

**WATERFORD COALITION FOR YOUTH**  
**EXECUTIVE BOARD MEETING (virtual via ZOOM due to COVID-19)**  
**June 1, 2020 - AGENDA**

**A non-profit organization working collaboratively with our community to reduce substance abuse and high-risk behaviors with a primary focus on empowering our youth to make positive choices.**

**CALL TO ORDER** by co-chair\_\_\_\_\_ time\_\_\_\_\_

**ADDITIONS TO THE AGENDA**

**INTRODUCTIONS / GUESTS** – Mary Ann Vergith w/ Alliance (ACHC)

**SECRETARY'S MONTHLY MINUTES – May 4, 2020**

Motion\_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_

**TREASURER'S REPORT** Motion\_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_

Checking - \$9,573.59

Savings - \$198.74 - L.A.M.E. Bake Sale

Remaining ACHC Balance – \$2,792.08 + add'l \$3000 = \$5,792.08 (approx.)

**DEB'S REPORT**

**Text on Wed this week...Heather out of bed first time in 2 months!!!**

- Notify those necessary of Heather's absence (on letterhead)
- MBOs – always working on these.
- Secretary vacancy – still need someone!!!!!!!
- PERHAPS back in PD after June 11 – Lisa will get back in for QB as soon as allowed
- CHASE bank – link applepay or the like to our acct? Payments for donations/tickets, etc can go directly into acct. YES, Chase has this. I download mobile app on my phone, sign up to come thru phone or email, no charge, any pymt goes directly into our account!
  - Remove Heather from Chase acct: Letterhead expl reason for absence, who to replace (name & title). I will type, appropriate signatures.
- Partnership for Success / add'l \$3000 for WCFY. Combination 12 hours req'd.
  - Deb's misunderstanding...not ONLY the 12 hours but time by a STAFF MEMBER needs to be billed in order to be reimbursed...some materials/supplies purchased may also be eligible.
  - Primary Grant (\$35,000) & PFS (\$3000). Primary will be exhausted after May billing submitted. Counting on \$3000 ESPECIALLY since no Movies (avg. \$2-3000), no Summer Mini Grant (\$6000).
  - A stipend to Joan for taking over L.A.M.E. advisor after Heather will help us with a portion of hours to bill to equal \$3000. Have to spend in order to submit for reimbursement. If not, we lose whatever portion left of \$3000 that will pay my hours spent working on requirements of the \$3000 PFS grant.

**OLD BUSINESS**

- Movies – discussing w/Marie-Chamber and Kelly-WSD. Drive-in/Kett parking lot IF state restrictions lifted, WSD allows use of park lot & logistics can be worked out. **Notified 5/7/20 postponed-August?**
- Project B-pack - still not sure, checking with usual partners, wait & see. **All on hold**

- SWH-Deputy Chief Kazyak, Sara at Meijer, YES, will do SWH. **Amount not determined yet.**
- TASTE – **per Oakland Schools, still on calendar for Feb 24**
- Secretary vacancy – Chris & Anne...maybe Bonnie Dutton, will check with her. **Declined**
- CHASE bank – **Kathy rec'd card**
- WCFY.org - **Chris has updated all**
- PFS
  - L.A.M.E. power point completed and shared on WCFY.org and fb.
  - Delivery of GRAD letters & PWH cards completed to each HS on 5/5/20
- L.A.M.E. - New advisor NOT NEEDED!!! Joan will continue (VERY happy to do indefinitely!)

## NEW BUSINESS

**YOUTH REPORT** – summer hiatus. Joan planning August meeting that kids requested to HOPEFULLY see or at least video with Heather!

## SECTOR REPORTS

**ADJOURN** by co-chair\_\_\_\_\_ time\_\_\_\_\_

**NO JULY MEETING**

**NEXT MEETING / Mon AUGUST 3, 2020 / 5 PM / HOPE AT COVERT?!!!!**