

Wabash County Local Coordinating Council
AACTION
June 21, 2007
Otis R. Bowen Center
Minutes

Present: Dave Young – NMPD, Beth Sweitzer-Riley – Manchester College, Steve Hicks – WCSD, Mary Ellen Clark – CASA, Judy Roberson – Girl Scouts, Donna Bogert – YSB, Linda Wilk – Hands of Hope/FSSI, Helen Chambers – Hands of Hope/FSSI, Dan Gray – Tobacco Free, Tom Robbins – WHS, Kelly – ICJI, Tim McVicker – Bowen Center, Trisha Hanes – Wabash County Drug Court/Probation.
Guest: Valerie Dowdal

Meeting called to order by Chairperson Dave Young at 4:05 PM

I: Minutes

Helen Chambers moved to accept the minutes as distributed. Mary Ellen Clark seconded the motion. All ayes. Motion carried.

II: Financial Report

Financial Report presented by Donna Bogert. Helen Chambers moved to accept the financial report as submitted. Judy Roberson seconded the motion. All ayes. Motion carried.

III: Committee Reports

a) Articles

June-	Judge Christopher Goff
July-	
August-	Donna Bogert
September-	
October-	Linda Wilk
November-	
December-	David Young

V: Old Business

a) Web sit update

Dave reported that the web site was up and running. Trisha will be doing the blogg and is very close to being posted. Minutes and Agenda, as well as Forms, sections are current. The most current information is listed first.

***Community Bridge Project

Dave reported that he was contacted once again by the Community Bridge Project, a web site of all Non Profit organizations in the Wabash County Area, will proceed with the web site even though they were short organizations and had to adjust original price of \$50. The price will be adjusted to approximately \$52.50 and a \$3 yearly update fee. AACTION previously voted to be apart of the web site.

b) Administrative Secretary Position

AACTION officers met prior to the meeting and discussed the position. Valerie Dowdal was recommended to be hired. Ms. Dowdal introduced herself. Ms. Dowdal stepped out of the room. Mary Ellen asked about the hours that she will be required to work. Dave stated that her hours will fluctuate depending on the time of year. Steve Hicks moved to hire Valerie Dowdal as the AACTION administration assistant at \$9.00 per hour with a 60 day review period. Tom Robbins seconded the motion. All ayes. Motion carried.

c) Health Fair comments

Helen Chambers and Steve Hicks were present at the Health Fair. They reported being very busy. The Battle of the Bands t-shirts, from previous years, were all given away. A lot of positive comments were received. Steve and Helen reported fielding a lot of questions about drugs in the community. There were 114 entries at the AACTION booth for the "9 in 1 game" door price. It was estimated that between 500 and 700 people were at the Health Fair.

As another side note, Dave Young and Donna Bogert were on WKUZ on June 13. They promoted AACTION and the new web site.

VI: New Business

a) Many Voices, One Vision

Officers previously met and agreed to pay for the "early bird" registration fee for any one (1) person from a participating agency to attend the conference. The registration fee will be paid provided that Donna Bogert has the names by June 28. AACTION will not fund any person after the June 28 cut off date, as they would not qualify for the "early bird" rate. Hotel and travel expenses will not be funded by AACTION. Hotel rooms are \$93 per night for single person at the government rate. Each additional person is \$10 per night. Trisha Hanes moved to accept AACTION paying for the registration fees as spelled out previously. Valerie Dowdal seconded the motion. All ayes. Motion carried.

b) Summer Movie @ Eagles

Dave reported that the Eagles Theater is under new management/ownership and has had no contact with AACTION with respect to the summer movie. Steve Hicks will be attempting to make contact with the Eagles Theater for further information.

c) Other

Dave reported that North Manchester Public Safety Day is Thursday, August 9 at the North Manchester Police Department/Fire Station. The time is earlier 4 until 7 or 4:30 until 7:30. Wabash Public Safety Day is Saturday, August 25, at the north Fire Station from noon until 4. Dave reported that the second quarter (April through June) grant reports are due by the July meeting.

VII: Regional Report- Kelly

Regional Training is on October 10, more information to come. The cost was estimated to be between \$20 and \$23. Annual Meeting is on November 1, at the Eagle's Nest in Columbia City, Indiana. The cost is \$7 to \$10. Facts were provided and including that 1 in 10 teen girls use prescription drugs. There are 881 web sites to get controlled substances. Reports have surfaced that kids are overdosing on Nutmeg.

The meeting was adjourned at 4:45 p.m.

The next meeting will be held in the Community Room of the Otis R. Bowen Center located at 255 North Miami Street, Wabash, Indiana, at 4 p.m. on July 19, 2007.