



**Goodhue CHI Council  
Meeting Minutes**

Date: 8/23/2010

Time: 7:00 p.m.

*Healthy kids*

*Healthy families*

*Healthy communities*

**Attendees:**

Name	Name	Name
Amy Mansur	Lara Ramthun	Stacy Larson

The meeting was called to order by Stacy Larson.

Janet and Sharon notified Stacy that they were unable to attend due to other commitments this evening.

**Key Discussion Items:**

**Council Vice-Chair and Secretary Positions:**

As discussed at last month’s meeting, it was decided to hold tight until fall for election of these positions. We are looking to increase the council membership so we will wait with these positions. It was noted that the current term will start in August and will run through July 2011. Stacy said that she would continue to hold the Secretary role until the election is done in September.

**Goodhue CHI Council Funds:**

The current balance for the Goodhue CHI Fund is: \$2,241.19.

The group discussed the next steps to transfer the funds to the local White Rock Bank. Stacy checked with Mike Zorn, who is the Goodhue County CHI Accountant. He provided the following information:

You will need to apply for a federal ID if you don’t have a business that is going to be the fiscal agent for example a bank being the fiscal agent would use their federal ID. If you don’t have a business willing to be fiscal agent and use their federal ID then you will need to apply as a non-profit agency to obtain your own. You can click on this link at the IRS for applying for a federal ID. You can now apply online.

Lara checked with White Rock Bank and they mentioned that we would need to apply as a non-profit agency to get our own federal ID. Stacy will go on-line and do the application. Hopefully then we can proceed with getting the local account set up for the account.

**Past Event Review:**

**Goodhue County Fair – 8/10 – 8/14:**

Amy and Lara both volunteered to be at the booth on 8/10 which was the Goodhue CHI Council night. The weather was rainy and not very nice; therefore, the traffic was slow. They said that the CHI booth was great and offered a lot of great information! Stacy said that as the week progressed, the traffic picked up. On Thursday when she worked, there was great traffic and the Jeopardy game was a hit with the kids! Stacy said that it was amazing to see what the younger kids knew about the alcohol and drug facts. She asked one of the kids how they knew all that information and their response was “I learned it at school!”

## **Rules Meeting – Monday, August 9:**

Lara and Amy attended the Rules Meeting and had a CHI table set up in the commons area where they handed out the Sports & Activities Brochure along with the Goodhue CHI Council Newsletter. This meeting is not only for sports but also other activities such as the arts, band, etc. The purpose of the meeting is to go over the league and school rules and all students involved need to sign off on a form. They said that where they were stationed was ideal as they handed out the information to everyone as they came in the door!

## **Future Event Discussion:**

### **Goodhue School Open House – Wednesday, September 1 at 5:30:**

The Goodhue School is hosting an Open House on Wednesday September 1<sup>st</sup> starting at 5:30. There is actually a retreat going on during the afternoon and then at 5:30, the students and parents are to gather at the school. Around 6:30, they will be hosting a tour for the kids to go into their classrooms and check-out their lockers so we thought it would be great if we could have a table available from 5:30 – 6:30 so that we can hand out information and answer questions. Stacy brought the CHI Website Flyers along with samples of the business cards and magnets for the council members. The group thought it would be great to have the website flyers and business cards available to hand out at this event.

Lara will touch base with Tia to discuss having/getting a table for this event.

The group discussed the importance of having local individuals present at the table so if anyone is available to attend, please meet us at the school at 5:30. Stacy will be there around 5:00 - 5:15 to set up the materials. Amy mentioned that she will plan on attending and will confirm with her schedule.

### **National Drug Facts Week – Week Starting on November 8<sup>th</sup> :**

Stacy handed out copies of the “November Awareness Week Promotes Scientific Facts about Drugs for Teens” article that provides an overview of this national event. The group discussed ideas and thought this would be a great event to participate in. It was discussed that it would be great to partner with the schools, churches and possibly law enforcement on the event. It is key to get the parents to participate and be involved to hear the information. Stacy will touch base with Julie to discuss options for partnering with the school on this event. Stacy will distribute the information on this event along with the minutes via email for all the council members to review.

It was discussed that it would be great to get the local statistics and information out to the community as some parents are not aware of the local issues. Stacy mentioned that the new 2010 State Student Survey information was just released and Julie was in the midst of organizing the information. This is something that we could make available and possibly do a “data release” out to the parents comparing the past data to the current as we did for the kick-off presentation of the council.

## **Open Discussion**

### Recruitment of New Members:

- We discussed recruitment again at this week’s meeting. Stacy encouraged the members to reach out to others whom they think may be interested in participating. Stacy mentioned that she had a great discussion with Pastor Krause at the Goodhue County Fair. He is very supportive of this group and our efforts. At this time, he is unable to participate on the council; however, he would be a great in-direct resource to the council in the faith community. He recognizes the issues with alcohol and drugs within the community as he works closely with the youth. Lara mentioned that it would be great to get that local data out there and this may be a draw for many to get involved.

### Faith Youth Group

- Amy mentioned that her church was organizing a youth group which will be launched in the Fall. We were thinking that it would be great if we could come in at one of the meetings to give a short presentation and information. Possibly do the Jeopardy game that was done at the fair.

### Youth Event after Sporting Event

- It was discussed that since the sporting events are such a big deal within the community, it would be good to have the CHI sponsor an event after the game(s) so that it would give the kids something to do and hopefully deter them from drinking. As the school year kicks off, the group will consider our opportunities. Following are some options that were discussed:
  - Hosting a dance at the school
  - Hosting a Game Night
  - Talking to Jean at Doc Sawyers to do something in the back room as previously discussed such as: Karaoke, dance, movie night, etc.

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### **Meeting Wrap-Up**

- A motion to adjourn the meeting was made by Amy and seconded by Lara.
- Next meeting is scheduled for Monday September 27, 2010 at 7:00 at St. Luke Church in the meeting room.