

FLASAP

APRIL 21, 2004

Fair Lawn Alliance for Substance Abuse Prevention

The meeting was called to order at 7:42 PM by Sgt. Robert Boyle.

Attendance: Sgt. Boyle, Lorraine Fleming, Chuck Logan and Carol Wagner were present. Cindy Martinez arrived after the meeting was called to order.

Cindy Martinez was nominated as a Trustee at the March 17, 2004 meeting. An email vote was taken as there was insufficient quorum present at that meeting. Her nomination passed with seven votes in favor; none opposed.

Minutes: Carol Wagner motioned to accept the March 17, 2004 minutes as presented. Chuck Logan seconded the motion. There were five votes in favor and an email vote was taken. The minutes were accepted with eight votes in favor; none opposed.

The January 21, 2004 meeting minutes were accepted via email vote; seven votes in favor, none opposed.

Treasurer's Report: Chuck Logan stated that the checking account has a balance of \$5,690.01. There are several checks to be deposited for helmet pre-orders for the Bike Rodeo and Kid Stuff coupon book sales. The CD has a balance of \$24,593.99.

ACTIVITY REPORTS

Grant Coordinator's Report - Carol Wagner stated there was an increase in Saturday Senior spending due to the use of the mini bus driver on Saturdays. It was discussed whether to use the cash match funds or the Alliance checking account for the purchase of the bike helmets and candy for the candy fund raiser. The checking account was used due to billing time constraints for the initial orders.

OLD BUSINESS

Fundraisers - Status

Kid Stuff Coupon Books: 12 books sold, \$150 profit to date. We will be returning these books at the end of April.

Recycling Program: flyers and posters have been received. The plastic industry mail in bags are on back order. The company has offered prepaid labels.

Bike Rodeo - Helmet Sales: An order was made for 24 helmets based on a portion of the prior years

sales. The Alliance was offered a discounted price (\$5.45/each) below the advertised cost in prior years. There were seven pre sale orders at \$9/each. Cindy Martinez will make a donation jar and pick up the ice for Saturday, April 24.

Candy Sale: Candy bar (bag) sales will begin. Members should each make an effort to sell one box which is 52 pieces at \$1 each. This fundraiser was voted on by mail and passed with 7 in favor.

Sports World: Sgt. Boyle presented a fundraiser at Sports World based on the DARE night event for the 6th grades. We will follow up with Sports World. An email vote was taken following the meeting. Seven votes were received in favor. In order to disseminate the event through the schools (possibly 5th - 8th grades), we will require Mr. Watson's approval.

Recruitment - There was no recruitment activity this month. Carol Wagner suggested RSVP's for each meeting.

Mission Statement - The Mission Statement was voted on. This will enable the Alliance to put it on the website. There were five votes in favor at the meeting. An email vote was taken following the meeting.

Total votes were eight in favor; none opposed.

School Resource Officer Training - This item was voted on by email following the March 17, 2004 meeting. Eight votes in favor were received. Training will be paid for from cash match funds. Five of seven officers have signed up for September training. \$350 has been expended for the first bill for two officers to receive SRO training.

Explorer Program - An email vote was taken to support the Explorer Program. Eight votes were received in favor. Carol Wagner researched the prior cash match funds activity. The cash match in 2001 was not fully utilized. She made a motion to use these funds towards set up costs for the Explorer Program. Lorraine Fleming seconded the motion. This program targets an area of need for juvenile afternoon and evening supervised activities as indicated in our Risk Assessment. This motion was made pending the Explorer Program being approved by the Boro. The Boro is currently reviewing insurance related questions. Five votes were received at the meeting in favor and three in favor by follow up email after the meeting; none opposed. The money will not be expended and will be made available for other activities in the event the program is not started.

FLASAP Decals - Det. Boone will provide names of businesses for us to contact regarding the manufacture of decals for windows with the Alliance name. It is anticipated that these decals will be similar to decals such as those used for PBA supporters and local fire companies.

NEW BUSINESS

Junior Police Academy - The Junior Police Academy will be marching in the Memorial Day Parade. Eleven responses have been received from the 1st Junior Police Academy graduates. Sgt. Boyle advised that a banner has been made with the logo of the Junior Police Academy, the Alliance for Substance Abuse Prevention logo, and the Fair Lawn Police Department patch.

Memorial 8th Grade Moving Up/Graduation Ceremony - The Alliance received a donation request from the committee. L. Fleming was invited to attend the planning committee's initial meeting. The 8th grade will be having refreshments in the cafeteria following the moving up ceremony held in the auditorium. The dance in the gym follows. The next morning there is a breakfast at year book signing. Based on our \$250 contribution to the St. Anne's School graduation, Sgt. Boyle motioned to allocate \$250 to each middle school for their substance free graduation activities. L. Fleming seconded the motion. Five votes were in favor at the meeting and three in favor by email; non opposed. Both Memorial and TJ will be advised by letter.

Prevention Programs - On June 3, 2004 there will be a county sponsored event at Norman Bleshman School in Paramus. Vendors will have on display prevention programs. All Alliance members are invited to attend.

Checking Account - Carol Wagner questioned a second signature on checks. Due to the Plaza Building fire where the account was opened, a new signature card must be prepared.

A motion was made to adjourn the meeting by Sgt. Boyle. The motion was seconded by Chuck Logan. The meeting was adjourned at 9:20 PM.