



# CSAW

Community for Substance Abuse Wellness

Moapa Valley

PO Box 568 Logandale, Nv. 89021 phone: 702-398-3444

email: csaw@mvdsl.com web: www.mvdsl.com/~csaw

## BOARD OF DIRECTORS MEETING

DATE: October 4, 2006

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

### MINUTES

**Board Members Present:** Bruce Whitney Pam Toulouse  
Ruth Kolhoss Sherrie Whitney  
Tamara Woods

1. **Call to Order** by Bruce Whitney. The opening prayer was offered by Sherrie Whitney and One Day at a Time was read by Bruce Whitney.

2. **Introductions:** There were no new members at the meeting. Dr. Overton, a therapist from Overton, has expressed an interest in serving on the board. He hoped to attend the meeting tonight, but had already scheduled appointments for tonight. He will plan to come next meeting.

3. **Administrative Action:**

a) It was proposed by Sherrie Whitney to adopt the agenda and seconded by Ruth Kolhoss. The motion passed unanimously.

b) Approval of the September 6, 2006 and the September 12, 2006 minutes was proposed by Ruth Kolhoss and seconded by Pam Toulouse. The motion passed unanimously.

4. **Old Business:**

Bruce reported that the check has been mailed for the 501c3 application. We are officially broke.

5. **New Business:**

a) Awareness, Education and Prevention;

There are still a few articles at the Progress that have not been run, but at this

a) school programs:

15 Minute Program. Kelly Raybuck, who is in charge of the program, has contacted Jeff Hutchison, who is in charge of the program here. The proposed dates of doing this are in June, but that will not work. Graduation, final exams, and reviews make any June dates unacceptable. Tamara will propose using a May date or a March date. There is an equipment requirement which the school has. Twenty to twenty three students need to be chosen to be involved with parental permission. The program calls for 17 officers to be involved; however, we probably need fewer than 17 with the smaller community. There need to be sponsors to provide food for two days for the students, parents and people involved. Wednesday evening the kids are involved in a retreat at a hotel to brief the students involved so we need 10-11 rooms at Best Western. Flight for Life or Mercy helicopter is involved to transport to UMC Trauma. The volunteer firemen will be involved responding to the scene to cut people out of the cars and transport kids in the ambulance. For funds we need money for motel rooms, food for those involved for two day (Wednesday dinner, Thursday breakfast, lunch & dinner, and Friday breakfast, lunch and dinner banquet), for everyone involved. To raise the money it was proposed that we have a meeting similar to the community panel meeting but with businesses and community leaders. We can show them the DVD and explain what we are trying to do and ask for donations. This will be a huge commitment and takes a minimum of 3 months to plan. We need to go to businesses, Rotary Club, Women's Auxillary, the community education boards and other community organizations to get the donations.

The Status Club at MVHS is up and running. They have had two meetings, elected officers with Mrs. Fulmer acting as advisor. Sherrie will call Lyon Middle School and see what is happening there with STATUS.

Pam Toulouse submitted a proposed letter for the Community Resource Panel. The board felt like the letter was a good one. At the end of the letter will be all board members' names and phone numbers so that recipients can call to respond or ask questions. One week after the letter goes out anyone who hasn't responded will receive a phone call from a board member to see if they will be involved. As a board we need to divide up the list of people contacted. It was proposed that the letter go out the first part of January after the January board meeting where we can finalize the letter. The letter would go out about January 10, make phone calls from January 18 to January 22, and have the meeting the week of January 29 through February 1. It was proposed that the meeting be either

Wednesday, January 31 at 7:00 PM. Board members will check personal, community, church and school calendars to make sure we don't have a major conflict. By the time we have the panel discussion we'll know more about the 15 Minute program and can present that and ask for suggestions and help.

There are no updates at the web site.

If the Veteran's Day Parade is on Friday, November 10 Bruce and Sherrie will not be able to be there. However, our trailer and truck is available, the seesaw is available and Larry Whitney can drive. If STATUS Club wants to be involved we need to have the trailer in the parade. If the parade is on Saturday Bruce and Sherrie can drive.

b) Recovery:

Pam will check the newspaper about the NA and AA meeting schedules. Mike Jenkins and Lisa Perkins are doing NA meetings Monday and Thursday and 5:00 PM at the Overton Library. The LDS support groups are Tuesday nights at 7:00 at the Stake Center, Thursday nights at 7:00 at the Moapa building and Saturday mornings at 8:00 for women only at the Stake Center.

The counseling/court program is available and designed. It has not been utilized at this point. It was decided that we need to talk about it at the Community Resource Panel.

c) Financial:

Treasurers report. We have no money. The 501c3 check took it all.

**6. The next meeting** is Wednesday, November 1, 2006.

**7. Adjourn.** It was proposed by Sherrie Whitney and seconded by Pam Toulouse that the meeting be adjourned.

## **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.**