

JM4C Board Meeting Minutes

May 11, 2015 12:00 to 1:00 pm

Present: Erin Davis (staff), Lonnie Brigham Jr. (Chair), Carrie Kulinski (Secretary), Mark Bumpus, Jay Williams, Kaitlyn Hathorn (Treasure), Xandi Finn (staff), Jane Goldberg (staff), Jenny Hallet, Billy Bob Grahn, Kathy Comeau and Chad Sullivan.

The meeting was called to order by Erin Davis at 12:00 pm

- 1. Welcome:** Erin Davis welcomed board members.

- 2. Approval of Minutes:** March 9th 2020 Board meeting and April 16, 2020 Coalition minutes were reviewed. No changes. **Motion by Billy Bob Grahn to accept the minutes as presented. Second by Lonnie Brigham Jr. Motion passes.**

- 3. Approval of Finance Report:** Erin Davis presented the monthly financial report. Grant budgets and bank statements were reviewed. No concerns at this time. **Motion by Lonnie Brigham Jr. to accept the financial report. Second by Mark Bumpus. Motion Passes.**

- 4. Funding Update:** All grant spending on track even with the CoVID-19 disruptions.

- 5. Virtual Activities:** various virtual activities have been held in the last month including:
 - Coalition boot camps
 - Alcohol Action Team meetings
 - Snap Chat ads and stories
 - Families in transition meetings
 - LGBTQ support groups
 - Spectrum Series

- Virtual Scavenger hunt
- Virtual proms
- Virtual trivia game
- Virtual story times

6. Campaigns: Erin Davis asked board members to continue to brainstorm ideas for new prevention campaigns. We will continue use of Social Media campaigns to reach young people. Jane has had success with Instagram Live in reaching young people. Snap Chat has also proven successful to reach teens. Xandi will continue to also run social media campaigns.

7. Adjourn: Motion made by Billy Bob Grahn second by Katlyn Hathorn. Motion passes. Meeting adjourned at 12:36

Next Coalition Meeting May 21st at Noon

Next Board Meeting July 13th at Noon

Minutes prepared by Carrie Kulinski, JM4C Secretary.



Signed _____ date 8/20/20