

D.A.R.E. ALASKA BOARD OF DIRECTORS

	NAME	4/14/2009		7/14/2009		10/13/2009		1/12/2010		4/13/2010		5/8/2010		7/13/2010		10/12/2010		1/11/2011		4/12/2011		7/19/2011		10/11/2011		1/10/2012		
		P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	P	A	
1	Alex Tatum President	X		X		X			A	X		X		X		X			A		A	X		X				
2	Dave Kaufman Vice President			X		X			E	X		X		X			E	X		X		X				A		
3	Debbie Brewer Ed. Advisor/Secretary	X		X		X			E	X		X		X		X		X		X		X		X				
4	John Sperbeck Treasurer		E		A	X			E	X		X			E	X			A	X			E	X				
5	Naomi Sweetman State D.A.R.E. Coordinator	X		X		X		X		X		X		X		X		X		X		X		X				
6	Bob Sanders		E		A		A		E		E		E		E		A		A		A		E		A			
7	Tom Clemons	X			A		A	X		X			X		E	X			A	X		X		X				
8	Scott Gardner ADOA Representative																						N/A			A		
9	Will Ellis		E	X		X		X			X		E		E	X			A		A		A		A			
10	Gregory Browning	X		X		X		X			E	X			E	X			A	X		X				A		
11	Willis Lyford		E	X		X			E		X		E		A		A		A		A		A		A			
12	Thelea Savlick Youth Advisory																				N/A	X		X				
13	Susan Koch	X			E	X		X		X		X		X		X		X		X		X		X		X		
14	Jerry Covey	X		X		X		X		X		X		X		X		X		X		X		X		X		
15	Reynold Udarbe															N/A			A	X		X				A		

D.A.R.E. ALASKA, INC.
BOARD MEETING AGENDA

January 10, 2012

4:30 PM

BP Energy Center

Next to BP off of Benson Blvd (See Map Below)

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of Minutes from previous meeting

V. Proposals

A. 12-001, Bob Sanders

B. 12-002, Willis Lyford

VI. Reports

A. Executive Director – Naomi Sweetman

B. Financial Report – John Sperbeck

C. Committee Reports

1. State Funding – Thelea Savlick

VII. Old Business

A. Board Nominations – We continue to need nominations for the board

VIII. New Business

A. Board Retreat April 20- April 21

IX. Items Introduced by Board Members

X. Adjourn

Next meeting: **April 10, 2012 at 4:30pm**

BP Energy Center

Teleconference in at 1-888-550-5602 at prompt enter 1538 4631#

D.A.R.E. ALASKA, INC.
BOARD MEETING AGENDA
October, 2011

4:30 PM
BP Energy Center
Next to BP off of Benson Blvd (See Map Below)

I. Call to Order 4:36 PM

II. Roll Call. Tom, Alex, Thelea, Sue, Jerry, Naomi, Debbie, John

III. Approval of the Agenda. 1: Tom. 2: Sue. Passed

IV. Approval of Minutes from previous meeting :Tabled

V. Reports

A. Executive Director – Naomi Sweetman: verbal: DOT went well on JBER. 9 attendees. 4 VPSO's but one needed to be let go.... May make some modifications in the future for them including maybe using current DARE VPSO'S as mentor aids.

Funding and DARE grants run out in 2012. Naomi just got new grants for school safety. VPSO program now separated from regular C detachment. DARE moved with it. Naomi has continued to try to tie DARE with VPSO program. She asked for money from governor's budget to help fund. Result is still unknown. ADOA working on February inservice. Deposited _____ into the account from BINGO settlement. We have 12 months to spend these funds on program, officers, youth, training, materials, etc. 1200\$ from pick, click, and give.

B. Financial Report – John Sperbeck. Nothing new. Financial statement is included in board packet. We may consider donating to some of the DARE officer accounts with the gaming money. Motion to set up to 500\$ to active officers up to 6200\$ upon request this is a one time activity Motion: Jerry. 2: Tom. Vote: unanimous.

