

Youth Alcohol and Drug Program

Steering Committee Meeting Minutes

Monday September 8, 2008

4:00-5:30pm

Stillwater Public Library, Inc.

Attendance:

Becca Wilson, Bill Howlett, Brent Voight, Colleen Danford, John Baird, Kate Flynn, Kathryn Schneider, Mary Jean Dunn, Mike Ptacek, Pat Zanko, Paul Erickson, Paul Jennings, Sheri Vrieze

Minutes

1. Paul Jennings called the meeting to order. It was unanimously passed to accept the minutes of our last meeting. The agenda was approved.
2. **Publicity and Community Relations:** MN Student Survey was discussed; pros and cons of the information and how it was / will be accepted and processed. Thanks to committee members who attended the #834 School Board meeting in support of the YDAP committee efforts. Much appreciation was extended to Becca Wilson for sharing her candied personal family story. Conclusion was that it was very well delivered and effective. We are concerned about the attendance of the Golf Outing Fundraiser... will we have enough attendee's to make the event a success. Much discussion took place regarding the speakers lined up for the evening. It was determined that _____ would be asked to present and Becca Wilson would be asked to share her family story again.
3. Golf Outing will be the focus for this month and the proceeds will be donated to the YDAP. We are trending on concerned ground demonstrating our our committee's output based on our existence this past year and hoping the Rotary recognizes our challenges and efforts in the upcoming year.
4. **Committee Development:**
Much discussion was emphasized on "Getting Going" Take charge of your committee and set the following actions in motion:
 1. Select Leaders
 2. Check Goals and Strategy to stay on track
 3. Develop a Action List
 4. Be prepared to request funding for your plans
 5. Prepare a report to be given at the next committee meeting in October.

Please review prior to the next meeting and come prepared to present your ideas and suggestions. It was determined that we need to facilitate in a more efficient manner so that we can keep our meetings to monthly, and 1.5 hours. Be prepared!

7. Standing Time for Meetings –It was decided that we would meet the second Monday of each month and Monday October 13, 2008 was confirmed.

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Next meeting to be held on Monday, October 13, 2008 at the Stillwater Library from 4-5:30 p.m.

Respectfully submitted by:

Colleen Danford Recorder