



**5/18/2021 Exec. Board Meeting Agenda In attendance: Kim Sherony, Bruce Butler, Heather Craig, Beth Deutsch, Al Thuet, Robyn Wiens. Absent: Dr. David Morris, Jennifer Schilpzand, Steven Bruce.**

**Attendees:**

**I. Welcome, Check In & New Business 4:30-4:35**

**II. Approve meeting minutes from 3/9/2021 & review future mtg. dates 4:35-4:37**

**III. Updates 4:37-4:40**

- Planning Meeting June 1 from 4:00-5:30. With Cindy Pharis; We will be doing Action Planning. Excited to have this be a Coalition effort!
- Sticker Shock Campaign: Up and Running: 7 Retailers Participating; On Schools FB; Was a true Coalition Work
- Student Representative Recruitment: incoming 6th-12th. Reps have made posters & videos, asking for recommendations; using Social Media. Goal next year: have a separate youth Coalition.

**V. Group Discussion on Bylaws 4:40-5:20**

- Independent review-10 minutes
- Consider the following questions:
  - What are we missing?
  - Are there any articles or procedures that I would like to change? If so, what changes would you like to see made?
  - What do I need more clarification on?
- Discuss questions above as a large group.
- Discern next steps. Kim will add edits and then determine w/ Robyn Wiens what attorney should look over By-Laws. Beth suggested Gary Feder, who had offered pro-bono. They will meet w/ a chosen attorney and will then present The ByLaws, which will be voted on at next Exec. Board mtg. July 27th.

**IV. Meetings going forward 5:20-5:30**

- Share feedback from survey. Kim is going to send another survey to members clarifying that choice of A Mix of in-person and virtual meetings meant some in person and some virtual, tho not at the same time.
- Discuss meeting options for next school year.

New Business: Robyn and Kim will present at the BOE mtg May 19th!

**Next Executive board meeting July 27**

**Mission:** To keep Clayton youth safe from the effects of substance misuse. **Vision:** To be a community that prioritizes drug prevention as a vital part of developing healthy, thriving young people  
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**Role of Executive Board:** Executive board is entrusted to make overarching decisions that will help steer the Coalition to achieve its mission. Specifically, the board will have voting power when the occasion arises and will be regularly informed of budgeting updates. They will also play an integral part in developing a strategic and action plan and will help with sub-committee growth.

**Our key objectives are**

- Prevent substance use among Clayton youth.
- Reduce the prevalence of substance use disorders in Clayton.
- Educate the Clayton community on key issues related to alcohol and drugs.
- Advocate for policies and practices that prevent substance use among Clayton youth.

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