

DRIVE SMART Weld County

May 17th, 2023 (8:30am-9:30am) Meeting Minutes

	Person Responsible	Notes
Roll call	Marjorie	Stacey Chase/GMR, Marjorie Hanson/DSWC, Heidi Musil/WCDPHE, Sue Helfrich/DSWC, Kelly Martinez/WCDPHE
Treasurer's Report	Sue	<ul style="list-style-type: none"> Financials have improved with the addition of the State Farm grant. This funding will help to carry us through the next year. Marjorie needs to research tech needs before the CDOT grant expires at the end of September. Once the school field banners are complete Kelly will submit the cost to CDOT. Marjorie is finalizing them now for the 3 participating schools. Marjorie will price printer cartridges and Kelly will check to see if CDOT will cover that expense. Adobe CC has increased their subscription to \$55 per month so DRIVE SMART's portion will be \$27.50. A budget meeting is planned for officers on June 23 11:30 am at the WCDPHE Southwest location 4209 County Rd 24 ½, Longmont, CO 80504. Kelly will book a room. Lunch will be brought in.
CDOT 2024 Award Staffing Updates	Kelly	<ul style="list-style-type: none"> The latest grant will run from October 1, 2023 – September 30, 2024. Erin has taken another position at the Health Department so her .25 FTE with DSWC will be filled by a newly hired WCDPE employee Alyssa Garza. She should be ready to help by the time school starts in the fall. The current CDOT grant is in the process of spending down.
2023_2024 BUDS HS Recruitment	Marjorie	<ul style="list-style-type: none"> All BUDS schools have received their awards. Most already expressed interest in wanting to be involved again. Marjorie will work on recruitment now and again in the fall. The changes made to the BUDS program parameters were approved.
State Farm Grant 2023	Kelly	<ul style="list-style-type: none"> We have been awarded the grant but have not yet received the funding.
Colorado Traffic Safety Summit August 7 – 9 Loveland	Kelly	<ul style="list-style-type: none"> This conference is free to attend. Kelly will send a link to registration and agenda for those interested in attending.
State Farm Grant 2024	Kelly	<ul style="list-style-type: none"> We are not certain when we can apply for 2024 funding. Kelly will check on that after we receive the current grant award.
Crashed Cars and Trailers	Kelly	<ul style="list-style-type: none"> Kelly has the titles for the trailers and cars. Superior is willing to take them. We will wait on the Stutt's car and trailer as that will be used one more time.
Lori Stutt's Ceremony Update	Marjorie	<ul style="list-style-type: none"> Marjorie has talked with Lori about possibly bringing the car to Greeley West where Lori is teaching and including the car as part of a BUDS activity if West has a group again. Even if there is not a BUDS group there, we will try to plan a time to have a ceremony at that location.

Open Floor	Everyone	<ul style="list-style-type: none">• There will be no coalition meeting in June. The next meeting will be July 19th at 8:30am.
Next Meeting: July 19th		

9:31 AM

04/25/23

Drive Smart Weld County
Reconciliation Summary
1000 - Wells Fargo, Period Ending 03/31/2023

	<u>Mar 31, 23</u>
Beginning Balance	20,082.62
Cleared Transactions	
Checks and Payments - 6 items	-2,170.44
Total Cleared Transactions	-2,170.44
Cleared Balance	<u>17,912.18</u>
Uncleared Transactions	
Checks and Payments - 2 items	-1,094.92
Total Uncleared Transactions	-1,094.92
Register Balance as of 03/31/2023	<u>16,817.26</u>
New Transactions	
Checks and Payments - 1 item	-100.00
Deposits and Credits - 2 items	5,300.00
Total New Transactions	5,200.00
Ending Balance	<u>22,017.26</u>