

MADC Meeting Minutes June 18, 2015

CEC 3:30:

- 1. Approval of Minutes: Nichole Herold / Fred Kesler
- 2. MADC Updates: Kendall Nagy

Establishing a foundation for the coalition and implementing change:

- a. Bobby Strong Fun Walk- Presence, Successful race!
 - i. Kendall will get Bethany numbers of attendance.
- b. Cable One Movie Night tomorrow night.
 - i. We need volunteers for this event (need 3-6 for booths).
- c. July 11- August 11 Kendall will be gone.
 - i. We will still have a meeting and Cheryl will make sure that information gets out for July.
- d. Are CEC meetings necessary every month?

i. Will look at bylaws and possibly schedule CEC meetings as needed. *Kendall makes motion- CDC meetings are scheduled as needed and if a vote is needed it will be done electronically Monte second it and all approved.

- e. Facebook
 - i. MPD & City redundancy in relation to MADC.
 - ii. Should this be something separate with Meridian Police Department?
 - iii. The individual that volunteers to run MADC Facebook page will need some social media training with MPD.
- f. Leadership rolls aren't clearly defined.
 - i. Director, coordinator, secretary, treasurer, 12 sector reps, any subcommittee that we form, this will be amended to bylaws requiring certain amount of attendance and power to vote. It's not entirely different from the way it is now.
 - ii. Kendall and/or Cheryl will be running meetings ... we will be checking bylaws and making appropriate changes for what Kendall suggested and bring it back to a vote.
- g. Logo change approved.
 - i. 'Strengthening our community' instead of 'Fighting for our families'.
 - ii. Configuration of phrase may have to shift just for certain printing items.
- h. Mission statement:
 - i. Mission should be short and sweet and memorable...the current one is all encompassing however it should be shorter.
 - ii. New mission statement: "to strengthen our community through substance abuse prevention."
 - iii. Monte motioned to pass new mission statement, Lt. Colaianni second, all agreed/approved.
- i. Vision Statement will be emailed out to all CEC to review and give thoughts.
- j. Adding youth to our program.

The Meridian Anti-Drug Coalition's mission is to strengthen our community through substance abuse prevention.



- i. Having youth from MYAC join us, at least two.
- ii. Have two students from each HS as reps for us, where @ least one will come to the MADC meetings.
- iii. Larry- we need to recruit new youth members but also retain them.

Meeting adjourned at 4pm.