



COMMUNITY  
COALITIONS  
I D A H O

**Community Coalitions of Idaho**  
**General Membership Meeting Minutes**  
 August 3, 2017  
 Telephone Conference Call

Date: August 3, 2017 Attending: Karen Davis, Kelly Brumley, Kendall Nagy, Molly Levkiv, Penny Jones, Sharlene Johnson, Wayne Brown, Valerie, Susan Broncheau, Jessica Fisher, Kavi Branham, Monte Stiles, Debi Dockins, Lisa Davis, Sharon Infager, Tammy Rubino, Terry Basolo.				
Time	Item	Action	Responsible Party	Discussion
9:00	Welcome and Introductions	Introductions	Kavi	<ul style="list-style-type: none"> <li>We will be borrowing the Go to Meeting system from Rotary for our Executive and General Membership meetings until notified otherwise.</li> </ul>
9:10	Minutes <ul style="list-style-type: none"> <li>Approval of May 2017 minutes</li> </ul>	Approve Minutes	All	<ul style="list-style-type: none"> <li><i>Kendall motions to approve. Karen Seconds. Minutes Approved.</i></li> </ul>
9:15	CCI Updates – <ul style="list-style-type: none"> <li>grant reporting and funds</li> <li>New Exec. Board members</li> </ul>	Informational	Debi	Updates: <ul style="list-style-type: none"> <li>It is Debi’s second month in the ED position and she wants to thank Tammy and Alisha for the support and help in and learning the ropes and helping put together the conference in Idaho Falls.</li> <li>We have our third year SPF SIG and Millennium funding. The only bills paid in July were payroll and accounting. Stay tuned for more expenses and scholarship</li> </ul>

				<p>applications to become available for the CCI training in Idaho Falls/September.</p> <ul style="list-style-type: none"> <li>We would like to recognize our new executive board members, Kendall, Susan, and Terry, who were appointed in May. Returning members are Kavi, Penny, Alisha, Erika, and Laura. The Vice-Chair and Region 6 positions are open. Tammy Rubino was nominated as treasurer by the Executive board at our last meeting. Welcome to this role, Tammy. We look forward to your continuing support and mentorship.</li> </ul>
9:20	Review of recent CADCA Training	Attendees	Kavi	<p>Review of recent CADCA Training:</p> <ul style="list-style-type: none"> <li>Many people attended the CADCA Mid-Year training in Atlanta, Georgia. The training was excellent and in a great location.</li> <li>While slides from the training are available for review, they are password protected. Can we share the password? Sharlene thinks that would be fine and that information will be shared with the coalitions.</li> <li>Update: Check email for this information.</li> </ul> <p>Anything to share about CADCA mid-year?</p> <ul style="list-style-type: none"> <li>Every session with Dave Shavel was great.</li> <li>Kendall noted that CADCA is a great educational opportunity. The main breakouts she found very helpful were marijuana /reading the policy lines. There are informational materials on the website. There is some great information on preemptive marijuana city ordinances.</li> </ul>

				<ul style="list-style-type: none"> <li>• Kelly wanted more information on the continuum of care and also referenced the ethics course. Her favorite class was about promotion and communication. It was very interactive and they came up with ideas of how to inform our communities about our coalition activities. Another topic would be HR issues with smaller coalitions and how other coalitions deal with volunteer boards and paid staff.</li> <li>• Karen liked a presentation titled “Go Fish: How To Catch And Keep Contributors.” It focused on substantiality and guidelines to maintain sponsorships. The speaker had a wide range of experience and excellent strategies.</li> </ul>
9:25	<p>October training</p> <ul style="list-style-type: none"> <li>• Date and Location</li> <li>• Topics</li> </ul>	Discussion	Kavi	<p>October Training:</p> <ul style="list-style-type: none"> <li>• Fall training will take place on Sep. 24<sup>th</sup>-26<sup>th</sup> with a potential half day on the 27<sup>th</sup>.</li> <li>• Debi looked at topics from the last general membership meeting and has been looking for the most helpful topics for coalitions. Stay tuned for more information and details coming soon.</li> <li>• The training will take place at the La Quinta Inn &amp; Suites in Idaho Falls. We will be sending out information for scholarships and reservations. We will have about a month to take advantage of the \$91 block rate.</li> <li>• Scholarship forms will be out soon, along with the agenda and registration information.</li> </ul>
9:40	Other	Discussion	All	Other:

				<ul style="list-style-type: none"> <li>• Kendall asked if anyone has heard about the idea of the preemptive city ordinance, or if there has been any discussion at the state-wide marijuana work group?</li> <li>• No one has experience with a preemptive city ordinance. We'll look forward to hearing more as Kendall researches it.</li> <li>• In response to a question regarding Drug Free Idaho's new marijuana grant, Sharlene noted the state-wide work group on marijuana is currently identifying strategies around local conditions.</li> </ul>
9:50	Member reports and announcements	Questions, accomplishments/barriers	All	<p>Members reports:</p> <ul style="list-style-type: none"> <li>• Karen recently attended the Snake River Economics Development Forum to listen to a candidate running for Idaho State Governor. His stance on education as a disconnect stood out.</li> <li>• August 21st eclipse will bring 60k-80k to some of our smaller Idaho communities.</li> <li>• Many coalitions will apply for the Idaho State Liquor Division grant.</li> <li>• Lisa reported two different groups participated in the local Moscow and Potlatch National Night Out events. LCAYC Youth Ambassadors attended with board members. Lisa also did a survey on social norming while the LCYAC Youth Ambassadors interacted well with the younger students. LCYAC also launched their "Natural High" campaign, which drew in a lot of people.</li> <li>• Sharon is planning a manikin challenge in her area – we look forward to hearing more.</li> </ul>

				<ul style="list-style-type: none"> <li>• Molly announced that the CCI PMP rack cards are available to order. More information is available on the CCI website or contact Molly or Debi.</li> <li>• Penny received her grants again this year!</li> <li>• Kavi had to step off of the call early due to a big event in his area – we look forward to seeing more about the event in the next CCI newsletter spotlight.</li> </ul>
10:00	Adjourn			<ul style="list-style-type: none"> <li>• <i>Kendall motions, Penny seconds. Adjourn.</i></li> </ul>

Next meeting – Date TBD

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