

Fair Lawn Alliance for Substance Abuse Prevention

Meeting Minutes

February 27, 2008

The regular meeting of the Fair Lawn Alliance for Substance Abuse Prevention (FLASAP) was called to order at 7:40pm on February 27, 2008 by President Sgt Derek Bastinck. The meeting was held in Room 201 at the Fair Lawn Borough Hall, 8-01 Fair Lawn Ave., Fair Lawn, NJ.

Attendance: A sign in sheet was circulated. Present were: Sgt. Derek Bastinck, Chuck Logan, Cindy Martinez, Dave Reiter, Matt Markman and Carol Wagner. Interested citizens present were: Claude Bienstock.

Approval of Minutes: Motion was made by C. Martinez and seconded by D. Bastinck to approve the minutes of the December 19, 2007 and January 16, 2008 meetings.

Treasurers Report: Treasurer Chuck Logan reported that there is \$10,678.48 in the checking account and \$25,426.74 in the CD account.

Correspondence, Meeting and Conference Announcements:

- "Kids Off the Street" email from D. Bastinck
- NCADD email on Alcohol Addiction Costs & Bill A-333
- "Chamber of Commerce Proposal for Funds" email from D. Reiter

Activity Reports:

Grant Coordinators Report: C. Wagner provided and explained the grant budgetary report for the FLASAP activities.

Fundraising:

Entertainment Books- C. Wagner reported that no Entertainment Coupon Books were returned to the company. There is 1 book left in the possession of D. Reiter, 54 were sold, and 6 were given away to community groups or as sales incentives. All copies are accounted for, the 1 missing copy was the display copy.

Kid Stuff Books- C. Wagner mentioned that the Kids Stuff Coupon Books are now available for sale in the Health Department during regular business hours, Monday through Friday, 8:30am to 4:00pm. Ten books were already sold and 1 was given away as a sales incentive since receiving the books in November. Members that sell 5 books they will get 1 for free. The fundraiser was extended until March 31st and publicized in the Fair Lawn Community News.

Old Business:

Explorers- Sgt. Bastinck informed FLASAP members that 10 more students registered. Tonight The Explorers are accepting an award of \$1,000 from the Knights of Pythias. The Explorers are for 9th grade through College age students.

Teen Night at the Community Center- No new information. Discussion postponed until next meeting.

Kids off the Street Basketball- D. Reiter provided a schedule for the season for the Basketball Program. There are 3 games every Tuesday night starting at 6:30pm at the FL Community Center gym. D. Reiter inquired about funding a referee. C. Wagner made a motion and C. Martinez seconded funding referees for the 2008 Kids Off the Street Basketball program in the amount of \$1,600. All in favor: 5 affirmative votes, 0 negative votes. An email will be sent to members to complete the vote.

Kick Butts Day: Kick Butts Day is April 2nd this year. Members were asked for suggestions from the Kick Butts Day website. So FLASAP can give some direction to the Student Assistance Counselor (SAC) at FL Middle School. L. Fleming emailed the website to all FLASAP members and to the FL Middle School SAC. C. Wagner asked the Health Educator to work with Middle School SAC, Eileen Yeager.

New Business:

Community Needs Assessment: President and Police Officer, D. Bastinck completed the police section and C. Wagner received info from the Senior Center. No info was received from the schools. Gathering this data is required by the Bergen County Municipal Alliance and will be used to update Bergen County's 2008 Comprehensive Alcoholism and Drug Abuse plan and to solicit continued grant funding for future prevention activities.

Bike Rodeo: Consensus was reached to hold the Bike Rodeo on May 10, 2008 and team up with the Police sponsored "Operation Touch A Truck" event. D. Bastinck agreed to work on scheduling Memorial School gym in the event of rain. Other groups; State Farm Insurance and/or Explorers and Police to assist. A motion was made by C. Wagner and seconded by D. Bastinck to expend up to \$100 for lunch for Bike Rodeo volunteers. All in Favor.

Helmet Sale Fundraiser: A motion was made by C. Wagner and seconded by C. Martinez to expend up to a maximum of \$700 in 2008 for bicycle helmets. All in Favor: 5 Affirmative Votes, 0 Negative Votes. Email will be sent to FLASAP members to complete the vote.

Street Fair Activities June 8 and Oct 19, 2008: A motion was made by C. Wagner and seconded by D. Reiter to expend \$100 to register for the Street Fairs. All in favor. Email will be sent to FLASAP members to complete the vote. The importance of the Street Fairs is to reach out to the community and promote education on substance abuse prevention and promote alternative activities to ATOD.

Alcohol Abuse Literature: C. Wagner passed around a catalog of Health Education materials on alcohol abuse and asked for suggestions for purchase to replenish FLASAP supplies. D. Bastinck offered to research alcohol prevention videos.

Cultural Arts “A Journey Through Addiction”: C. Wagner circulated info on entertainment performers of substance abuse prevention programs suggested by the Cultural Arts coordinator for the Fair Lawn Community Center as a new activity for 2008 to replace unutilized activities.

Chamber of Commerce Proposal for Funding: D. Reiter reported that he gave a brief presentation to the Chamber of Commerce for funding support for special activities. Every year, the Chamber of Commerce organizes a Golf Tournament fundraiser and gives the funds to one or two community organizations that apply. The Chamber requires info from the community organization and specific activities for which funding is being requested. Treasurer C. Logan expressed concern about non-profit status and accepting funds that increases finance amount over \$25,000. C. Wagner will inquire with the Municipal Alliance Coordinator at the County and Borough Attorney.

Speaker: C. Wagner informed FLASAP members that there will be a speaker from the Bergen County Family Support Organization (located in Fair Lawn) at the next FLASAP meeting in March.

Meeting Adjournment:

As there was no further business, a motion was made by C. Martinez and seconded by D. Reiter to adjourn the meeting. The meeting was adjourned at 9:00pm. All in favor.

Next meeting: March 19, 2008 at Fair Lawn Borough Hall at 7:15pm.

Email Vote Subsequent to February 27, 2008 Meeting: 4 additional affirmative votes

Up to \$1600 for “Kids Off the Street” Basketball

Up to \$100 for Bike Rodeo for Volunteer Lunches & Miscellaneous supplies

\$100 for registration for 2 Street Fairs in 2008

Up to \$700 for bike helmets used as a fund-raiser