



**MINUTES:** MADC Executive Committee (CEC) Meeting  
 Meridian Police Department, Media Room or \*Zoom  
 1401 E Watertower St, Meridian, ID 83642  
 November 16th, 2023 | 3:00-3:45PM

**Executive Committee Members (12 present):** Kendall Nagy, Director | Hailey Blogg, Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Kati Chauvin, Government SR | ~~Brenda Willson, Healthcare SR~~ | Robert Rodriguez, Law Enforcement SR | Kelsey Winnett, Media SR | Earl Scharff, Parent SR | ~~Jacob Cluff, Religious/Fraternal SR~~ | Yoonwa Saechao & Kylee Bendorf, School SR | David Phillips, Substance Abuse SR | Sydney Nate, Youth SR | Danielle Fanopoulos, Youth Serving SR

TIME	SPEAKER   AGENDA ITEMS	NOTES
3:00	<b>Kendall Nagy, Director:</b> Welcome   Additions to agenda?   Next meeting Dec. 21 <sup>st</sup> or Jan 18th?	<b>(Kendall)</b> Do we want to have our MADC monthly meeting on December 21 <sup>st</sup> meeting? <b>(Susie)</b> Maybe we can do a zoom? <b>(Danielle)</b> So no more coffee shop meeting? <b>(Kendall)</b> We can do whatever we need, it is just close to the holidays so we want to give everyone the option. We won't be missing a bunch of business if we skip the December meeting. If you haven't sent a personal impact statement please do. It will be included in the 20-year video during the anniversary. <b>(Sydney)</b> I will be out of town. <b>(Kati)</b> Votes for coffee meeting. <b>(Earl)</b> Neutral for the meeting. <b>(Anne)</b> Is it helpful or stressful for staff? Does it take too much time for you? <b>(Kendall)</b> It's a little bit of both because of the time of year but doesn't take too much time. <b>(Anne)</b> Votes for coffee shop. <b>(Kendall)</b> We will keep the general meeting for the December meeting at Lucky Perk Coffee shop. <b>(Earl)</b> Same place as always? <b>(Kendall)</b> Yes, Lucky Perk on Overland.
3:03	<b>Hailey Blogg, Secretary:</b> 8/17/23 CEC Meeting Minutes Vote (sent out via email)	<b>(Hailey)</b> I need a motion to pass August CEC Meeting Minutes. <b>(Earl)</b> - Motion, <b>(Danielle)</b> - Second, All in Favor. Meeting minutes approved.
3:05	<b>Kendall/All:</b> MADC 20 Yr. Anniversary planning discussion	<b>(Kendall)</b> Thank you to the partners that helped out with 20-year donations. Thank you to Northpoint for contributing to the challenge coins. Next thing is we cannot say enough about how great SCHEELS is, they sponsored all the T-shirts for the 20-year and have been active in the community supporting other endeavors as well. Next partner shout-out is to Natural High, we went through a few iterations of the sticker and decided on a simple design highlighting a drug free message. Staff put some flyers together, it is time to start promoting the 20-year. <b>(Yoonwa)</b> Do we have that electronically? We can put it on the community bulletin. <b>(Kendall)</b> We want to make sure general members have access first via the Nov. newsletter, Sector reps will share the invite 12/4 and then we'll push it out into the community for the general public 12/11 with a media release. <b>(Danielle)</b> I will wait too, I have 5,000 members on my emailing list. <b>(Kendall)</b> We confirmed the menu. Albertson's Marketplace is donating lunch. The menu is smoked turkey, flank steak, baked beans, salad, cookies, and chocolate covered pretzels. They will provide all the catering goods for the event. They will also be donating the flower bouquets for the

Our mission is to strengthen our community through substance abuse prevention.  
 Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.



