

Fair Lawn Alliance for Substance Abuse Prevention Special Meeting Minutes

September 12, 2011

Special Meeting Called to Order:

President Derek Bastinck called to order the Special meeting of the Fair Lawn Alliance for Substance Abuse Prevention (FLASAP) at 7:53 PM due to the late arrival of sufficient FLASAP members. The meeting was held in Room 215 of the Fair Lawn Municipal Bldg, 8-01 Fair Lawn Ave, Fair Lawn, NJ. The Special meeting is being held to discuss the Alliance Grant Activities for Year 2012 and to discuss grant approved activities for the remainder of Year 2011.

Attendance:

A sign in sheet was circulated.

Present were: President Derek Bastinck, Lorraine Fleming, Cindy Martinez, Dennis Carney, Jim Marcella, Susan Gioia, Claude Bienstock, Jeanne Baratta and Carol Wagner

Handouts:

Bio for Speaker, Mr. Darren Napier, on "The Perils of Drugs and Criminal Activity"
Center for Alcohol & Drug Resources "Life Education Series" list of science-based programs

Alliance Grant for Remainder of year2011:

Parents Who Host, Lose the Most Speaker: C. Wagner handed out a bio and informed the members about an effective speaker, Mr. Napier, who spoke at County Alliance training in June. The members seemed to be interested in the speaker for the high school. The Principal, Mr. Marcella, expressed an interest to hear Mr. Napier speak somewhere else before scheduling the speaker in FLHS. S. Gioia offered to bring back the information to the BOE and schools.

New Activity to Replace Junior Police Academy: Since the program was not offered during the summer as usual due to budgetary constraints and the grant funds will be under spent; a new program was suggested for the High School students called "Big Brother, Big Sister." It is too late in the year to change the grant support for the present year 2011.

Delivery of Too Smart to Start Activity / After School Programs?: In that the "Too Smart to Start" Activity is not being implemented in the elementary schools, C. Wagner suggested offering the program to the after school students. S. Gioia offered to bring the information to the BOE and schools.

Explorers & DARE: C. Wagner requested receipts, if any. D. Bastinck informed the Board that the Explorers went on a camping trip together at a cost of \$600. D. Bastinck reported that the Police Dept is trying to provide the DARE Activities as it once was prior to this year.

Expenditures for the Student Lounge at FLHS: C. Wagner reported receiving receipts from Eric Simeonoglou for furniture and supplies for making furniture for the Student Lounge in excess of \$2200. The supplies for the students making the furniture came to a little over \$1100. C. Wagner stated that there is a total of \$1100 left in the Project Graduation Activity (\$750 left in grant funds plus \$350 in the cash match budget). In that we did not receive any other receipts for the Project

Graduation Culminating Event and that the Student Lounge is a gift left behind by the graduating class for the school students in FLHS, and that it has the same target population and risk factor as stipulated in the grant proposal and the Bergen County Alliance Coordinator is in agreement that the grant and cash match funding of \$1100 can be used to reimburse the \$1100 in receipts for supplies. C. Wagner made a motion and it was seconded by C. Martinez to apply the \$1100 to reimburse the SGA for the supplies for the student lounge. All members present were in favor. None opposed.

School Advisor Contact for SGA?: J. Marcella informed the Board that he or Matt Cahn are the school officials who would be the contacts for the SGA during this upcoming year.

Some Ideas on Needed Info for grant to cover costs of the Student Lounge:

Dedication of Lounge: J. Marcella expressed the school's intent to have a dedication. He will inform FLASAP when the dedication event is scheduled.

Photos of the Lounge: J. Marcella was in agreement and would pass it on as a project to be implemented.

Installation of a Plaque paid for by the FLASAP & GCADA: J. Marcella was in agreement.

Free Brochures for Distribution in Lounge: J. Marcella was in agreement. FLASAP can provide ATOD prevention brochures.

Alliance Grant for Year 2012:

Choose & Confirm Grant Activities: All the same grant activities as Year 2011 were chosen to include in the Year 2012 grant proposal except for one change as discussed above and below.

Who Are the School Contacts for the Program Activities?: This info is still to be determined and information forwarded to C. Wagner.

New Program Activity to Replace the Junior Police Academy Program: The "Big Brother, Big Sister" activity will replace the Junior Police Academy. J. Marcella agreed to have the Alliance Activity Plan completed and returned to C. Wagner to submit with the grant proposal. There was a consensus by all members present at the meeting for the Alliance grant to support this new activity in Year 2012.

New Program Activity to Replace other Existing Activities: This is to be discussed further at future meetings as any existing activities are not able to be provided.

Next Meeting: The next regular meeting of FLASAP is scheduled for Wednesday, October 26, 2011 in the Municipal Bldg, Room 201. NOTE: The regular meeting of September 21 is cancelled in lieu of the September 12, 2011 meeting.

Meeting Adjournment:

As there was no further business, a motion was made by C. Martinez and seconded by D. Carney to adjourn the meeting. The meeting was adjourned at 9:32 PM. All were in favor.