



## General Membership Monthly Meeting Minutes

Thursday, April 8, 2010

12:00 – 1:00 PM

Healthy Families San Angelo

200 S. Magdalen St.

San Angelo, TX

**Mission Statement:** To eliminate substance abuse through community effort.

**Vision Statement:** Our Dream is through God's guidance; we unite our community, and create an environment that encourages the elimination of substance abuse, so our children and families can thrive in a spiritual, moral, healthy, drug-free environment.

### Attendees:

David Alonso – Goodfellow AFB

Julie Alonso – DFC Program Director

Ashlie Barker – STAR Program

Cressi Cutting – CVRCC

Estela Davila – Cantu Counseling

Retha Fortenberry – Meals for the Elderly

Gabe Garza – ADACCV

J.B. Hall – Private Citizen

Alicia Henry – Concho Valley Action Agency

Virginia Lucen – STAR Program

JoElla Mendez – DFC Assistant

Nichole Monzon – ADACCV

Mindy Murphy – CVRCC

Phil Neighbors – SA Chamber

E. Angelina Osornio – CARES Coordinator

Anita Poyner - STAR Program

John R. Redwine – CVRCC

Eric Sanchez – ADACCV

Ken Stewart – ASU

Nita Tinney – CVRCC

Gardner Wiseheart – HFSA

### I. Meeting called to order by Julie Alonso

- Read Mission Statement
- Introduction
  - Yr 2 Plans
  - Panels

### II. Approve Revised Yr 2 Plan – Presented by Julie Alonso (file attached)

- Explained activities steps
- Read Goals of Yr 2 Plan
- Discussed details about activities
  - J.B. Hall – motioned to approve
  - Nita Tinney – seconds

### III. Introduce Bylaws – Presented by E. Angelina Osornio (file attached)

- Presented Steering Committee approved Bylaws
- Members allowed opportunity to review approved Bylaws
- Explained membership responsibilities
- Outlined Steering Committee's responsibilities
- Mentioned Memorandum of Understanding (MOU) is in the works for membership
  - Will be reviewed at next Steering Committee meeting
  - After Steering approval, will be presented at next general membership meeting
- Explained the roles of DFC: Julie Alonso, E. Angelina Osornio, JoElla Mendez
- Described Coalition Purpose
  - Suggestion from Retha on **IV. Article, A – Meeting** – description should be broader
  - Julie explained description of meetings may be for Grant Regulation
- Phil Neighbors – motions to approve, with change

- Retha Fortenberry – seconds

**IV. Approve Chair and Vice Chair Nominees – Presented by E. Angelina Osornio**

- Presented Kenneth Stewart and Sammy Sablan as nominees
- Vote taken
- Julie Alonso explained partial year with option to continue into next fiscal year
- Retha Fortenberry and Julie Alonso reviewed ballots
- Kenneth Stewart voted as Chair
- Sammy Sablan voted as Vice Chair
  - J.B. Hall – motions to approve
  - Gardner Wiseheart – seconds

**V. Describe and Form Panels – Presented by E. Angelina Osornio (file attached)**

- Explained the need and descriptions of panels
- Julie Alonso gave examples of responsibilities of:
  - Public Relations Panel Members
    - Create media plan for coalition
    - Present proposed plan to Steering Committee
  - Membership Panel Members
    - Need to make Members Roles clear
    - Membership packets
    - What roles as members should be
  - Information Panel Members
    - Let us know about information
    - Kenneth Stewart described ASU scanners
- Sign-up sheets for panels will be created and distributed at next meeting
- J.B. Hall – motions to approve
- Gardner Wiseheart – seconds

**VI. Healthy Families Presentation – Presented by Gardner Wiseheart**

- Vision: Families in San Angelo will raise their children to be healthy, productive adults who contribute to our prosperity and sense of community
- Mission: To enhance the ability of families to provide a secure and nurturing family environment that supports positive outcomes for children
- Work with high-risk families to help them be better parents
  - Have been in existence for 20 years
  - Serve San Angelo
  - 20 week session to build parenting skills
  - Get both father and mother involved
- Children’s Fair
  - Sunday, April 25, 2010
  - 12:00-5:00pm

**VII. Review old business – Presented by E. Angelina Osornio**

- Hurt Ink Dodgeball Tournament
  - \$462 raised from tournament
  - YOUth CARES worked very hard to prepare
  - Membership invited to drop in at a YOUth CARES meeting
    - Meeting held the 1<sup>st</sup> Tuesday of every month at 5:30PM at ADACCV
- When Sean Speaks (Flyer attached)

- Retha Fortenberry encouraged CARES members to attend
- A-B Distributing donating \$250 ASU Scholarship to entice ASU students to attend

**VIII. E. Angelina Osornio Closes Meeting**

**IX. Next Meeting**

- **DATE: May 13, 2010**
- **TIME: 5:30 PM**
- **LOCATION: ADACCV – CLC, Conference Room A, 3553 Houston Harte, San Angelo, TX**
- **Please RSVP as hor'dourves will be provided**

**X. Nita Tinney offered to host July meeting at Concho Valley Rape Crisis Center**