



**DWI Planning Council
Meeting Minutes
February 14, 2013
12:30 PM
MAT Facility
5901 Zuni Street SE**

Voting Members:

Sylvia Sarate, Chair
George Richmond, Vice Chair
Sam Howarth
Tom Scharman
Clara Pena
Susan Casias
Adam Stern

Guest:

Susan McKee
Frank Magourilos
John Steiner
Concha Montano
Cristina Rivera
Loralee Ortiz
Enriqueta Benetez
Sonia Lopez

Non - Voting Members:

Renee Hayoz
Yvonne Valencia
Gregg Sanchez

1. CALL TO ORDER

The meeting was called to order at 12:35 pm by Chair Sarate.

2. APPROVAL OF AGENDA

Richmond moved to approve the agenda, Scharman seconded, motion passed.

3. APPROVAL OF MINUTES

Richmond moved that the minutes of January 2013 be approved as presented, Stern seconded. Motion passed.

4. NEW BUSINESS

MADD Program

The MADD Program had various members of their organization presenting on different activities and programs that MADD conducts. Some of these programs were:

Youth In Action – Consist of Youth in Action initiating activities that focus on enforcing the 21 minimum drinking age law by disseminating information regarding the harmful effects of alcohol.

Sticker Shock – Disseminating media campaign about drinking

Shoulder Tap – Youths who participate in program about asking adults to purchase alcohol products for them.

Compliance Checks – Pre/post homecoming and prom presentations, youth summit, Stay on Track

Project Quince era – Program to promote awareness of DWI to Hispanic culture for girls who are turning 15. It should be noted that members of the DWIPC asked that MADD promote this type of project across all cultures and for males also.

Chair Sarate read statements from councilmembers who were absent.

In response to councilmen Scotts question: MADD is a small organization. There are currently 6 paid staff for the State of New Mexico. No money is giving to the NM MADD from the national affiliate. All funds received by NM MADD is through donations, grants, etc.

DWIPC Elections

The question was raised last meeting regarding the elections of the chair and vice-chair for the DWIPC. Chair Sarate explained that according to the by-laws it states that only those who have been appointed by a commissioner can fulfill the

seat of chair or vice-chair. Richmond then state that he would like to see that the seat of either chair or vice-chair can be filled by anyone holding a seat on the council. Sarate then asked Renee to look into the matter with Legal to see what actions can be made to the by-laws to change the requirements for councilmembers qualifying as chair/co-chair.

5. PUBLIC COMMENT

Chair Sarate asked that a time limit of about 20 minutes be given to the presenters.

Vice-Chair Richmond asked that a tour of YSC be set up so that the Council can tour the facilities of YSC.

6. Adjournment

Meeting adjourned at 2:10 p.m.



SUBMITTED BY:

C. Renee Hayoz

Date

APPROVED BY:

Sylvia Sarate, Chair

Date