



Better Brodhead Board Meeting

December 18, 2018

Board Members and Staff Present: Jen Wichita, Julie Taylor, Susan Pomatto, Debbie Williams, Allison Ommodt, Ellie Lynch, Kathy Comeau, Erin Menzel and new member Christina Tway.

Old Business:

- 1) Members approved previous meeting minutes that were emailed prior to the meeting.
- 2) Marijuana Paper; members decided to create a Marijuana Position Work group. Members interested Julie, Debbie and Christina. Erin will reach out to all members to recruit interested members to participate in this workgroup. Members will discuss further at the January meeting.
- 3) Fire and Ice; Erin reported that Better Brodhead was on the front page of the Free Press. Ten members participated in the parade, new member Roni Anderson advised that they have a trailer and they would help create a float for next year's parade.

New Business:

- 1) White privilege workshop, Erin advised members with Peder's assistance the workshop was renamed. The revised flier was passed around for review, all members agreed it was preferable to the old version. Kathy advised as a coalition we need to hold a cultural competency training once a year. This groundwork group is difficult to schedule for events and it will be geared towards dismantling biases, not just racial, all biases.
- 2) Communication from staff to members; Erin asked that board members comment on whether communication has improved as this was discussed at the last meeting in roundtable discussion. All board members commented that this has improved, and they are pleased with the progress.
- 3) Community Supper planning; date set for February 25th. Board members discussed possible activities. Debbie suggested possibly have Y2Y do skits, Jenn advised that is in their curriculum. Allison suggested having a drawing contest with different mediums. Julie suggested doing something on the ACES, trauma. Members decided on spaghetti, garlic bread, salad and desserts. Staff will reach out to Brodhead school and Texas Road house regarding catering. Discussion will continue in January.
- 4) Policy and Procedures revision discussion. Members were given revised version of the by-laws, policies and procedures. Members will read over and discuss further at the January meeting.

Roundtable Discussion

- 1) Jen advised that she gave Suzanne Calhoun at the school district permission to use part of the Better Brodhead logo to use at the school for a community project.
- 2) Erin advised she would be starting to create a binge drinking presentation as the risk of harm among youth is very low compared to other behavior/substance use.

Adjourn

Ellie moved to adjourn meeting, Julie seconded the motion, meeting adjourned. Next meeting January 15th, 2019 at 5pm.