

# Fair Lawn Alliance for Substance Abuse Prevention Meeting Minutes

## March 18, 2009

### **Meeting Call to Order:**

The regular meeting of the Fair Lawn Alliance for Substance Abuse Prevention (FLASAP) was called to order by Cindy Martinez at 7:50 pm due to the late arrival of sufficient FLASAP members. The meeting was held in room 201 of the Fair Lawn Municipal Bldg., 8-01 Fair Lawn Ave, Fair Lawn, NJ.

### **Attendance:**

A sign in sheet was circulated. Present were: President Derek Bastinck, Vice President Cindy Martinez, Treasurer Chuck Logan, Lisa Yourman, Lorraine Fleming, Council Liaison, Jeanne Baratta and Carol Wagner. Also present was Claude Bienstock, a concerned citizen and Alyssa Martinez, interested teen.

### **Approval of Minutes:**

The Minutes of the February 18, 2009 meeting was distributed via email before the meeting with copy available at the March 18th meeting. A motion for approval of the February 18<sup>th</sup> meeting minutes was made by C. Martinez and seconded by L. Yourman. All were in favor.

**Treasurers Report:** C. Logan reported that the CD has \$ 25,000 and the checking account has \$ 12,577.00. Three checks totaling \$ 495.00 were issued to John's Pizza for (3) nights of Parent Program on Underage Drinking and \$ 187.50 for purchase of Kid Stuff Books for the FLASAP Fundraiser.

**Correspondence:** C. Wagner forwarded an email to all FLASAP members during the previous month on Legislative Bill A-3686 mandating GCADA grant funding be administered through Department of Addition Services . C. Wagner reported that follow-up info from BC Municipal Alliance Coordinator that there is no need anymore to do a resolution.

### **Activity Reports:**

#### **Grant Coordinators Report:**

C. Wagner reported the FLASAP grant budget for each FLASAP activity for 2009 with the anticipated funding. C. Wagner informed FLASAP members that she completed the 2008 budget expenditure report. See handout. The Grant approval from GCADA is still pending.

### **Fundraising:**

**Kids Stuff Books:** C. Wagner reported that (12) Kids Stuff Books were sold and (2) free books were given to individuals. For every (5) books that are sold, the seller will get (1) book for free. FLASAP has a total of 30 books to sell, but can get more if there is a demand. Each coupon book is \$ 25.00. Fundraiser was extended until April 15<sup>th</sup>.

## **Old Business:**

**Explorers:** D. Bastinck reported that there are (15) Explorers and he hopes to have a recruitment night soon.

**Teen Night at the Community Center:** Nothing new to report.

**River Regatta:** J. Baratta reported that the tentative dates for the River Regatta is June 6<sup>th</sup> or June 13<sup>th</sup>. The question posed was "Will FLASAP participate and provide breakfast for the registrants of the canoe race?" At February's meeting a motion was made by L. Yourman and seconded by C. Martinez for FLASAP to participate. All present at February's meeting were in favor. At the March 18<sup>th</sup> meeting, the remainder of FLASAP members (J. Baratta & C. Logan) were in favor. Sufficient quorum for the vote was met.

**Bike Rodeo:** D. Bastinck informed the members that the Bike Rodeo is scheduled for Saturday, May 9 at Memorial Park from 11 AM to 2 PM. C. Martinez made a motion to expend up to \$ 200.00 for flyers to be distributed in the schools, it was seconded by L. Yourman. All were in favor.

**Fair Lawn Street Fairs/June 7<sup>th</sup> & October 25, 2009 Discussion:** At the February meeting a motion was made by L. Yourman that FLASAP participate in both Fair Lawn Street Fairs in 2009. The motion was seconded by President D. Bastinck. All present at the February meeting were in favor.

**"Parents Who Host, Lose the Most" Activity:** The 3 session Parent Program had 30 participants. Response from the parents was that the sessions were a valuable program.

**"Kids Off the Street Basketball":** J. Hile, Basketball Referee, submitted dates and times of all the games YTD in 2009 with the agreed upon fee totaling \$ 400.00.

## **New Business:**

### **"420" Program Presenter/Discussion & Scheduling:**

D. Bastinck mentioned that S. Benvenisti, attorney, will be speaking to the FLHS Seniors, on April 21 or May 22, about the tragedy of drinking and driving. There will also be one assembly program for tenth graders on ATOD prevention. A motion was made by D. Bastinck and seconded by J. Baratta to expend \$ 250.00 per speaker for (2) speakers for the assembly and to provide a table of ATOD prevention literature at the April 20<sup>th</sup> event. All were in favor. D. Bastinck will contact the speakers.

**"Helmet Fundraiser/Approval and Cost Discussion:** A motion was made by J. Baratta and seconded by C. Logan to expend up to \$ 500.00 for bicycle helmets to promote safe bike riding, an alternative activity to using ATOD. All present were in favor.

**Middle School Graduation (Memorial Middle School):** A request letter was received from Stephanie Nauta, Eight Grade Parent Committee Member from Memorial Middle School for funding support from FLASAP for a ATOD free dance following graduation as an alternative to partying where alcohol may be present. A motion was made by J. Baratta and seconded by C. Logan to give \$ 250.00 toward the post graduation celebration. All Present were in favor.

## **Meeting Adjournment:**

As there was no further business, a motion was made by J. Baratta and seconded by L. Yourman to adjourn the meeting. The meeting was adjourned at 8:55 PM. All were in favor.