



9/28/2021 Exec. Board Meeting Agenda

Attendees: Kim Sherony, Robyn Wiens, Al Thuet, Jen Schilpzand, Beth Deutsch

I. Welcome, Check In & New Business

- DEA drug take back will take place at Clayton police headquarters
- Ads have been heard on STLPR

II. Approve meeting minutes from 7/27/2021 Approved at 1611

III. Bylaws

Robyn and Kim met via Zoom with the SDC lawyer. Because the coalition is not incorporated, bylaws are not required. The coalition has low liability and Kim is covered by SDC. The lawyer suggested incorporation if we start fundraising or accruing assets. No indemnity clause is needed. Change the name of by-laws to Rules of Association. Suggestion to revisit the MOU.

IV. Sustainability

- What we need to be thinking about going into year 3.
 - Treat coalition like a business
 - People like to be connected to good movements
 - 5 year matching grant
 - Need to have an action plan to address what we have (datawise)
 - Move on and address some environmental strategies
 - Criteria - have coalitions spent their money from the grant?; geography - competitive, are they sustainable? Focus on the environmental strategies.

V. Workgroups

- How do environmental strategies and relate to sustainability
- Share environmental strategies/activities in our action plan.
- Group Discussion Questions:
 - Think about community readiness. Which activities do you think the community is ready for in the next year?
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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.

- Given the Coalition's current capacity, what activit(y) or activities do you think the Coalition can successfully plan and implement?
- How do we incorporate working on environmental strategies into our monthly meetings?

Discussed the opportunity to review and potentially update the current unsupervised party ordinance in Clayton. Any changes will need to go through the board of aldermen. This is directed at environmental change related to alcohol use.

Discussed having work groups related to environmental strategies that will keep members updated, but perform their work outside of the member meetings.

VI. Meetings

- What is going well? What can be improved?

Virtual meetings are very convenient and the attendance has been higher. The downside is the lack of team building and camaraderie. Suggested option to have an alternating schedule of in-person and virtual. Hybrid option discussed but technical changes are possible.

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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Our key objectives a •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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