

General Fund: \$82,432.31 is in the bank. Nogales Police Department \$10,000.00 grant still pending.

United Way of Santa Cruz County

LIVE UNITED™



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United Way of Santa Cruz County

Board Meeting

August 05, 2015

12:16 a.m.-1:05 pm

855 W. Bell Road, Suite #500

Nogales, AZ 85621

Attended: Marcela Chavez, Sheriff Estrada, Roy Bermudez, Chuck Thomas, Denise Rodriguez, Jean Miller, David Barraza, Letty Estrada, Angel Canto, John Fanning, Norma Lucero

Meeting was called to order at 12:16 a.m. by President Jean Miller

Minutes approved for July 15, 2015 – Denise motioned, Chuck second, all approved.

OLD BUSINESS:

- **UPDATE City of Nogales Dept. \$10K commitment:** Roy suggests that UW resubmit request. He will present to George Silva, has already discussed with Silva to take money out of account designated for NPD. Roy emphasized on the fact that it very hard to get money from the attorney general due to the fact that the money needs to go for anti-drug or violence programs. It was decided that Marcela and Roy will contact each other on Monday to discuss content of letter to resubmit.

NEW BUSINESS

- **New Board Member-Guest:** Mr. Fanning, Principal at Calabasas School for Pre-K to 8th. Jean wanted to comment that Melissa has been a great asset to the board and that it's very important to have school involvement; helps to have some insight. Marcela, also wanted to address Angel's involvement for NUSD. Jean added that she hope to add City and Mariposa. Sheriff informed that he is scheduled to present/visit the school on Friday.
- **Border Shoot Out August 7,8 & 9 2015 at Tubac Golf Resort:** Marcela is collecting money and ticket stubs for BSO raffle; she reminded us that Chale emphasized that he did not want any unsold tickets to be returned. Marcela mentioned that she can easily sell them that day as golfers register. Roy wanted to make sure he expressed his opinion to selling tickets. He stated that a raffle ticket for \$25 is hard to sell and does not think that it should be mandatory that we sell all the tickets given to us. **Volunteers are still needed:** two empty spots for Saturday afternoon and one spot for Sunday morning.
- **Pop-Up Sign:** Marcela informs her interest in purchasing a pop up sign for use at all events participated. The cost would be \$170 for pop up plus \$50 for art work. It would include UW's mission statement, logo, and include diaper bank logo; she states that there is money in the diaper bank account to pay for the pop up. After further discussion (next bullet point) Cuck motioned to approve purchase of pop up, no agencies, only diaper bank logo. Angel second, all approved.

- Diaper Bank:** Jean asked for an average of diapers going out weekly and Marcela stated that approx. 600 per week. She states that the most demand is for adult diapers. Marcela stated that there is a total of \$9K in the bank for diapers and that a lot of the diapers are donated at the drives held throughout the year and the large donation received from the Tucson Diaper Bank; UW gives a \$500 donation to the Tucson Diaper Bank and they in return give a very generous donation of diapers to UW. The advantage to UW to have the Diaper Bank as a direct program is that it reduces administration costs. Jean wanted more information on the diaper bank to be stressed at the luncheon; how it works what their dollars are doing in the community. She asked Marcela to investigate other sources that diapers can be distributed to. Marcela informed that the process to receive diapers is through referrals from WIC, Dependable, AHCCS, Medicaid, Head Start, Shelter, and has also received requests from a few programs with hospice that need bed liners. She has found that the need is there to incorporate wipes, bed liners and she has purchased these items. **Jean asked that this item should be tabled for the next meeting for further discussion.**
- Kick Off Luncheon:** The date has been confirmed for Oct. 6th at the B&G Club gym from 11:30am to 1pm. the different menus were attached to agenda for our review. It was decided to go with the first choice on the list: Chicken Breast with white mushroom cream sauce, Au gratin potatoes, green salad, lemonade and tea for a total of \$9 each. Chuck motioned, Denise second all approved. Entertainment pending confirmation; Marcela needs to speak to Mr. Titleback for the NHS Jazz. It was suggested to have the SC Training center make 12 centerpieces of assorted cookie trays for all the tables instead of a dessert table. Marcela will call the training center to get that done.
- Marcela's Time Off September 4th through September 10th:** Marcela is taking backed up vacation time. Jean asked that she keep track of her time off and try not to accrue so much time. Jean would like to visit the rules on vacation accrual there should be something in there for expired time not taken. **Jean asked it be tabled and put on the agenda for further discussion.** She also asked that her vacation is close to the luncheon that she keep us informed with updates/status. John motioned to approve her vacation, Denise second, all approved.
- Meeting adjourned:** Chuck motioned, John second all in favor meeting adjourned at 1:05 pm.
- Next meeting Wednesday, September 2nd, noon, at the UniSource conference room; Norma will request that the gate stay open and attendees should drive in to park.**