



Community for Substance Abuse Wellness

Moapa Valley

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BOARD OF DIRECTORS MEETING

DATE: January 3, 2007

LOCATION: OLSHACS - 3011 N. MOAPA VALLEY BLVD.
LOGANDALE, NV.

MINUTES

Members Present

Bruce Whitney
Ruth Kolhoss
Ken Paul

Sherrie Whitney
Pam Toulouse
Jared Overton

Members Excused

Nancy Perkins

- 1. The meeting was called to order** by Bruce Whitney. The opening prayer was offered by Bruce Whitney. One Day At A Time was read by Dr. Overton.
- 2. Introductions:** Dr. Jared Overton was introduced to members who were not present when he came earlier.
- 3. Administrative Action:**
 - Adoption of Agenda. It was proposed by Pam Toulouse that the agenda be adopted and seconded by Ruth Kolhoss. The motion was unanimously passed.
 - Approval of December 6, 2006 meeting minutes. Pam Toulouse proposed that the December 6 minutes be approved; it was seconded by Ruth Kolhoss and passed unanimously with the only change being that "agenda" needs to be changed to "minutes" in the title.
- 4. The annual business meeting** was officially opened with the only item of business being the election of officers. Ruth Kolhoss nominated Bruce Whitney as president with Pam Toulouse seconding the motion. Bruce Whitney was elected unanimously by the board. Sherrie Whitney nominated Ruth Kolhoss as vice president, seconded by Ken Paul and was elected unanimously by the board. Ruth Kolhoss nominated Sherrie Whitney for secretary, seconded by Bruce Whitney and elected unanimously. Bruce Whitney nominated Tamara Woods for treasurer, seconded by Ken Paul and elected unanimously.

2007 CSAW Officers:

Bruce Whitney President
Ruth Kolhoss Vice President

Sherrie Whitney
Tamara Woods

Secretary
Treasurer

A current roster of the board of directors was updated and will be attached to these minutes.

The annual business meeting part of this CSAW board meeting was closed and the board moved on to old business.

5. Old Business:

Member reports. Bruce Whitney reported again that we have received our 501c3 status. Pam Toulouse will contact Willow Young at the Moapa Valley Progress this week to have an article published stating that we now have our non-profit status and inviting all community members to attend the Community Resource Meeting. We have a tax id number that we need to use if any purchases are made. That way we do not pay sales tax.

5. New Business:

a) Awareness, Education and Prevention:

The 15 Minute Program is set for March 15, 2007 at Moapa Valley High School. It will be a shortened modified program that will last one day rather than the 3 day program usually done in Las Vegas. The MVHS culinary program will not be able to provide food for the day as that is their state competition date. Sherrie Whitney will contact Mr. Perkins, the dean at MVHS, to make sure that this is on the calendar and see what support he needs from CSAW. It was suggested that we contact Sugars or Rik Eide to provide food for the volunteers. Tamara was not available to talk about this on the phone.

Newspaper ads and articles. Follow up on the proposed article with Willow Young about our 501c3 status and the Community Resource Panel advertising and invitations will be done by Pam Toulouse. She will see if the article could appear in the January 24th paper with a reminder the 31st so the Resource Panel can be advertised to the community.

School programs. STATUS at MVHS is moving slowly. They are interested in being involved in the 15 Minute Program.

Community presentations. The board has felt that we are not getting community support from key people. The Community Resource Panel concept came from those feelings of frustration. CSAW has been asked for resources and is being turned to by some members of the community for information. The purpose of the panel is to receive input from the community and help the community buy into CSAW. Those attending will ask questions, we will have an open discussion from community leaders and key people about substance abuse problems and what we, as a board, can do to help. This will take some effort, we need to be organized when we have the meeting, we all need to be at the meeting, and we need all board members to commit to contact those key people. The board feels that this is a good idea and we will proceed. It was felt that if we invite 50 or 60 people we should get 20 or more at the meeting. It was decided that Wednesday January 31 is the ideal time to have the panel discussion since that will be a 5th Tuesday Wednesday. Community key people will not have regularly meetings already on the docket so it is a "free" day without regularly scheduled meetings.

The proposed letter was read and modified. Sherrie Whitney will get the letter typed on letterhead and send it to board members by email tomorrow, January 4, 2007. Board members will then download and print the letters for those community persons that will be invited.

Assignments for contacts are as follows: (initial contacts by Friday, January 12 and a reminder contact if we feel it is warranted the week of the meeting)

Bruce Whitney:	Dr. Larry Moses
	Vee Wilson
	AA and NA leaders (Mike Jenkins, Lisa Perkins)
	Duane and Becky Bartle, LDS 12 step missionaries
	Ben and Kay Robison, LDS 12 step group leaders
	Nick and Victoria Jensen, LDS 12 step group leaders
	Joyce Lyon, LDS 12 step group leader
	Tracy Adams, LDS 12 step group leader
	Warren Hardy, Nevada State Senate
	Tom and Claudia Gamileri, Logandale Fire and Rescue
	Judge Lanny Waite
Ruth Kolhoss:	Gary Watkins, Boy Scout district leader
	Penny Edwards, Extension office
	Bob Paisano, counselor on the reservation
	Bill Cornelius, Director Social Services, reservation
	Moapa Town Board members
	Troy Lindley, Nevada Highway Patrol
	Charlie and Gail Lindsay, Moapa Fire and Rescue
Sherrie Whitney	Stephanie Howard, counselor MVHS
	Renold Esplin, MVHS counselor
	Teresa Bowen, MVHS nurse
	Judy Akerman, reservation school liason
	Robin Fulmer, STATUS advisor MVHS
	Ginger Massaro, STATUS advisor LMS
	Jeff Keel, LDS High Counselor over addiction programs
	Maurice Perkins, Dean MVHS
	Rod Adams, Vice Principal MVHS

