

Doña Ana County Coalition Against Bullying  
 Executive Committee Meeting Minutes  
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February 6, 2018, 3:30-5:00 PM – Room 2007A

<u>Agenda Topics</u>	ACTIONS/NOTES
<u>Present</u>	Amanda Askin, Eileen VanWie, Billy Garrett, Marisol Diaz, Aaron Salas, Victor Zamora, Kasandra Gandara, Richard Hernandez, Jazmine Saenz, Ed Rubin
<u>Old Business</u>	<p>Minutes of 1-2-18 CAB Executive Committee Meeting: Approved</p> <p>Minutes of 1-19-18 CAB Annual Meeting: Approved</p> <p>Treasurer’s Report: Kasandra reported current liabilities and assets as \$1,024.92 with a few pending debits that would be resolved in the next 30 days and reported out on next Executive Meeting.</p> <p>Follow Up to January 19, 2018 Annual Meeting/Celebration</p> <ul style="list-style-type: none"> <li>▪ 35 people registered; estimate 45 people attended</li> <li>▪ Sunset Grill - \$460; Donations received at event - \$270</li> <li>▪ Membership rose to 27 people</li> <li>▪ Partnerships agreements signed – 3 (CAASN, Ngage, UP!)</li> </ul> <p>Congratulations to new EC members: New Secretary still needed for Executive Committee, Kasandra may know someone who is retired that could be interested, others would put feelers out to potential people to fill role and who have interest in focus of CAB</p> <p>Reactions and follow up: Group discussed success of last several community education trainings. Goal of 4 educational trainings over the calendar year, with the January 19<sup>th</sup> training being one. Additional ones discussed, including a continuation of the cyberbullying presentation, as the training elicited much discussion, with time constraints not allowing for additional processing of cyberbullying challenges and trending issues. Adhoc committee created to work out details, but group agreed that the four trainings would be:</p> <p style="text-align: center;">January 19<sup>th</sup>: Annual Meeting/LCPS Superintendent Presentation        Date TBD: Cyberbullying: Courageous Conversations        May 7/8: Collaboration with Suicide Prevention Taskforce Conference        October TBD: Training during Bullying Prevention Month topic TBD</p> <p>Amanda agreed to connect with SRO’s and Soña Saiz with LCPS to collaborate With for next Cyberbullying Training, as well as schedule adhoc planning meeting</p>
<u>New Business</u>	
<u>Adjourn: 5:00</u>	Next Meeting: 1st Tuesday of Month, 3:30-5:00 PM March 6th