

Youth Alcohol & Drug Program

STEERING COMMITTEE

Meeting Minutes June 8, 2009

4:00 pm Margaret Rivers Room Stillwater Public Library

1. Approve Agenda & Last Meeting's Minutes.....Paul Jennings, Chairman
A. Meeting Agenda and May meeting minutes were approved as published.
2. Sign-In & Welcome New Committee Members and Visitors.....All
A. No new visitors this month other than our scheduled speaker.
3. Publicity & Community Relations.....Paul J & Ken McGinley
A. New logo and name change to Youth Alcohol & Drug *Project*- discussed and pending.
4. Financial Support/Budget.....Paul J & Ken M
A. No new expenses for approval this month.
5. Committee Development.....All
A. Recruiting (including project teams)
B. Presentation: - - Marna Canterbury, United Way Executive Director was our speaker. Marna is a Stillwater resident so she is very plugged into the local community. She has only been the United Way ED for a short time. She worked for many years in the health care industry. She gave our committee a comprehensive overview of what the United Way now does and how it is organized. One of the areas she stressed was the appropriation interview and award process. She said that our group was a good candidate for future funding consideration with the United Way. Handouts and contact information was provided as part of the presentation. We invited Marna to join us on a regular basis, or one of our project teams, time permitting.
C. Other presentations desired?
June- Marna Canterbury, United Way Executive Director
July- Kari Erdman, Prevention Coordinator, Minnesota Institute of Public Health
Dave Langer- Rotary STRIVE Program
4-H After School program- need contact name/info? (pending)
6. Program Planning.....All
A. Work groups- monthly reports, discussion of worksheet projects under goal selections
 - i. Group 4/5.....parent support group (Pending New Team Leader). We are now looking for a new 4/5 project team leader and hope to have one arranged for before the end of summer. We will be approaching possible partnership agencies this summer in the hope of starting the parents group up again this fall. The committee is open to moving the location of the parents meetings if need be, and greatly appreciate Lakeview's hospitality during start up this spring. The team will be notified by Paul when the next meeting is scheduled.
 - ii. Group 2/3.....teen spring fling (Becca Wilson, Team Leader) This group reported they are planning a fall barn bash as the next teen event. A fall/Halloween costume party is also being discussed at the Armory. We talked more about mentoring and working with other agencies that have a background in that. More research is being done on that by this team. Next meeting for this group will be Aug 5th 8:30am at Dunn Bros.

iii. Group 1.....advocacy (Paul Erickson, Team Leader). Paul reported that they are looking at poll data from the school for year end, and also intake info from the counselor. He said that the preliminary data suggests the counselor programming is definitely helping. This team meets third Friday of the month.

7. Old BusinessPer any member
A. None this month.

8. New Business..... Per any member
A. None this month.

9. Next Meeting Will Be: Monday July 13, 2009 (second Monday) at 4:00 pm

10. Adjourn.....by 5:30, Paul Jennings

Respectfully submitted,

Paul Jennings
Chairman