

FLASAP

Fair Lawn Alliance for Substance Abuse Prevention

Meeting Minutes – September 21, 2005

The meeting was called to order by Carol Wagner, Grant Coordinator.’

The attendance sign in sheet was circulated. In attendance were Carol Wagner, Cindy Martinez, Chuck Logan, Bea Sparber, Cliff Librescu, Stephanie Nauta, and Zack Howitt. Sgt. Bastinck joined the meeting after attendance.

Carol Wagner announced the new officers for 2005-6, as a result of the voting at the June meeting.

The June 15, 2005 meeting minutes were mailed to the board members during the summer months. There was insufficient quorum present at the meeting to accept the minutes. An email vote was taken to accept the June 15, 2005 minutes; the minutes were accepted with seven votes in favor, none opposed.

Chuck Logan presented the treasurer’s report. The CD has a balance of \$25,283.67 and the checking account has a balance of \$4,782.06. When the CD comes due in November for roll over, the earned interest will be moved into the checking account.

Activity Reports

Carol Wagner provided the grant coordinator’s report.

Pam Coles expressed her interest in joining FLASAP at the Junior Police Academy. She has been placed on our email contact list. Pam serves on several other boards in the community and was unable to attend this meeting.

Fundraising

A check was received from InkBank for recycling in the amount of \$79.51. Efund Magazine is at a standstill. Some new emails were sent out. Entertainment books retail for \$30; FLASAP will be selling them for \$25, and the sale will end January 3, 2006. Dave Reiter has credit card facilities at his office in the Radburn Plaza Building. The Health Dept. has a supply of books; cash and checks will be accepted. KidStuff will be contacted by L. Fleming for availability in October or November.

A vote was taken on the Nets and Devils fundraiser games. Six no cotes and zero yes cores were cast for the Nets. The Devils received six yes and none opposed, provided a reasonable game can be agreed upon.

Old Business

The meeting schedule was announced. Meetings will begin at 7PM and copies of the schedule were made available.

The refreshment committee assignments were distributed. Stephanie Nauta and Carol Wagner switched their assignments. Cindy Martinez provided refreshments for tonight's meeting. L. Fleming will provide refreshments for the October meeting.

Laura Osback, FLHS PTA President, confirmed that the project graduation correspondence requesting more detailed information for parents was a good idea. She also noted our request at the September 14, 2005 PTA meeting.

Updated contact lists were distributed. Please check your information for accuracy.

New Business

Eric Levin received \$200 from FLASAP to attend the Lindsey Meyer Training Institute for Rebel. He has been invited to attend the October meeting to present his experience at LMTI.

Volunteers are needed for the River Road Street Fair on October 9, 2005 from 11AM – 5PM.

Dave Reiter discussed student representatives.

Dave Reiter, Carol Wagner, and Sgt. Bastinck are working towards the "keep HS kids off the street" basketball games. Major concerns for the basketball program are gym space and coaches.

Two placards were received from FL All Sports for our sponsorship in girl's softball and boys baseball.

A substance abuse directory has been updated by Carol Wagner's staff with input from Stephanie Nauta, SAC in Paterson Schools. Members were asked to proof this directory before it can be distributed to the public.

A professional development training was sponsored by CAT (Communities Against Tobacco) during July 2005. Carol Wagner, Lorraine Fleming, Marla Klein and Cindy Martinez participated. Resources and outreach for new members were explored. C. Wagner showed the map of Fair Lawn with geographics and identified resources which was prepared at the training session.

A vote was taken to support the cop card activity. Six votes were recorded in favor; none opposed.

A request for drug free bookmark pens was made by Eileen Yeager for Red Ribbon Week. Carol Wagner will suggest that Eileen contact Dave Reiter for alternate items and less expensive items. A vote was taken to expend up to \$800 for Red Ribbon Week. Six votes were received in favor.

Carol Wagner is responsible for the TASE program. A vote was taken to provide \$50 in cash for purchase of tobacco products by a supervised minor. Six votes were received in favor, none opposed.

The next meeting was announced: October 19, 2005 in Room, 201 at 7PM.

The meeting was adjourned at 9:30 PM after there was no further business to be discussed.

Lorraine Fleming
Corresponding Secretary