C. Committee Reports. -- none

1. Gaming Permit/PFD --
2. Funding Committee
3. Education/Mission/Vision Committee

VI. Old Business

A. Board Nominations – We continue to need nominations for the board. --- Alex has one from Alyeska. He will get with them.

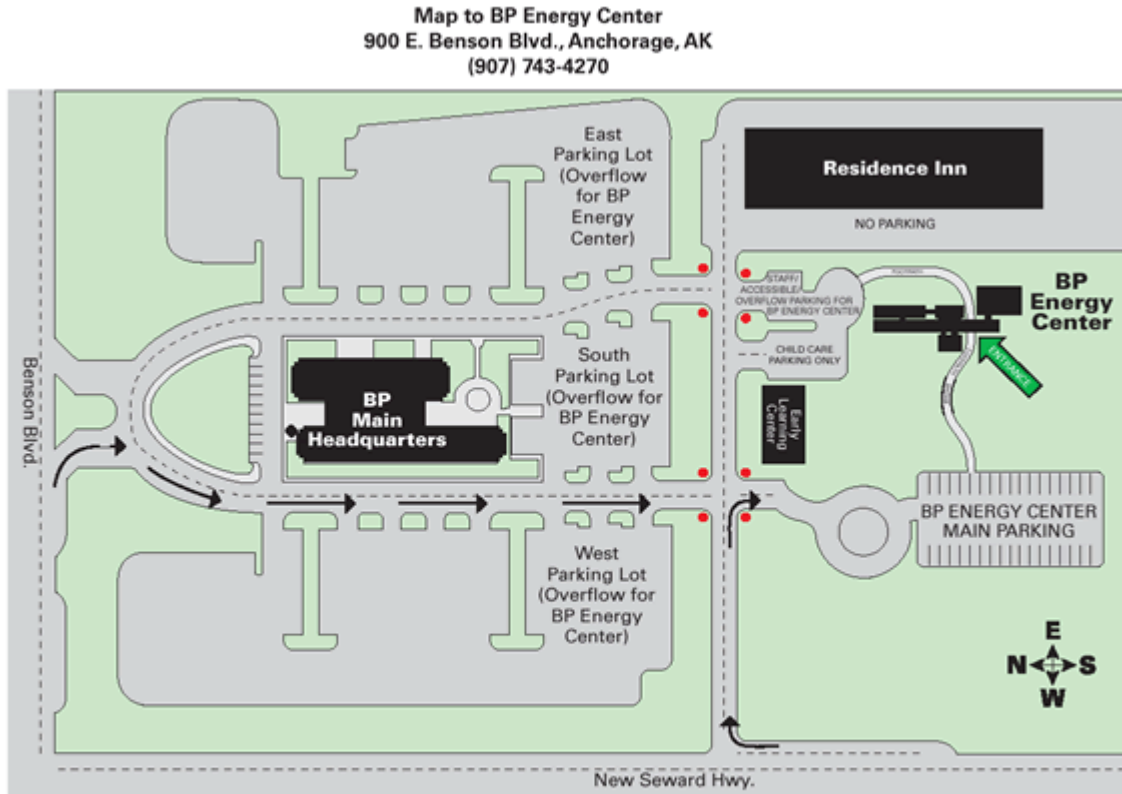
VII. New Business -- Glenallen school makes shirts for their students to earn at the school. Troopers have no money for it this year though they have sponsored it in the past Will we consider sponsoring the shirts? Jerry concerned that this isn't directly helping our DARE program. Decided not to do this.

VIII. Items Introduced by Board Members-- Jerry-- noticed new south side BINGO. Same location as last one. Anyone know about it? Since the governor's budget isn't a given, we may need another source of income. This could still be a good source of funding. Alex will talk to the owner and see if he will use our permit.

Naomi wondering about a board retreat. Gaming permit money can go to board training. Naomi will check on how the money can be spent and on dates for a retreat.

