



Executive Board Meeting Minutes
March 7, 2017
4 pm @ RCHS

Attendance: Pete Dell'Aquila, Tim Ricketts, Nick Ficarelo, Sandy Fletcher, Pam Dell'Aquila

Call to Order: 4 pm by Tim

Approval of Minutes: As there was no meeting in January, and no quorum present in February, December minutes were reviewed, and February's unofficial meeting minutes were reviewed. Sandy motioned to approve the December 2016 meeting minutes. Pete 2nd. Motion carries.

Sandy motioned to approve February 2017 unofficial meeting minutes. Pete 2nd. Motion carries.

Project Coordinator's Report: Pete reported that the application for the DFC grant will probably not happen this year, as more buy-in from our membership to get the massive amount of work done is needed. He is planning to utilize Key Informant Interviews of our members at the next coalition meeting in order to gather qualitative data for future grant applications. He attended a workshop at Chestnut Health in Bloomington last week on the topic of ACEs (Adverse Childhood Experiences) and how those affect the risk of addiction. He will be sharing that information with our members at the next coalition meeting.

President's Report: Tim reported that they are still struggling with numbers in the RAD youth group. There are presently 8-10 students who attend meetings regularly, but his goal is to double that number. He and Pete are planning to meet with the RAD group before Spring Break, the last week in March. Tim stressed that the coalition needs to work to get sector representation from the Faith Community and Parents. He and Nick will reach out to try to get more involvement from these sectors.

Vice President's Report: Nick reported that the PD's annual Golf Outing is set for Friday August 4th at Heritage Bluffs in Channahon. Sarah is working on the flyers for the event. The proceeds will benefit the coalition. (The Board agreed to designate funds to the H.E.A.R. US Initiative from the proceeds).

Treasurer's Report: The March Treasurer's report was reviewed. Sandy Reported that since the March 1 report was generated, that the coalition received \$100 in donations in memory of Steve Debelak. A \$50 check was received from the GSW Board of Education and a \$50 check was received from the GSW HS Social Committee. Pam presented Sandy a receipt for \$28.16

for the renewal of the Southern Will Parents website domain, and Sandy generated a reimbursement check to Pam.

Secretary's Report: Pam presented the H.E.A.R. Us Initiative funds Disbursement Policy for approval. Pete suggested a couple of amendments to the document. He suggested adding "to reduce barriers to treatment" to the purpose of the Initiative, and adding "Drug Take Back Events" and "Support of Braidwood Police Department's C.H.A.N.G.E. Program" to designation for funds use. All agreed to approve the Policy with the changes that were suggested. Tim signed and dated the document. Pam suggested an amendment be made to the BAHCC Bylaws regarding Board Member Terms, so as to not have complete turnover of the Board at the same time. She suggested 2 year terms, with the VP, Secretary and Member-at-Large terms expiring in odd numbered years and the President and Treasurer terms expiring in even numbered years. The Board agreed to present the proposed amendment to the coalition members at the March meeting, to be voted on at the April meeting, with nominations for the expiring terms made in May and the vote to take place at the annual meeting in June.

Adjournment: Tim called for a motion to adjourn at 5:26 pm. Nick motioned. Sandy 2nd. Motion carries.