

# Fair Lawn Alliance for Substance Abuse Prevention Meeting Minutes November 18, 2009

## **Meeting Call to Order:**

The regular meeting of the Fair Lawn Alliance for Substance Abuse Prevention (FLASAP) was called to order by Vice Chairperson Cindy Martinez at 7:50PM due to the late arrival of sufficient FLASAP members. The meeting was held in Room 201 of the Fair Lawn Municipal Bldg., 8-01 Fair Lawn Ave, Fair Lawn, NJ.

## **Attendance:**

A sign in sheet was circulated. Present were: Vice President Cindy Martinez, Dave Reiter, Lorraine Fleming, Dennis Carney and Carol Wagner. Also present was Claude Bienstock, a concerned citizen and Alyssa Martinez, student of FLHS.

## **Approval of Minutes:**

The Minutes of the October 21, 2009 meeting were distributed at the meeting. A motion for approval of the October 21<sup>st</sup> meeting minutes, with corrections to attendance, was made by D. Carney and seconded by D. Reiter. All present were in favor.

**Treasurers Report:** There was no Treasurer's report in absence of the Treasurer.

**Correspondence:** There was no correspondence.

## **Activity Reports**

### **Grant Coordinators Report:**

C. Wagner reported the FLASAP grant budget for each FLASAP activity for 2009 with the anticipated funding and the expenditure YTD. Budget report dated 11/18/09 was distributed.

### **Fundraising:**

**Entertainment Books:** C. Wagner reported that the books are still available. A press release was put into the Fair Lawn Community News. Books are \$ 30.00 and are available in the Health Dept., Rm. 112, Monday thru Friday, between 8:30AM and 4:30 PM. Twenty-six books were sold so far.

**Helmet Sales:** Helmets in various sizes and colors are still available in the Health Department. Helmets are \$10.00 each.

### **Old Business:**

**Explorers:** No report was given in absence of President D. Bastinck.

**Teen Night at the Community Center:** There was no report in absence of J. Baratta.

**Medicine Cabinet Day Nov. 14:** C. Wagner reported that she and Captain Cook from Fair Lawn Police Dept. and Nurse Nancy from Fair Lawn Health Dept. participated in Medicine Cabinet Day in the Municipal Building to collect old and unused prescription medicine from residents. Fourteen pounds of medication was collected and forwarded from Fair Lawn Police Dept. to State Police authorities. The importance of the program is to circumvent kids taking the medication and consuming a handful of pills at a “Pharm” party.

**TASE Activity:** Teen volunteers are needed. If anyone receives info on a place in Fair Lawn or Ridgewood that sells tobacco to minors, they should report it to C. Wagner to include the location on the list to be inspected. C. Martinez offered her 16 year old daughter to help.

**Street Fair:** The following volunteers helped out at the Street Fair on Oct. 25<sup>th</sup>: C. Martinez, Ayssa Martinez, Pat Lenart and C. Wagner.

**Fall Grant Activities:**

- 1) Too Smart Too Start for Grades 4 to 6 C. Wagner had Health Educator contact the school nurses. Their response was that the school day is too tight in scheduling.
- 2) Parents Who Host Lose the Most—C. Wagner got approval for this activity to extend the program thru the end of February. The grant money for these activities will be encumbered.

**Project Graduation:** In order for the grant to cover some expenses, a list of ATOD prevention activities is needed from the High School. D. Bastinck was expected to contact J. Hayek at FLHS. Carol Wagner still did not receive the list.

**7<sup>th</sup>-8<sup>th</sup> Grade Basketball League:** D. Reiter is overseeing this activity held on Saturday mornings. C. Wagner encumbered the funds, \$ 700.00, as approved at the September meeting and will process the invoice for payment.

**New Business:**

**DARE T-Shirts:** A motion was made by C. Martinez to approve \$ 3,960.00 expenditure (\$3,000.00 is from the grant and \$ 960.00 is from cash match). The motion was seconded by D. Reiter. All present were in favor. One more vote is needed.

**Activity Funding Requested from E. Yeager for Programs in Two Middle Schools:**

E. Yeager was not at the meeting to provide additional info on the request. C. Wagner forwarded the activity report received from E. Yeager via email to the Municipal Alliance Coordinator at Bergen County of Health Services (grant administrator) and it was determined that FLASAP can only pay up to \$ 700.00 for supplies to be in compliance with the grant, since the \$ 300.00 is for a consultant to provide the program and therefore cannot be used for supplies.

**Meeting Adjournment:**

As there was no further business, a motion was made by D. Reiter and seconded by D. Carney to adjourn the meeting. The meeting was adjourned at 8:40 PM. All were in favor. The next meeting is scheduled on Dec. 16, 2009 at 7:30PM in room 201 of the Fair Lawn Borough Hall.