IX. Adjourn. 5:22PM motion John. 2nd: Sue

Next meeting: **January 10, 2012 at 4:30pm**
BP Energy Center
Teleconference in at 1-888-550-5602 at prompt enter 1538 4631#



Directions: If northbound on New Seward Hwy., turn right into BP's southwest entrance. Turn right at the first stop sign into the BP Energy Center parking lot. Follow footpath through woods to building entrance.

If eastbound on Benson Blvd., turn right into BP's main entrance. Turn right and follow access road to 4-way stop. Continue through intersection into the BP Energy Center parking lot.

D.A.R.E. ALASKA, INC.
BOARD MEETING AGENDA

July 19, 2011

4:30 PM

I. Call to Order

4:37 PM

II. Roll Call

Present: Jerry Covey, Debbie Brewer, Naomi Sweetman, Tom Clemens, Greg Browning, Alex Tatum, Tom Clemons, Greg Browning, Thelea Savlick, Dave Kaufman, Reynold Udarbe, Sue Koch

III. Approval of the Agenda

Naomi add new:

Morgan and CD program

ADOA new officer-- Scott Gardner

AACOP partnership to Old Business

1st: Alex

2nd: Sue

IV. Approval of Minutes from previous meeting

1st: Tom

2nd: Alex

Unanimous

V. Proposal

A. Vote for President

Tom and Dave not able at moment.

Suggestion for Alex as president and the Dave as VP.

Alex nominated by Jerry. Dave for VP. Unanimous.

B. Vote for Secretary

Debbie will continue. Unanimous

VI. Reports

A. Executive Director – Naomi Sweetman

Naomi's report was attached to the packet.

Pick, click and give approved.

Taxes done and filed.

DOT at JBER Sept 26 - Oct. 27.

Thelea going to National Conference

B. Financial Report – John Sperbeck (Naomi presented)

\$5917 in account.

\$2400 Officer fund.

C. Committee Reports

1. Gaming Permit/PFD

The PFD application is in. (Pick, click, give)

No more info on the back gaming balance. Insurance still in negotiation. May be a new BINGO in the location. Possibly by the same owner as Tudor BINGO. Dave will follow up on this.

Recommend talking to Mr. Freirich to give a recommendation for us. Alex said there may be issues with the lease there and will check into this.

Naomi continues to look for grants, but no relevant ones available.

2. Funding Committee

Alex: Identified about 250 possible funders/ organizations and then worked on a draft with Naomi. Letters have been mailed this week. Waiting on responses.

Naomi: have someone do an email list to notify them that we are part of Pick, Click, and Give. All board send an email to their personal email list contacts to notify also.

?? Can you change your application at this point to add DARE.

This money is not part of Gaming so has less restrictions.

3. Education/Mission/Vision Committee

No recent activity.

VII. Old Business

A. Board Nominations

New Members needed.

B. AACOP -- Tom: AACOP board met yesterday.

Still not able to do this for free. Bob Griffith already tied to a Federal grant.

AACOP still wants to do this and feels it is a good fit, but someone will need to be paid to do it.

Funding is the main issue.

No additional comments from board. We should pursue ideas for funds to do this.

VIII. New Business

None

IX. Items Introduced by Board Members

A. Rob Lund is no longer a DARE officer. ADOA wanted to add a member to the DARE board so Scott Gardner will join and participate as ADOA representative. He is ADOA past president.

B. Counterdrug program is no longer in affect due to lost funding. Capt. Morgan will probably not be attending in the future. His name will be dropped at this point.

C. Jerry has enjoyed being president and delighted to turn this over to Alex and Dave. Sue offered an excellent thanks to Jerry and did several other board members. His contribution has been greatly appreciated.

D.

X. Adjourn 5:12 PM

1st: Tom

2nd: Sue

Next meeting: October 11, 2011 at 4:30pm

Location TBA

Teleconference in at 1-888-550-5602 at prompt enter 1538 4631#

Number: 12-001

Title: Retiring Board Member – Bob Sanders

Submitted by: Naomi Sweetman

Date: January 10, 2012

Abstract: Membership on the D.A.R.E. Alaska Board of Directors is open to individuals willing to commit their time and talents to meet the goals of the corporation.

