



**Meridian Anti-Drug Coalition CEC Meeting Minutes
Meridian Police Department
November 17th, 2016**

CEC Meeting Attendees (10): Janie Ramos, Bethany Gadzinski, Nichole Herold, Howard Davis, Brandon Frasier, Monte Stiles, Scott Colaianni, Stephany Galbreath, Kendall Nagy

TIME	SPEAKER / AGENDA ITEM(S)	ACTION / PERSON(S) RESPONSIBLE
3:05	Kendall Nagy, MADC Director <ul style="list-style-type: none"> • Welcome 	
3:07	Stephany Galbreath, MADC Secretary <ul style="list-style-type: none"> • Approval of CEC Minutes (July 21st, 2016) 	<ul style="list-style-type: none"> • motion and vote to approve minutes
3:08	Kendall Nagy, MADC Director <ul style="list-style-type: none"> • Bylaw Discussion: review and revisions • <u>Article III</u>: Updated Mission and Vision to our current. Section 2. Function: Discuss the red area under function. Does it need more detail? • <u>Article IV</u>: Membership discussion. Required background checks on those who work with youth, unsupervised. Need to learn more about cost and logistics regarding this. One year of recovery prior to working with public on behalf of the coalition: this is a new area. We are trying to navigate the appropriate boundaries for those working through recovery. *add requirement of third party verification of member's one year of sobriety. • <u>Article V</u>: Meetings, Section 5: If we require a quorum it will be difficult for our coalition to vote on anything. Instead we are able to continue on by changing this to simple majority. Monte had questions about majority vote vs quorum. • <u>Article VIII Miscellaneous</u>: Changing the word "potential" to "perceived." Article VIII Section 2: verify that CEC members are the only members able to amend by-laws. Section 3: Adding that all records retention is for seven years. Section 5: Completely remove the dissolution option/information within the by-laws. Monte: Do we have any contractual obligations that would cause issues with the dissolved ability of the coalition? Kendall: if the coalition were to dissolve, the two Meridian Police Department employees would continue prevention work in the City of Meridian. The coalition being a grass roots effort for community members to work on reducing 	<ul style="list-style-type: none"> • update bylaws- CEC members

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>substance abuse would be lost if the coalition dissolved. The coalition is a city entity making it a uniquely structured coalition.</p> <ul style="list-style-type: none">• Kendall will redraft the by-laws and send to all CEC Members via email, to give update and require a 2/3 vote. 4:00pm Meeting Adjourned.	
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