

Fair Lawn Alliance for Substance Abuse Prevention

June 16, 2004 – Meeting Minutes

FLASAP

The meeting was called to order by Sgt. Robert Boyle at 7:40 PM.

Present at the meeting were: Sgt. Boyle, Lorraine Fleming, Chuck Logan, Cindy Martinez, and Carol Wagner.

Chuck Logan, Treasurer, reported that the checking account balance is \$5,510.45. There was a returned check in the amount of \$25. The account holder promises to replace the check by June 10, 2004. This check represents the purchase of a Kid Stuff coupon book. The CD has a balance of \$24,660.44. \$52 from candy sales by Eileen Yeager was turned over to C. Logan by L. Fleming.

C. Wagner motioned to accept the minutes as presented from the May 19, 2004 meeting. The motion was seconded by Sgt. Boyle. There was insufficient quorum. Five present voted in favor; a follow up email vote was the sixth vote in favor.

Grant Coordinator's Report: The Middle Schools have complied with their paperwork for the 8th Grade Moving Up Ceremony expenses. Stu Herman from Project Graduation has not yet provided any correspondence regarding expenses. Sgt. Boyle suggested that he may be waiting until all arrangements are finalized. C. Wagner advised that paperwork must be submitted by June 24 to be paid by July 15.

SRO Training: Four police officers went for SRO training; two will train in September. The Seventh officer will not be training.

DARE: Paperwork for the t-shirts is forthcoming.

Jr. Police Academy: Sgt. Boyle requested that the t-shirts be available for parent night on July 8. The Jr. Police Academy begins on July 19. There are 32 children signed up and the program is still accepting applications. The budget allows for 60 participants.

OLD BUSINESS

Kid Stuff Coupon Books: Profit to date \$187.50. Books will be returned at no cost to the Alliance.

Candy Sales: Outstanding are three boxes at \$52 each.

SportsWorld: This fundraiser was unsuccessful. The cost of the fundraiser included flyers \$54 and deposit of \$100. Registrations were \$45. No t-shirts were sold.

T-shirts: Members present agreed to sell the FLASAP t-shirts for \$9 each.

Explorer Program: The Boro has not given their approval yet for this program. Sgt. Boyle will attend a Statewide instructors meeting on June 17.

Decals: Prices will be obtained from vendors.

Checking Account: A new signature card for the checking account and a new signature card for the CD are being forwarded to the respective banks.

Vendor Forum: The vendor forum on June 3, 2004 at Norman Bleshman School was interesting and provided information for programs regarding substance abuse and bullying. This year the grant does not permit bullying programs. Funding for bullying programs can be applied for through education grants. One time speakers are also not permitted. A comprehensive drug program complete with lesson plans and a speaker who makes several appearances as a part of the program would be a possible covered program. Alliance members who attended the forum were Carol Wagner and Lorraine Fleming.

Memorial Day Parade: This was the first time the Alliance participated in the parade. Cindy Martinez, Alyssa Martinez and her pal Ashley, Carol Wagner, Ted Wagner, Lorraine Fleming, Julio Fleming-Enchautegui, Corrine Fleming, Julie Favaro, and Bianca DeBellis were the parade participants.

RECRUITMENT

Carol Wagner suggested replacing the original board positions with newly appointed representatives.

A motion was made by Sgt. Boyle and seconded by Cindy Martinez to vote Brenda Cianci Linares in as a Trustee. Five votes were received in favor, none opposed. An email vote will followed with the sixth vote in favor; none opposed.

NEW BUSINESS

Matt Markman was seeking a possible scholarship for a student. It was agreed by the members present at the meeting that it is not a part of the Alliance mission to provide scholarships. L. Fleming motioned to vote on this scholarship; Carol Wagner seconded the motion. All members present were opposed; 5 votes, none in favor.

Officer's Reports: Officers and committee chairpersons should provide their reports to Sgt. Boyle, Carol Wagner or L. Fleming by telephone, fax or email in the event they are unable to attend a meeting.

Meeting Dates 2004-2005: There will be nine meetings schedule. On an experimental basis, six in the evening and three daytime meetings. No meetings will be scheduled for February, July or August.

Nomination/Election of Officers 20042005: Officers were nominated and voting followed. An email vote followed the meeting and paper copy to those members without email. Five votes were received at the meeting, all in favor. A sixth vote in favor was received by email. A new student representative will be appointed by Matt Markman. Eileen Yeager will be consulted to see if an 8th grade student from the Middle Schools would be possible representatives.

The new officers will be as follows:

President	Sgt. Robert Boyle
Co-Vice President	Matt Markman
Co-Vice President	Eileen Yeager
Treasurer	Chuck Logan
Recording and Corresponding Secretary	Lorraine Fleming
Grants Coordinator	Carol Wagner
Trustees	Julie Favaro
	Tim Murphy
	Cindy Martinez
	Brenda Cianci Linares

Sgt. Boyle motioned to adjourn the meeting, Cindy Martinez seconded the motion and the meeting was adjourned at 9:37 PM.