Grant Hanvold, Principal MVHS
Phylis Leavitt, Principal Perkins Elem

Ken Paul
Norita Espinoza, counselor LMS
Robin Lafontaine, counselor, Bowler Elem
Greg Winzenreid, CCSD psychologist
Carolyn DelaFrance, counselor, Perkins Elem
Linda Rockenbach, nurse Bowler Elem
Randy Jensen, Boy Scouts district leader
Dave Wilson, Principal LMS
Bowler Elementary Principal
John Statney, CCParks and Rec

Pam Toulouse
Moapa Valley clergy not LDS

Vernon Robinson, Moapa Valley Progress

Cherilynn Brown, nurse LMS

Kenny Rodgers, former Metro officer

Jared Overton: LDS clergy (bishops, stake presidency, etc)
Mr & Mrs. Robert Mills, LDS 12 step facilitator and youth
counselor

Director Mesquite Mental Health
Jackie Dailey, Director Capalappa Family Services
Glen Horlocker, counselor

Tamara Woods:
Steve Hymas, probation officer
Juvenile probation officers

Metro officers

Sgt. Dailey, Metro
Metro Dare Officers
Tom Collins

Nancy Perkins:
Girl Scouts leaders
Moapa Valley Town Board members
Overton Fire and Rescue leaders

Proposed agenda items. There would be a brief welcome and introduction of CSAW—how it began, lack of resources, desire to develop a hub here in the valley to bring in resources, objectives and the purpose. Bruce has an introduction he has used with organizations he has contacted. Nancy should talk briefly about the partnering program. Tamara should speak briefly about the 15 Minute Program. Pam will take a few moments to introduce the web page. All of these parts of the program should take a maximum of 15 minutes. Ken will be the facilitator of the discussion, set the parameters and keep time constraints. The discussion and question period

would take the next 40 minutes. The conclusion (5 minute) would thank everyone for their time, attendance and comments, invite those in attendance to join with us as a board or resource to the board, and invite anyone present to share information about donations with our 501c3 status, and make a statement about a summary statement that will be available to email if we have addresses and will be posted to our website. Jared will do the conclusion.

**Proposed Agenda
Community Resource Panel
January 31, 2007**

1. Welcome (4 minutes)

Bruce Whitney

Welcome and pass around sign in sheet for names, addresses, email, etc

Introduce board members

Introduce CSAW, its concept, purposes and objectives as there was a need
with essentially no resources available 3 years ago

2. Partnering Program (4 minutes)

Nancy Perkins

3. 15 Minute Program (4 minutes)

Tamara Woods

4. CSAW web page as a resource to community members (4 minutes)

Pam Toulouse

5. Parameters for open discussion including format, time constraints(3 minutes)

Ken Paul

6. Open discussion (40 minutes with Ken Paul acting as facilitator)

7. Conclusion (4 minutes)

Jared Overton

Thank those in attendance for being there and participation

Invite all present to serve on the board or as a resource person

Need for revenue and we have attained non profit status. Welcome to make
donations or

make board aware of grants and monies available

A summary of this evening's discussion will be posted on our web site within a
few days

and we will be happy to email anyone present a copy if we have an
address

Invite all to attend next board meeting a week from tonight at 7:00 at OLSHACS
when we

will review tonight's discussion

For that evening we need a printed agenda, the brochure and our roster of directors for those who attend.

Pam will schedule the conference room for the panel discussion. Board members need to be here by 6:00 PM to set the room up and get everything ready. The actual panel meeting will be scheduled to go no longer than one hour. Sherrie will bring cookies, Pam and Ruth will work on bottled water. We will put the Serenity Prayer at the bottom of the agenda.

c) Financial:

Treasurers report. There was \$180 in the account as of November 30. We have not yet received the December statement, but there was an expenditure of \$25 so we have approximately \$155 in the account.

6. Set next meeting date and agenda topics. The next meeting was set for Wednesday, February 7, 2007 at 7:00 PM. We will spend time reviewing what is learned at the resource panel and making sure everything is lined up for the 15 Minute Program on March 15.

7. Adjourn. It was moved by Sherrie Whitney and seconded by Ruth Kolhoss that the meeting be adjourned. The motion passed unanimously.

MISSION STATEMENT

Develop an attitude of a "SUBSTANCE ABUSE FREE COMMUNITY" within the greater Moapa Valley area by providing substance abuse programs and resources for the community in awareness, education and recovery.



Box 568

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Awareness

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www.mvcsaw.com

**Board of Directors
January 1, 2007**

<u>Name</u>	<u>Mailing Address</u>	<u>Phone Number</u>
<u>E-mail address</u>	<u>Responsibility</u>	
Bruce Whitney	Box 264 Logandale 89021	(H) 398-3670 (C) 206-0165 (W) 398-3671
whitneys@mvdsl.com	President	
Ruth Kolhoss	Box 232 Moapa 89025	(H) 865-2833 (W) 864-2333
kohlloss@mvdsl.com	Vice President	

Sherrie Whitney Box 264 Logandale 89021 (H) 398-3670
wanda@mvdsl.com Secretary

Tamara Woods Box 1201 Logandale 89021 (H) 398-3967 (C) 376-1624
TAW@co.clark.nv.us Treasurer

Nancy Perkins Box 153 Overton 89040 (H) 397-2536
NLPerkins48@yahoo.com Director

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kenpaul@interact.ccsd.net Director

Jared Overton Box 1662 Overton 89040 (H) 397-6105 (W) 343-7966
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