

FLASAP

MEETING MINUTES
SEPTEMBER 15, 2004

FAIR LAWN ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

The meeting was called to order by Sgt. Boyle at 7:42 PM. Present at the meeting were Sgt. Boyle, Lorraine Fleming, Chuck Logan, Cindy Martinez, Tim Murphy, and Carol Wagner.

The Treasurer's Report was given by Chuck Logan. The CD has a balance of \$24,746.78 and is due to rollover on 9/30/04. The checking account has a balance of \$5,471. Chuck collected \$107.45 for deposit from the sale of helmets, t-shirts and contributions.

The June minutes were accepted by a prior e mail vote of six votes in favor and none opposed.

C. Wagner presented the Grant Coordinator's Report. Stu Herman has not presented the bills for Project Graduation at the High School. St. Anne's School did not request a donation. The FLHS Marathon Committee did not seek funding from the Alliance.

The Mayor and Council passed a resolution on 9/13/04 for a 3 year plan for the continuance of the Alliance. The plan was pre-approved by the County Coordinator. At the end of September it will be forwarded to the State for approval.

T-shirts/Jr. Police Academy – T-shirts for the Jr. Police Academy provide recognition, are a momento, They reinforce the message and are the uniform participants are required to wear during the program, at graduation, and for community events.

The Explorer Program is underway. The Alliance will provide funding for immediate startup costs. This Program is law enforcement career oriented for ages 14-21. Two meetings per month are required. There are 20 volunteer police officers involved. An announcement to the public will follow.

The Devil's Tickets fundraiser was explained by C. Wagner. The flyers and postcards will be provided for by the Devils. All sales will be direct this year allowing for the public to purchase by credit card. This is the first time we have agreed to direct sales. This decision was made based on lack of manpower. The ticket purchase price for the Alliance will be \$26. Resale to the public cost \$30. A vote was taken to go forward with the Devil's Fundraiser. The date is February 26, 2005, Saturday 1:30 PM Devils vs. NY Islanders. It was approved by six votes in favor, none opposed.

The Nets offered a fundraising plan. They are not able to provide a mailing, however, will provide 1000 flyers. They require a deposit based on anticipated sales. C. Wagner will call for further information. An email vote will be taken.

KidStuff Coupon Books – During October L. Fleming will contact KidStuff for a supply of the new coupon books. Coupon books will be available at the Health Department. Each member will receive a book for sale.

T-shirt Sales – Mr. Watson will be contacted to see if he will agree to permitting the Alliance T-shirts to be sold in school stores. Shirts are \$9. They will be available at the River Road Street Fair and can be purchased at the Health Department.

The Alliance was a sponsor for the 2nd Annual Beach Night at Memorial Pool. Our cost was \$250. This was voted on during the summer by email and phone.

River Road Street Fair – October 10, 2004, Sunday 11:00 AM – 5PM. The cost of the table is \$50. A vote was taken to participate in the Street Fair. All in favor with six votes. Members are requested to sign up for a minimum of one hour to man the table. Giveaways are being purchased. It was previously voted on to expend up to \$150 for bracelets and other giveaway items. T-shirts will be sold. A donation jar will be displayed.

Scholarships – Tim Murphy suggested the possibility of a scholarship. The criteria discussed were FLASAP participation, involvement in community service, awareness programs (Matt and Eileen SAC's), parental involvement, and out reach programs.

County Alliance Meetings – October 14 and October 21 9AM – 12 Noon. – Carol Wagner strongly urges members to attend both meetings. Any interested persons, please notify Carol. health@fairlawn.org or 201-794-5327.

A motion was made to adjourn the meeting by Sgt. Boyle and L. Fleming seconded the motion. The meeting was adjourned at 9 PM.