



MEETING MINUTES

Thursday, April 3, 2008
12:00-1:30p.m.

Conference Room, Every Vioce in Action Foundation
2851 N. Country Club Road (north of Glenn)
Tucson, AZ 85716

Start: 12:25 p.m.		Adjournment: 1:25 p.m.		Tape recorded: No	
				Chairperson: X	
				Joan McNamara	
Vice Chair:	Secretary: O	Member: X	Member: O	Member: X	Member: X
To be filled	W. Mark Clark	Carl Bedford	Joseph Bass	Bill Burnett	Elizabeth Edwards
Member: X	Member: X	Member: X	Member: X	Member: O	Member: O
Antonio Estrada	Mollie Hunter	Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe
Member: O	Member: X	Member: O	Member: X	Member: X	Member:
Mauricio Lopez	Marisela Mariscal	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	X	Amy Bass, Program Coord.		Harvey Encinas	
Jim Berry	O	O			
Dennis Douglas	O	Megan Multanen			
Rob Druckenbrod	O	X			
Hon. Leslie Miller	X	Chuck Palm, Policy Analyst			
Marylou Natividad	O	O			
Kathleen Robinson	O	Aida Rios, Program Asst.			
Hon. Joan Wagener	O	O			
		Elizabeth Gonzales, Temporary Program Asst.	O		
		Nastia Snider-Simon	O		
		O			
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		J. McNamara: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by A. Estrada. Seconded by C. Bedford. Motion carried.	Minutes reviewed from March 6, 2008 meeting. March minutes accepted and approved.		H. Encinas to submit to City and County.	
Sustainability Committee		J. McNamara announced to the group that the Commission will be getting \$15,000 next year from the County to help run the Commission. She feels that the Commission still needs about \$30,000 to include a full time person to help. Also, the Executive Committee is looking at late May or early June for the Commissioners Retreat.			
Nominating Committee		E. Edwards announces to the group that the Commissioners term has been extended to two years. She will be sending an updated roster electronically to everyone. C. Bedford suggested that a Bio of everyone be included as well with roster.			

Task Force to Reduce Underage drinking		<p>D. Salafsky announced to the group that the Task Force is working on getting a one page letter out to hotels that will include the Social Host about not allowing underage drinking to take place. E. Edwards suggested that the letter be placed on the website and sent to everyone as well. D. Jorgensen recommended that the letter should be sent out to City and County areas as well. D. Salafsky announced that he had talked to liquor license and control, and they are interested in including the special events liquor license brochure when applying for a special events liquor license. Group consensus about making sure that the Pima County-Tucson Commission on Addiction, Prevention, and Treatment logo placed on the brochure to get credit for work being done. M. Hunter suggested that the online server training should be placed on it as well.</p>	
Community Prevention Coalition		<p>R. Tullgren gives report on the Community Prevention Coalition. He announced that the Cultural Competency Training will be held at El Pueblo Neighborhood Senior Center on April 18th. He talked about the Media Marketing Outreach Support Subcommittee going and setting up a booth at Fiesta Grande with information about Draw the Line. Information was distributed for two day's. Also, working on setting up a booth at the Pima County Fair as well as going and setting up Draw the Line Booth at Luz Southside Coalition's Cinco de Mayo event on May 3rd. The youth group is working on putting together the Washington D.C. trip to be placed on befreepima.com. Announcement about this Friday night and Tucson High School having there Parents Town Hall Meeting with Draw the Line information being distribute to parents with a free dinner and a performance from C.A.S.T.</p>	
Community Education Committee / Website Subcommittee / PR Subcommittee		<p>M. Hunter reported that there is more exploration being done on the Website. PR Subcommittee did not meet in March, but is scheduled to meet in April.</p>	
Policy Committee / Regional Conference Planning Committee		<p>B. Burnett reported that he has not met with committee yet. Wants Ken and Sue to be involved. Eleven items have been developed with the help of M. Hunter, N. Snider-Simon, and C. Palm. Keg registration will be discussed at the next meeting. Wants the groups input and vision to help change laws. M. Multanen indicated that the Registration notices have already been sent out for the conference and is waiting for people to RSVP. Thirty-five have been received and they need a minimum of 100. They will be having a facilitators meeting on April 11th from 12p-2p at the 2525 E. Broadway office. She indicated that thing's are moving in place. There is also a meeting with Inn Suites next week. She is requesting that Commissioners to attend meeting. Please email her if you are attending.</p>	
Announcements		<p>J. McNamara extends her congratulations to M. Clark for Codac being voted best work place. J. McNamara announces the Gospel Mission celebration of there Grand Opening and Open House on Saturday April 5th. She encourages everyone to attend. J. McNamara announces that the Commission Meetings will be held at</p>	

		Every voice in Action till December of 2008. Also that the Retreat has been schedule for June 5 th starting in the morning. K. Johannessen, M. Hunter, and B. Burnett offered to help early that Thursday morning. J. McNamara extends her congratulations to D. Salafsky for his efforts on working on liquor licenses.	
Adjournment		J. McNamara: Meeting adjourned at 1:25 p.m.	