		<p>tables. <b>(David)</b> Who's idea was it to bring them in? <b>(Kendall)</b> Jennifer Abrao referred us to them. <b>(Kendall)</b> Pro-Linen is donating the linens, WASD donating the room. <b>(Earl)</b> Are you going to need help with set-up of the room? <b>(Rodriguez)</b> What do you need from us the day-of the event? <b>(Kendall)</b> We'll get to that once it gets a bit closer, but we will need help. We also will have 4-6 raffle baskets and may need some other donations for the baskets to beef them up. Am I missing any donations? <b>(Sydney)</b> The Barre3 2-week unlimited pass. <b>(Anne)</b> Do we need anything else, TopGolf is in. Do we want to do a golf-themed basket? <b>(David)</b> If we are looking for smaller items, we could try the PGA golf-store. <b>(Danielle)</b> I would take on a basket and put it all together. I'll do the art one. <b>(Kendall)</b> Maybe an Art basket, Health &amp; Wellness fitness, Golf Basket, sports tickets. <b>(Anne)</b> I think we should split the tickets, one for basketball and one for football. <b>(Danielle)</b> We could put some sports logo items. <b>(Kendall)</b> We have the Roaring Springs/Wahooz and Big Als gift-certificate. <b>(Danielle)</b> We can do a family basket, maybe with towels, sunscreen, googles? <b>(Kendall)</b> The climbing wall will go in the health and wellness basket. <b>(Danielle)</b> Make sure we get a deadline for drop-off time. <b>(Kendall)</b> Absolutely, raffle deadline is Dec. 21<sup>st</sup> (next MADC meeting). What about the Cabela's gift-card? <b>(David)</b> We could do a fishing one basket? <b>(Hailey)</b> We could do a recreation/outdoor basket that has the Cabela's and the climbing gym gift-card? <b>(Anne)</b> I like that idea. <b>(Kelsey)</b> Are the raffle winners going to be able to pick up their baskets or are the baskets going to be specially raffled off? <b>(Kendall)</b> They have to be present to win. <b>(Hailey)</b> Attendees will place their raffle tickets in a container by the raffle basket of their choice (one per attendee). <b>(Earl)</b> Do we want to assign this today? <b>(Danielle)</b> I will take on the art one. <b>(Anne)</b> I will do the golf one. <b>(Kati)</b> I can talk to our cancer partner and do the Family Fun Day basket. For the sunscreen. <b>(David)</b> I can do the baseball one, what else do we need for that one? <b>(Kendall)</b> Big League Chew, popcorn, stadium snacks. <b>(Robert)</b> I can help will the staff baskets. <b>(Earl)</b> Do we have any MADC swag to put in with the baskets? <b>(Kendall)</b> We are going to focus on the Natural High theme for the baskets and we will include the MADC brochure. We will have Parent Prevention Packets available at the event. Sydney has a connection at Select Health and they are donating \$500 to print more booklets. <b>(Earl)</b> Do the raffle winners have to be present to claim? <b>(Kendall)</b> Yes. <b>(Yoonwa)</b> Do you want to confirm the times for the walk-through? <b>(Kendall)</b> Yes. All dates and times are confirmed. <b>(Kendall)</b> Do we want to have nametags? <b>(Danielle)</b> I think it is helpful. <b>(Kendall)</b> T-shirts and the coins, do we have thoughts on placement? Do we want to do a table set up for the t-shirts? <b>(Anne)</b> Yes, for the table. <b>(Susie)</b> We should put one coin at each table setting. <b>(Robert)</b> I think people many take more than one. Why don't we give one as they come in? <b>(Hailey)</b> Once people</p>
--	--	--

Our mission is to strengthen our community through substance abuse prevention.

Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.



		sign in we cross their name off, we give a raffle ticket, and we give a coin. <b>(Susie)</b> Are the tables round? <b>(Kendall)</b> Yes. <b>(Earl)</b> If anyone needs help with getting extra items, let me know.
<b>3:40</b>	Any Additional CEC Business   Updates   Discussion	
<b>Meeting Adjourns: 3:45pm</b> <i>MADC General meeting to follow at 4pm. *Please note, the General meeting has a different Zoom link.</i> <b>Thank you for serving on the Executive Committee as a prevention advocate.</b>		

Our mission is to strengthen our community through substance abuse prevention.  
 Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.