

WHEEL Council Board Meeting

December 11, 2013

Members Present: Kai Buck, Annabelle Nelson, Sue Wyatt and Dora Rodriguez Sanchez

1. Financial Report

| | current | | |
|--------------|-------------|-----------|-----------|
| Balances | 2013 | 2012 | 2011 |
| Storytelling | \$ | \$ | \$ |
| Acct | 10,754.77 * | 7,729.00 | 6,130.12 |
| | \$ | \$ | \$ |
| Savings | 14,501.52 | 13,496.00 | 7,664.76 |
| | \$ | \$ | \$ |
| | 25,256.29 | 21,225.00 | 13,794.88 |

*includes recent board donation

Biggest Accounts were:

| | |
|--|--------|
| Chevronne Boyd Delaware Summer Institute | \$2868 |
| Kimberly Ratcliff, Delaware HHS | \$2991 |
| Latin American Community Center | \$302 |

2. Legal Status

IRS submitted: Arizona Corporation Commission Report

3. Training, Dora's Report

| | | |
|-------------------|---------------------------------|------------|
| Jan 9th & 10th | Latin American Education Center | 10 present |
| July 31st & Aug 1 | 42nd Summer Institute | 19 present |
| Aug 7 & 8 | State of Delaware HHS | 30 present |

4. Web Site Traffic: Annabelle will contact Joe: a. data on web traffic; b. what can he do to increase this and how much; c. how to make NREPP more prevalent on target web site

5. Book Production: The quality of the set of materials wasn't good. Dora will try to find one in Phoenix, where they will keep our materials and be able to drop ship.

6. Revision of Storytelling PowerBook. Annabelle will make a better section on prescription drugs.

7. HIV StoryBook experimental trial. The board agreed to pay 3 to 4k to match 6k grant for an implementation in East LA with Juan Escobeda
8. Research article, Annabelle is still working on one with David Cordova on the HIV Prevention criteria.
9. Follow up on agencies that have implemented Storytelling for Empowerment. We will pay Dora \$20/ hour to help implement this. Dora will schedule a meeting with Annabelle and Sue after January 14 to set up an interview protocol.

| | <u>Oct '10 - Sep 11</u> | <u>Oct '11 - Sep 12</u> | <u>Oct '12 - Sep 13</u> | |
|---|-----------------------------|-----------------------------|-----------------------------|----------------|
| Acacia Capital Corporation | 0.00 | 440.52 | 0.00 | |
| ACE-21ST Century | 0.00 | 885.50 | 0.00 | |
| Alianza para un Puerto Rico sin Drogas | 0.00 | 2,861.99 | 0.00 | |
| Bellin, Jennifer | 86.65 | 17.64 | 0.00 | |
| Blount, Brittany | 499.07 | 0.00 | 0.00 | |
| Total Borders Books and Music | -22.94 | 0.00 | 0.00 | |
| Castro, Rafael | 0.00 | 0.00 | 1,025.32 | |
| Total Chevonne Boyd | 0.00 | 0.00 | 2,868.48 | delaware |
| Cobb, Sara | 0.00 | 0.00 | 3.64 | |
| Columbus Bilingual Academy North | 0.00 | 4,590.23 | 0.00 | |
| Commission of Indian Affairs | 0.00 | 10,591.50 | 0.00 | |
| CommPre | 432.71 | 0.00 | 0.00 | |
| Total Cornell Scott-Hill Health Corporation | 640.87 | 0.00 | 0.00 | |
| Danahou, Tanya | 0.00 | 23.15 | 0.00 | |
| DeJohn, Sharon | 0.00 | 22.09 | 0.00 | |
| Duffy, Sue Carroll | 0.00 | 0.00 | 91.82 | |
| Evans, Glenda | 432.71 | 0.00 | 0.00 | |
| Folk, Laura | 17.64 | 0.00 | 0.00 | |
| Health and Hospital Corp | 4,687.17 | 0.00 | 0.00 | |
| Herman, Loretta | 606.98 | 0.00 | 0.00 | |
| Johnson, Dan | 5.95 | 0.00 | 0.00 | |
| Jovenes de Puerto Rico en Riesgo Inc | 0.00 | 3,598.30 | 0.00 | state delaware |
| Kimberly Lesane Ratliff | 0.00 | 0.00 | 2,991.50 | hhs |
| Latin American Community Center | 0.00 | 0.00 | 3,702.26 | delaware |
| Lemoon, Kim | 6.39 | 0.00 | 0.00 | |
| LTBB of Odawa Indians | 0.00 | 114.97 | 0.00 | |
| Lutheran Services - Oasis Youth Shelter | 0.00 | 0.00 | 177.62 | |
| Total MESA UNIFIED SCHOOL DISTRICT #4 | -124.15 | 0.00 | 0.00 | |
| Phoenix House | 326.89 | 0.00 | 0.00 | |

| | | | |
|---------------------------|-----------------|------------------|------------------|
| Rivera, Nancy | 6.84 | 0.00 | 0.00 |
| San Miguel Finance Dept | 0.00 | 60.61 | 0.00 |
| Simms, Adam | 91.82 | 0.00 | 0.00 |
| Sylvia Winston | 0.00 | 0.00 | 313.66 |
| University of Puerto Rico | 0.00 | 74.60 | 0.00 |
| Walsh, Carol | 99.57 | 0.00 | 0.00 |
| Wanamaker, Gabrielle | 40.13 | 0.00 | 0.00 |
| Williams, Dania | 432.71 | 0.00 | 0.00 |
| Wolf, Christine | 0.00 | 40.13 | 0.00 |
| | <u>8,267.01</u> | <u>23,321.23</u> | <u>11,174.30</u> |