



CSAW

Community for Substance Abuse Wellness

Moapa Valley

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BOARD OF DIRECTORS MEETING

DATE: **February 1, 2006 @ 7:00 pm**

LOCATION: **BRUCE WHITNEY HOME, 2275 BOWMAN
LOGANDALE, NV.**

Minutes

Board members in attendance:

Bruce Whitney
Tamara Woods
Ken Paul

Sherrie Whitney
Ruth Kolhoss
Pam Toulouse

1. The meeting was called to order by Ruth Kolhoss. The opening prayer was offered by Nancy Perkins. One Day at a Time was read by Tamara Woods.

2. There were no new members or visitors, so there were no introductions.

3. Administrative Action:

a) Pam Toulouse moved that we adopt the agenda, it was seconded by Nancy Perkins and the board passed it unanimously.

b) Approval of January 2006 meeting minutes was moved by Nancy Perkins and seconded by Tamara Woods. It was passed unanimously by the board.

4. Old Business:

a) We were incorporated as of January 9, 2006. There were additional fees involved and Bruce put those on his credit card. The cost was \$126.00 to stamp the papers, \$25.00 to file the officers. We had sent them \$80.00 previously. CSAW will cut a check to Bruce for \$46.00 and another check for \$25.00 annual fees. We can now file for 501C3 papers. We need to send them papers back by the end of February or there will be an additional \$50.00 fee. It has been suggested that we take incorporation papers to a senator or congressman's office in Las Vegas who then will expedite 501C3 papers in Washington D.C. Ken suggested we take those papers to Asel Robison and have him take them to his friends in high places. That was thought to be an excellent idea by the board as he has been extremely supportive and helpful with CSAW in the past. We will get the officers list filed and get Asel to help expedite the process in Washington D. C. Bruce will take care of that.

b) The article by Willow Young was an excellent one in the Moapa Valley Progress.

c) Pam has revised the web page. She tried to make it more professional. Bruce mentioned that in the Articles of Interest, most of the sources are from LDS or BYU. We need to get more sources and studies that are from other sources. Ruth suggested that we need to put some facts or questionnaire types of things. They would catch their attention and perhaps get a "Oh, I didn't know that" response. Once the interest is generated, they will look and search more. As board members find things, or as board members have ideas about the youth class, Nancy and Pam would appreciate input. They feel that the biggest need is to get the kids to open up, buy into the program and get involved in the program.

5. New Business:

a) School programs

STATUS Clubs MVHS & Lyon; Bill Hofmann (school district attorney) looked at it. Parents must have the option to not do the survey. Ken asked about the Zoomerang web site service. Mr. Hofmann said he needs to see the survey. We will perhaps send the parents a hard copy of the survey so they know what the kids are being surveyed about. We also need to follow up on the cost. Once we have the 501C3 we could maybe get a grant to cover the cost. Ken will have his son search and see if there are any other surveys that are available.

b) Recovery:

Support groups provide services five days a week in the valley.

Alanon has three people consistently coming. Alateen has no one coming in right now.

Counseling/court program; The program is called Partnering Parents and Youth. This is a work in progress and they want input from board members. The first class will be March 4, 2006. They have contacted Ken Rogers to be the Metro officer. Bruce suggested that the coroner's office be involved in the classes and Tamara offered to work with the program. Roy Chandler was suggested as a resource (Clark County Coroner's Office and retired homicide detective). He does an eight session program with the kids in Las Vegas. It was suggested that Eric Kruse or Ken Marshall be asked. Roy Chandler goes through the whole process with kids. He talks about where the kids start, what they do and where they end up. Ruth suggested we ask Mark McEwen from Bunkerville. Two suggestions were made: increase the time of the open discussion at the end and add a 30 minute section with the coroner's office. It was suggested that we approach Larry Whitney about doing the recovering addict story. He agreed to come and talk at the programs. This part of the program is 30 minutes.

The proposed synopsis of the program is: (without above mentioned changes)

8:00 Introduction of the program and interact with those attending stating why they are there.

8:15 Group pretest

8:40 Break

8:50 Signs and symptoms of addiction

9:50 Break

10:00 Recovering addict story

10:30 Family story

- 11:00 Break
- 11:10 Metro officer speaks about issues surrounding substance abuse in Moapa Valley
- 11:40 Open discussion
- 11:50 Evaluation and certificate of completion

We need to advertise, make some posters for use with courts, in the libraries and other places around town, put it in the newspaper, Metro's window, bishops and ministers in the churches, with support groups, etc. There needs to be a registration deadline, perhaps a week ahead of time. Nancy will contact Judge Waite about how he is going to communicate who he sends. Will the kids come out of juvenile court (once a month) or will they also come out of traffic court. We need to talk to the probation officers about them (James Corn and Tracy) referring kids. Many kids never see Judge Waite and the probation officers deal with truancy and other issues that do not end up in court.

6. Financial Report

- a) There is a question about whether we need to file an income tax return. Bruce will check with his accountant to determine whether or not we are legally required to file a return this year. Next year we will need to as CSAW is now incorporated.
- b) Our financial situation has not changed and there is no fund raising currently planned.

7. set next meeting date and agenda topics. March 1, 2006

8. Adjourn. Sherrie moved that we adjourn the meeting it was seconded by Ken and unanimously passed by the board

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.