

Massac County Drug Awareness Coalition
Annual Meeting
Wednesday, August 18, 2021, 8:00 a.m.
Metropolis City Hall & Zoom

Present in-person: Holly Windhorst, Stacie Aycok, Terra Temple (Media Sector Rep), Josh Stratemeyer (Gov Sector Rep), Patrick Windhorst (State Representative), Jim Corry (Executive Committee)

Present on Zoom: Jonathan Oberholz (Counterdrug), Lindsay Schroeder (Night's Shield), Randall Rushing (Business Official), Jackie Doublin (Massac County Mental Health), Stacy Kirkham (Massac County Mental Health), David Park (Kiwanis), Rita Park (Kiwanis), Amber Anderson (Prevent Child Abuse IL), Clarissa Shepherd (Health Sector Rep), Steve Miller (Civic Sector Rep), Cindy Davis (Executive Committee), Toni Miller (volunteer)

1. Welcome
 - a. Introductions
 - b. Acknowledge Voting Members Present - Holly noted who had been present at two meetings over the past year and was eligible to vote today.
 - c. Approve old minutes - Amber made a motion to approve the old minutes and Cindy seconded. All voted in favor.

2. By-Law Revisions - Holly noted there were just a few minor changes to the by-laws this year. She explained the changes: removing the requirement for someone joining the Executive Committee to already be a voting member, giving the role of Chairperson of the Executive Committee to someone else on that Committee besides the Director; deleting set committees and only having committees as needed; notice of meetings for the year will be provided at the Annual Meeting. Amber made a motion to accept the By-Law revisions and it was seconded by Stacie. All voted in favor.

3. Executive Committee - Holly thanked 3 Executive Committee members who had left or were going off the Committee this year: Rickey Griffey, Cindy Davis, and Natalie Quint. They have all been in MCDAC since it's early years, and Natalie founded MCDAC. They have volunteered many hours to our cause. Holly nominated Toni Miller and Mary Smith to serve 3 year terms in place of Cindy and Natalie whose terms are expiring. Josh made a motion to accept the nominations and Clarissa seconded. All voted in favor. Holly also said if anyone would like to serve on the Executive Committee in the future to let her know because she would like to start a list of those who are interested.

4. Treasurer's Report - The balance as of July 31, 2021, was \$18,645.46. Expenditures were mostly monthly expenses besides our Too Good for Drugs curriculum and new brochures. We also had a donation from Powers Methodist Church and Holly thanked them for their yearly donation.
5. Annual Report - Holly went through the Annual Report and thanked our volunteers that have helped over the past year.
6. Goals - Holly went over some of our goals for the year, including adding new members and partnerships, updating our Strategic Prevention Framework products (data), implementing the Too Good for Drugs program in schools, providing prevention information to parents and youth, train and expand our Youth Advisory Council, teacher trainings, and continue already established programs. Holly noted ways to volunteer with MCDAC as well.
7. Sector Representatives - Holly recognized and thanked all the Sector Representatives and Executive Committee members who are all volunteers.
8. Youth Advisory Council - YAC has not met this summer but their billboard project was put up in July. Holly noted that she appreciated and was proud of the students for putting themselves on the billboard and taking some heat for it. Overall the feedback has been positive.
9. Public Comment/Other - Stacie is working with Rosemary Baxter at the Library in order to establish a Narcotics Anonymous group at the library. She has contacted Intergroup and Max Grantham from Centerpoint in an attempt to find someone to establish and run the meeting. Flyers will be distributed throughout the AA groups within the surrounding areas to find someone to help establish these meetings.

Holly also said that she is looking into some strategies/resources for meth in response to community feedback and if anyone is interested in helping with that particular substance to contact her.

Meeting adjourned at 8:47.