Overview: Bob Sanders has been a board member for DARE Alaska, Inc since the beginning. In the last few years he has had some health problems that has caused his attendance at the board meetings to lapse. The board has graciously waived the attendance requirements for Bob Sanders. Last fall, Bob Sanders needed to move to Arizona to be closer to his health care facilities. He has sent a letter of resignation.

Issue: Bob Sanders has sent a letter of resignation from the Board of Directors

Options:

1. Approve
2. Disapprove
3. Amend
4. Take no action

Recommendation: Recommend the board approve Bob Sanders request for resignation from the Board of Directors.

Number: 12-002

Title: Board Member – Willis Lyford

Submitted by: Naomi Sweetman

Date: January 10, 2012

Abstract: Membership on the D.A.R.E. Alaska Board of Directors is open to individuals willing to commit their time and talents to meet the goals of the corporation.

Overview: Willis Lyford has been a board member for DARE Alaska, Inc for many years. In July 2010, Willis stopped attending board meetings. At this time, he did indicate a desire to be removed from the board, however, this was expressed verbally and another board member had talked with him. This writer has called him and left messages, as well as he has not responded to any email communications.

Issue: Willis Lyford has stopped attending board meetings and had expressed a desire to resign from the Board of Directors.

Options:

1. Approve
2. Disapprove
3. Amend
4. Take no action

Recommendation: Recommend the board approve Willis Lyford's resignation from the board.

D.A.R.E. Alaska
Profit & Loss YTD Comparison
September 2011

	<u>Sep 11</u>	<u>Jul - Sep 11</u>
Ordinary Income/Expense		
Income		
4000 · Contributed support		
4010 · Indiv/business contribution	0.00	2,000.00
Total 4000 · Contributed support	<u>0.00</u>	<u>2,000.00</u>
4521 · Gaming Income	<u>9,207.25</u>	<u>9,207.25</u>
Total Income	<u>9,207.25</u>	<u>11,207.25</u>
Expense		
8100 · Non-personnel expenses		
8135 · Promotional Supplies	0.00	74.20
8150 · Telephone & Communications	42.88	63.76
Total 8100 · Non-personnel expenses	<u>42.88</u>	<u>137.96</u>
8500 · Misc expenses		
8520 · Insurance - non-employee	0.00	902.00
Total 8500 · Misc expenses	<u>0.00</u>	<u>902.00</u>
8565 · Professional Fees	45.00	90.00
Total Expense	<u>87.88</u>	<u>1,129.96</u>
Net Ordinary Income	<u>9,119.37</u>	<u>10,077.29</u>
Net Income	<u><u>9,119.37</u></u>	<u><u>10,077.29</u></u>

D.A.R.E. Alaska
Balance Sheet
As of September 30, 2011
Sep 30, 11

ASSETS

Current Assets

Checking/Savings

1010 - Primary Cash in bank-operating

1015 - Main Checking

1020 - Unrestricted 4,222.92

Total 1015 - Main Checking 4,222.92

1090 - Temp. Restricted-Officer Funds

1092 - Kodiak -217.21

1093 - Huffman/Klatt/Oceanview 14.95

1094 - Homer 349.14

1095 - Anchor Point 518.58

1097 - Tok 317.97

1098 - Soldotna AST 522.51

1099 - Ft Greely 123.86

1100 - Fairview -59.25

1101 - Kenai 69.27

1103 - Galena 709.97

Total 1090 - Temp. Restricted-Officer Funds 2,349.79

Total 1010 - Primary Cash in bank-operating 6,572.71

1011 - Gaming Account 9,421.66

Total Checking/Savings 15,994.37

Total Current Assets 15,994.37

TOTAL ASSETS 15,994.37

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2010 - Accounts payable 45.00

