

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

**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
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of Minutes from previous meeting
- V. Reports
  - A. Executive Director – Naomi Sweetman
  - B. Financial Report – John Sperbeck
  - C. Committee Reports
    - 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
- VII. New Business
- VIII. Items Introduced by Board Members
- IX. Adjourn

Next meeting: **January 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**  
**Profit & Loss YTD Comparison**  
**September 2011**

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

1:43 PM  
10/11/11  
Accrual Basis

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

TOTAL LIABILITIES & EQUITY

15,994.37

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

	NAME	PHONE #	ADDRESS	BUSINESS	EMAIL
1	<b>Alex Tatum President</b>	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	<b>Dave Kaufman Vice President</b>	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	<b>Debbi Brewer Secretary</b>	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	<b>John Sperbeck Treasurer</b>	Wk: Cell: 250-3595 Hm: 522-7749 Fax:	2416 Asterion Circle Anchorage, AK 99515	Program Manager Anch Comm. Mental Health	jsperbeck01@yahoo.com
5	<b>Naomi Sweetman State D.A.R.E. Coordinator</b>	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	<b>Bob Sanders</b>	Cell: 250-2388 Hm: 262-3998	PO Box 3127 Soldotna, AK 99669	Alaska State Troopers, Retired	robertsanders467@hotmail.com
7	<b>Tom Clemons</b>	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	<b>Scott Gardner ADOA Represenative</b>	Wk: 552-3537 Cell: 350-6140 Hm: Fax:	8517 20th Street, Ste 020 JBER, Alaska 99506	673rd Security Forces Squadron	<a href="mailto:scott.gardner@elmendorf.af.mil">scott.gardner@elmendorf.af.mil</a>
9	<b>Will Ellis</b>	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	<b>Gregory Browning</b>	Wk: 586-0677 Cell: 321-4517 Hm: 586-5811 Fax:	6255 Alaway Avenue Juneau, AK 99801	Chief, Juneau PD	gbrowning@juneaupolice.com
11	<b>Willis Lyford</b>	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	<b>Thelea Savlick Youth Advisory</b>	Hm: 723-1340 Cell: 723-1298 Carol Savlick (mom)(Other #)	P.O. Box 34812 Juneau, AK 99803	Student	thelea.aeleht@gmail.com
13	<b>Susan Koch</b>	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	<b>Jerry Covey</b>	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	<b>Reynold Udarbe</b>	Wk: 564-0243 Cell: 978-3510 Hm: Fax:	PO Box 90043 Anchorage AK 99509	Teller - Key Bank	reynold_udarbe@hotmail.com