
Board Meeting

Monday, 10.17.2022

Attendees

Mandie Jue, Board Member

Mandy Miller, Board Member

Nicole Stone-Lankes, Executive Director

Rebecca Pettis, Vote in for Board Member position

Orson Beutler, Intern

Bethany Maher, Grant writer

Agenda

Last Meeting Follow-up

- Silent Disco success and needs for next year.
 - Private money donations - Leigh Rhinerson from Telluride -\$5000 and the Montrose Giving Club \$10,100. Met with Alpine Bank and Mary Johnson of the Johnson Family Foundation.
 - We did not receive a grant from the San Juan Healthcare Foundation.
 - We have hired a grant writer, Bethany Mahr and are submitting grants to four foundations by Oct 15th. Colorado Health Foundation, Montrose Community Foundation, Western Colorado Community Foundation and the Johnson Family Foundation. Funds will be used for hiring a part time assistant director, a MHS Tik Tok influencer, healing bundles of art for more advocacy centers, more youth awareness events and youth meetups for podcasts and blog content.
 - School District super intendent and SD program director just met on Sept 15th with all principals of each school and discussed sexual assault training and education. Health teachers are back in MSD. Haven House and Maslow Academy have not responded to my second follow up emails. I'm super frustrated. Just got the OK from the Boys and Girls Club for Implementation of Prevent 360!!!
 - Solution- hire a part time employee to come in and teach these lessons annually.
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- Hiring a part time assistant director at \$25,000 - implementation of prevention education in youth organizations, have parent meetups quarterly, help with implementing Faultless Youth blog, podcasts and events, social media outreach, content, website, Statewide advocacy center healing bundles of art distribution.
- My full time annual salary is now at \$30,000.
- Meeting with Don Corams successor, Senator Cleave Simpson in person in Montrose the week of Nov 7th to continue on path for changing the 10year exception law.
- Joann Fabrics is no longer providing the art supplies for Faultless. We have submitted a donation form to Target.
- Dolphin House had 6 healing bundles of art kits left and asked for more. While in transition with art supply donors we bought 30 more bundles of art (\$215) from Target. **Dolphin House is at 100 more cases than last year this time.**
- We are set in December to talk to all of Colorado's Children's Advocacy Centers about the healing bundles of art. At the Dolphin House I was invited to meet Colorados Children Alliance Exe D who oversees all of CO Children's Advocacy centers.
- Speaking engagements - got picked at Montrose Women's Giving Club and have set dates to speak at Hilltop in Oct. and Rotary in Nov. Forum in 2023 is my goal.
- Need of treasurer.

New Business

- Vote in Rebecca Pettis to become board member
- Introduce intern Orson Buetler- share what projects he has helped with.
- Jack A\$\$ Olympics- Spring 2023- purchase Adult big wheels and robezz fun guns- Having Faultless Teenager Awareness Event at SJB on Sat Nov 4th for a raffle and ideas for events for this
- 2023 Silent Disco dates - Ideas for expanding reach to all of Western Slope teenagers
- Donated VW Convertible Bug - Auction off or wrap and use for fourth of july parade and youth events.
- Colorado Gives Ideas
- Share discussion about ideas on Meow wolf/ Escape Room/ Educational/ Immersive and collaboration brick and mortar with other local non-profits. Shared revenue with other local non profits, a community project, a Montrose year round experience for all ages. Give an example of the Fairgrounds in St.Pete. We can set up a call with Mallory Dimmitt of the Florida Wildlife Corridor. Do we get ED from other local non-profits to go see with their own eyes?



Next Meeting Agenda Items

- Grants received
- Hired a part time assistant and MHS Tik Toker
- How many advocacy centers opted in to receive healing bundles of art
- Discussion with Senator
- Date and location set for JA Olympics
- MSD decision on SA training/education
- Implementation of Prevent 360 in a youth organization by us
- Treasurer