Total Accounts Payable 45.00

Total Current Liabilities 45.00

Total Liabilities 45.00

Equity

3001 - Opening Bal Equity 249.80

3010 - Unrestrict (retained earnings) 5,622.28

Net Income 10,077.29

Total Equity 15,949.37

TOTAL LIABILITIES & EQUITY 15,994.37

D.A.R.E. ALASKA BOARD OF DIRECTORS

	NAME	PHONE #	ADDRESS	BUSINESS	EMAIL
1	Alex Tatum President	Wk: 349-3101 Cell: 250-4739 Hm: 333-3915 Fax: 337-2803	3705 Arctic Blvd. Anchorage, AK 99503	Wave Stores Yukaana Dev. Corp.	alexptatum@msn.com
2	Dave Kaufman Vice President	Wk: 272-9287 Cell: 223-8819 Hm: Fax: 272-9279	425 G. Street, Suite 405 Anchorage, AK 99501	Senior Benefit Consultant	dave@aeksak.com
3	Debbi Brewer Secretary	Wk: 245-9231 Cell: 232-6403 Hm: 222-3714 Fax: 245-9232	4040 E. 112th Ave. Anchorage, AK. 99516	Teacher Lumen Christi School	debbie.brewer@gmail.com
4	John Sperbeck Treasurer	Wk: Cell: 250-3595 Hm: 522-7749 Fax:	2416 Asterion Circle Anchorage, AK 99515	Program Manager Anch Comm. Mental Health	jsperbeck01@yahoo.com
5	Naomi Sweetman State D.A.R.E. Coordinator	Wk: 245-4582 Cell: 830-7296 Hm: Fax: 248-9834	4500 W. 50th Ave. Anchorage, AK 99502	State D.A.R.E. Coordinator	naomi_sweetman@dps.state.ak.us
6	Bob Sanders	Cell: 250-2388 Hm: 262-3998	PO Box 3127 Soldotna, AK 99669	Alaska State Troopers, Retired	robertsanders467@hotmail.com
7	Tom Clemons	Wk: 224-3338 Cell: 491-0061 Hm: Fax: 224-8480	Seward Police Department PO Box 167 Seward, AK	Chief, Seward PD	spdchief@cityofseward.net
8	Scott Gardner ADOA Represenative	Wk: 552-3537 Cell: 350-6140 Hm: Fax:	8517 20th Street, Ste 020 JBER, Alaska 99506	673rd Security Forces Squadron	scott.gardner@elmendorf.af.mil
9	Will Ellis	Wk: 486-4762 Cell: 539-7069 Hm: 486-2039 Fax: 486-5480	2921 #A Mill Bay Road Kodiak, AK 99615	Lt., Alaska State Troopers, Bureau of Wildlife Enforcement	willard_ellis@dps.state.ak.us
10	Gregory Browning	Wk: 586-0677 Cell: 321-4517 Hm: 586-5811 Fax:	6255 Alaway Avenue Juneau, AK 99801	Chief, Juneau PD	gbrowning@juneaupolice.com
11	Willis Lyford	Wk: 868-3202 Cell: 947-2734 Hm: 947-2734 Fax: 258-4706	430 W. 7th Ave Suite 220 Anchorage, AK 99501	Lyford Strategy and Communications	wlyford@againsttheshutdown.com lstratcom@alaska.com
12	Thelea Savlick Youth Advisory	Hm: 723-1340 Cell: 723-1298 Carol Savlick (mom)(Other #)	P.O. Box 34812 Juneau, AK 99803	Student	thelea.aeleht@gmail.com
13	Susan Koch	Wk: 742-8034 Cell: 862-1531 Hm: 696-1531 Fax: 258-0116	32035 Eagle Vista Dr. Eagle River, AK 99577	Teacher Anchorage School District	Wk.koch_susan@asdk12.org Hm. Koch@mtaonline.net
14	Jerry Covey	Wk: 522-4525 Cell: 440-6500 Hm: Fax: 522-4421	2070 Courage Cr Anchorage, AK 99507	JSC Consulting, LLC Past Comm. of Education	jsc@gci.net
15	Reynold Udarbe	Wk: 564-0243 Cell: 978-3510 Hm: Fax:	PO Box 90043 Anchorage AK 99509	Teller - Key Bank	reynold_udarbe@hotmail.com