wabash HS, Kelly Hippensteel- Manchester College, Judy Roberson- Girl Scouts, Julie Lengel- SHS after prom, Mary Ellen Clark- CASA, Monica Greer- ICJI, Pat Lynn- PCA & Special Olympics, Deb Dale- SHS post prom, Tom McVicker- Bowen Center, Dan Gray- Tobacco Free, Chris Goff- Superior Court, Helen Chambers- Hands of Hope- FSSI, Trisha Hanes- Drug Court-Probation, Robert R. McCallen III- Circuit Court.
Guests: Toby & Mark Sapusek- Visionary Web

I Meeting called to order by Chairperson Dave Young

A. Mark and Toby Sapusek were introduced and went over the web site reconstruction. Suggested that more than one person from AACTION be working on the updates and changes. Our links and resources seem to be pretty good. However, we need permission for some downloads, games and music. Mark has asked for these. Some AACTION member do not want their contact information on the web, so we will have the opportunity to change and adjust that before we go live.

II Minutes of March 15 and April 19 meetings were presented. Pat Lynn moved and Judy Robertson seconded, motion carried.

III Financial Report - Donna Bogert, Treasurer not present, no financial report.

A. Dave and the executive committee contracted with the WKUZ radio station for 25 PSA's during graduation and 25 on Memorial Day week end for \$125.00. They have also been asked to participate in the Saturday morning talk show. Approved by consensus

IV Committee Reports:

A. Articles - June report will be done by Judge Goff and he will e-mail to Dave

V Old Business

A. Volunteers needed to meet with Mark to learn how to do the changes on the Web. Pat, Steve, and Trisha volunteered. They will meet at Visionary Web on May 24 at 8:30.

B. N Manchester Community Bridge Project- America in Bloom and the N Manchester Chamber of Commerce are starting a web site that will allow not for profit organizations a front page link and then content for one web page. Dave reported this would be an excellent opportunity to link our updated website with the rest of the community. The cost will be \$50.00 set up fee and the \$3.00 annually. The members concurred this would be a good idea. Dave will contact the Chamber.

C. The Regional Quiz Bowl is Saturday May 19 at the Allen County Library. We have had contact with one parent who will be taking their child. No one asked for transportation

IV New Business

A. Resignation of Melissa Middleton as secretary was read and received. Robert McCallen moved and Helen seconded to approve the resignation. Robert McCallen nominated Trish Hanes as secretary and Mary Ellen seconded. Motion carried. Trish will complete Melissa's term.

B. Administrative Secretary position: Dave distributed a job description to members for this new position. Attached for record. Job would be approximately 5 hours per week, and incumbent would be working out of their home. Steve Hicks moved to accept the job description, Judge Goff seconded. Motion carried. Board member would like the executive committee do the interviews and make the selection and present their candidate to the board for final approval. Robert McCallen moved and Steve Hicks seconded, motion carried. Applications will be at Youth Service Bureau in Wabash and North Manchester Police station.

C. Health Fair - Helen Chambers asked for assistance for the health Fair, which is June 9 at the Honeywell Center from 8 until noon. Pat Lynn offered to help set up on the Friday Prior. Trish Hanes and Steve Hicks will also assist on Saturday.

D. The Sheriff had one of the schools request about monies for random drug testing. AACTION does support monies for this function, however it must come through the grant process.

VII - Regional Report - Monica Greer - report attached for record and distributed to members present. The One Voices One Vision is August 1 & 2. There is some monies budgeted for members to attend if there is any interest.

VIII - Community Sharing -

A. Dan Grey Tobacco Free of Wabash County, present a proposal for IHSAA Role Model Program which features a local athlete from area schools in a promotional piece which is ran through a professional marketing firm.

B. Southwood After Prom had 184 students who attended their event. They passed pictures of the even to the members. The remarked that only 10 students went to the prom, that did not attend the after prom.

C. Wabash High School After Prom had about 180 students in attendance.

Meeting Adjourned 6:10 pm