

Fair Lawn Alliance for Substance Abuse Prevention Meeting Minutes

July 21, 2010

Meeting Call to Order:

The regular meeting of the Fair Lawn Alliance for Substance Abuse Prevention (FLASAP) was called to order by President Derek Bastinck at 8:00 pm due to the late arrival of sufficient FLASAP members. The meeting was held in room B-5 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, Jeanne Baratta, Lorraine Fleming, President Derek Bastinck, and Carol Wagner. Also present was Claude Bienstock, and Elyss Frenkel, the new liaison to the Fair Lawn Board of Education, and member of the public Sherry Pierro.

Approval of Minutes:

The Minutes of the May 19, 2010 meeting were e-mailed to all members 1 week prior to the May meeting and copy was made available at meeting. A motion for approval of the May 19th meeting minutes was made by C. Martinez and seconded by J. Baratta. All were in favor.

Treasurers Report: No report. Treasurer C. Logan was absent.

Activity Reports:

Grant Coordinators Report: C. Wagner reported the FLASAP grant budget for each FLASAP activity for 2010 with the anticipated funding and year to date expenditures. C. Wagner informed FLASAP members that a new requirement of the grant is the fundraiser funding report which needs to be submitted to the Bergen County Municipal Alliance Coordinator with each quarterly report. The amounts received YTD is \$66.11 for the clothing drive on May 8 and \$50 on helmet sales. C. Wagner requested signatures of C. Martinez who took charge of the fundraiser and has gotten the signature of Treasurer C. Logan within the past month verifying that he received the funds and deposited the funds into FLASAP account.

Fundraising:

Bike Helmets: C. Wagner reported that bicycle helmets were ordered and sizes available will be Toddler through Adult. Helmets will be \$10.00 each. Eight helmets were sold YTD totaling \$80 collected.

Old Business:

Programs in the schools & BOE Agenda: C. Wagner reported that she received a response from Elyss Frankel from the Fair Lawn Board of Education and discussed scheduling FLASAP sponsoring grant funded programs in the elementary schools, specifically the "Too Smart To Start" program. Elyss stated she will assist in promoting these programs with the schools.

River Regatta: June 5th. The event was held from 10:00am to 3:00pm. FLASAP members arrived at 9am to set up tables in Memorial Park picnic grove. Members that volunteered are: C. Martinez, J. Baratta, L. Fleming, C. Wagner and _____. There were 5 volunteers, 88 paddlers and 125 participants at the event. Funds raised for the event were \$1378 and expenses were \$ 1196.92. Any remaining receipts for food purchases by FLASAP members should be given to C. Wagner.

Project Graduation: C. Wagner reported that grant funds of \$1250 were approved for Project Graduation. These funds are unexpended due to Junior High and Senior High graduating classes not requesting funds for Moving Up Ceremony or Project Graduation. Although the FLHS did request bracelets to commemorate the event and to be used to gain admittance to an event after graduation, the event was paid for by the FLHS class. FLASAP provided 213 bracelets with ATOD free message.

New Business:

Explorers Activity Training: D. Bastinck reported that there are 18 Explorers; 6 teens and 1 Police Officer participated in Explorer Camp at Monmouth State University. Grand funding approved for the activity is \$1800. The cost of the training was \$1770 with \$30 remaining for supplies. C. Wagner submitted a "Program Activity Modification" to reflect how the funding would be spent. The event is a week long and participants and Police Officer facilitator who also chaperoned the stay at the college. Discussion included the possibility of not providing this activity next year due to budget shortfall in providing a police officer 24/7 for the activity. It was questioned whether FLASAP can support the salary of the police officer for the week. C. Wagner stated that she is doubtful that the grant would be able to be used for salaries. C. Wagner will discuss the issue with the grant administrator.

"Parents Who Host, Lose the Most" Activity: Approved grant funding of \$1500 was allocated to be \$1000 for consultant and \$500 for supplies. However, last year's plan of educational evening meetings for parents was not well attended. The consultant from the Center for Alcohol and Drug Resources suggested a different approach possibly brunch meetings with parents and suggested the "Drug Free Alliance" website. L. Fleming suggested doing a public awareness campaign posting signs around town. C. Wagner informed that she will have to submit a "Program Activity Modification" to re-allocate funds in the program activity plan from consultant to supplies. J. Baratta made a motion to submit the modification and D. Bastinck seconded the motion. All present were in favor. C. Martinez suggested putting up signs on the Fire Houses.

TASE: The grant funds approved for the Tobacco Age of Sale Enforcement is \$350: C. Wagner informed the FLASAP Board that the cutbacks in budget resulted in the Health Department inspector's time being cut and recommended that FLASAP direct the \$350 grant funds to compensate the inspector for his time aside from his Health Department work. C. Martinez made a motion for FLASAP to compensate the inspector \$350 to do this special project and it was seconded by J. Baratta. All present were in favor.

Meeting Schedule for September 2010 through August 2011: C. Wagner informed the members present at the meeting that Dennis Carney requested changing the meeting to a different night since he has a conflict on the 3rd Wednesday. Discussion ensued. All members present agreed to change the meetings to the fourth Wednesday at 7:30 PM. All present were in favor.

Junior Police Academy: Total grant funding approved for this activity is \$1700. D. Bastinck reported that the program will be held August 8 through 13. He will let C. Wagner know what the expenses are.

Election of Officers: J. Baratta nominated and C. Martinez seconded the motion for the following slate of officers and trustee appointments for term September 2010 through July 2011:

President: Derek Bastinck

Vice-President: Lorraine Fleming

Treasurer: Chuck Logan

Secretary (Recording/Corresponding): Cindy Martinez and Carol Wagner

Trustees: D. Carney, J. Baratta, C. Bienstock, Elyss Frenkel (replaces Lisa Yourman).

All members/trustees present were in favor.

National Night Out: C. Wagner informed the FLASAP members and asked for volunteers to participate at National Night Out on August 3, 2010 at 7 p.m. FLASAP plans to give out glow sticks with a substance abuse prevention message. D. Bastinck made a motion to expand up to \$250 for glow sticks and J. Baratta seconded the motion. All present were in favor.

Operation "Take Back New Jersey": C. Wagner informed that the FLPD has asked that the Health Department and FLASAP to participate with them in collecting old medication from residents to keep the pills out of the hands of children. The activity will be held on Saturday, September 25, 2010, at the Municipal Building.

Meeting Adjournment:

As there was no further business, a motion was made by J. Baratta and seconded by D. Bastinck to adjourn the meeting. The meeting was adjourned at 9:15 PM. All were in favor.

The next meeting will be held on September 22, 2010 at the Fair lawn Borough Hall in Room 201.