



NORTHWOOD'S TOBACCO-FREE COALITION

Date: April 4, 2011

Recorder: Kyla Waksmonski

Members Present: Joan Schutts, Judy Gaarder, Jackie Cody, Bill Vancos, Dr. Wright, Karen Knudson, Niki Kostrova and Kyla Waksmonski

Agenda Topic	Discussion	Decision / People willing to follow up
Welcome		
Review of February Minutes	Reviewed the minutes of the March 2011 meeting.	Jackie Cody made a motion to approve the March 2011 minutes; Joan Schutts seconded. ALL approved.
Treasury Report	Joan Schutts stated that there have been no transactions since last meeting. Bill Vancos presented a donation from the Lions Club. Joan also discussed a legal name change with the IRS. The name has been changed with the bank, but still needs to be done with the government. The group also discussed getting a debit card for the account.	Jackie Cody made a motion to approve the Treasury Report; Karen Knudson seconded. ALL approved. Joan will research getting a debit card for the account.
FACT Update	Niki Kostrova stated that the group has completed several FACTivisms recently: Cup in the Fence, bank display at Associated Bank, and spray chalking at JWMS. Photos are posted on the NWTFC Facebook page. The group is up to about 25 members.	
Coalition Self-Assessment	Kyla Waksmonski discussed the results of the Coalition Self-Assessment that was sent out using Survey Monkey. According to the survey, the coalition scored well with staff and leaders of the coalition, as well as with coalition characteristics. We will continue to work on Coalition Development through OTP presentations and subcontracts with other counties.	
Smoking Cessation and Treatment	Kyla Waksmonski discussed the upcoming Teen Cessation Class held at Lakeland Union High School. There are supposed to be approximately four participants. The next Rhinelander Teen	

<p>Community Education Discussion</p>	<p>Cessation Class will be held May 9-11.</p> <p><i>Lions Club Presentation</i> Bill Vancos discussed the Other Tobacco Product presentation given at the Lions Club March 16th. The group was very receptive to the information given. Bill noted that there were good questions and many people were concerned with the tobacco companies targeting youth. Niki passed around the survey given to the audience at the end of the presentation. Two of the members had indicated that they were interested in receiving more information about the coalition. Niki and Kyla will be following up with them. Jackie Cody discussed editing the survey questions to target how the audience will use the information presented. Niki also mentioned creating a member packet to hand out to those interested in becoming members. This packet could include information on past accomplishments, future goals, etc.</p> <p><i>Organization List</i> The group created a list of organizations to contact to see if they'd be interested in having the OTP presentation at their group's meeting. The members then went through the list and discussed who would contact each organization.</p>	<p>Niki and Kyla will edit the presentation survey.</p> <p>Please let Niki and Kyla know if you have ideas regarding items to include in the new coalition member packet.</p>
<p>Legislative Meetings</p>	<p>Bill Vancos briefed the group on the legislative meeting with Representative Tom Tiffany. Bill stated that Representative Tiffany did seem interested in Product Placement and also that Representative Tiffany revealed that he did not feel that repealing the Smoke-Free Air Law would occur.</p> <p>Niki discussed the meeting with Representative Mursau. The meeting went well and Representative Mursau was also supportive of Product Placement. Maureen Busalacchi with Health First Wisconsin later met with Representative Mursau and she stated that he knew all about the new products which meant that Niki and Kyla's meeting with him was helpful.</p>	
<p>Joint Finance Hearings/Testimonies</p>	<p>Niki stated that she and Kyla would be attending the April 7 Joint Finance Committee Hearing at UW-Stevens Point. She is still looking for people to testify as well as people to submit written testimony. Niki provided the group with helpful resources for writing testimony and provided the group with time to write their testimonies during the meeting.</p>	<p>Niki will re-send an e-mail with information about submitting your written testimony via e-mail.</p> <p>If you are able to attend the hearing, please let Niki know.</p>

Other

Niki stated that the meeting will be held at Oneida County Courthouse next month so that the Live Meeting software could be tested.

Niki will research the rules of having a coalition meeting at the Oneida County Courthouse.

Meeting adjourned at 7:15 pm

Next Meeting is June 6, 2011 at 5:30 PM