

WATERFORD COALITION FOR YOUTH
EXECUTIVE BOARD MEETING (virtual via ZOOM due to COVID-19)

May 3, 2021 – MEETING MINUTES

Members In Attendance: Rich Kuhn (co-chair/51st District Court), Anne Kruse (co-chair/WS Admin), Lori Holland (WCFY Executive Director), Kathy Duff (Vice Chair), Tammie Wolfe (Secretary), Mary Craite (Member At Large/WSD teacher), Dave Gulda (PD) and Josh Bowren (Media).

CALL TO ORDER by co-chair, Rich Kuhn at 5:00 pm.

ADDITIONS TO THE AGENDA: Executive Director Position - Lori Holland shared her email to Rich Kuhn and Anne Kruse announcing that she would not be taking the Director position permanently. She will stay in the position until a replacement is hired. Rich informed the Board that the position was posted last Friday.

Board training will be postponed until there is a new Director in place.

INTRODUCTIONS / GUESTS: No guests.

SECRETARY'S MONTHLY MINUTES: The April 12, 2021 minutes were reviewed. Motion to accept April 12, 2021 Minutes –Josh Bowren, 2nd Kathy Duff. Motion passed.

The corrected minutes for January, February and March will be resubmitted at the June 7th meeting for approval.

TREASURER'S REPORT Motion to accept - Tammie Wolfe / 2nd Kathy Duff. Motion passed.

Checking - \$4,126.42
Savings - \$198.74 - L.A.M.E. bake sale

Remaining ACHC Balance – \$23,056.10 (estimate from last month) (Primary) Annual - \$35,000
\$ 2,775.70 (PFS) (estimate from last month) Annual - \$ 3,000

EXECUTIVE DIRECTORS REPORT:

- DEA Rx take back on April 24, 2021 was a busy day. A total of 68.12lbs of drugs were collected.
- Senior grad letters will be mailed this week. The mailing was postponed because the proms were cancelled. The prom has been rescheduled.
- EXPO is May 19, 4:30-7:30 at the Oakland Co Market. Lori met with Marie from the Chamber of Commerce, they will need 4 students volunteers, Chris will coordinate.
- Movies are still scheduled for 6/18. The time is moved to 7:30 She will get a donation letter from Marie. There will be concessions – candy, popcorn, pop and water. There will not be any activities before. The price will be cheaper because of the limited things that can be done, Lori thought it would be \$5 per group.

OLD BUSINESS – None.

NEW BUSINESS – None.

YOUTH REPORT – None in attendance.

SECTOR REPORTS

- **Josh Bowren** (Media) – They are getting ready for Hess Hathaway Concerts starting the 1st Thursday of June.
- **Dave Gulda** (WPD) – There has been a few more trace contacting in the schools, otherwise, it is business as usual.
- **Mary Craite** (Member At Large / WSD Teacher) – There were 4 new cases at Mason today. This week was teacher appreciation week. The District and Foundation put a sign at each individual teacher (total of 540).
- **Anne Kruse** (WSD Admin) – She just got a text from a teacher in Howell that got an appreciation sign in her yard.
- **Rich Kuhn** (51st District Court) – The Court is moving to Phase 2 on Friday. Jury cases are really backlogged.

ADJOURN - Motion to adjourn by Mary Craite and 2nd by Anne Kruse, meeting adjourned by Rich at 5:37 pm.

NEXT MEETING - Monday, 6/7/2021 / 5 pm @ Covert or by Zoom if necessary.