

January 17, 2007 Meeting

FLASAP-Fair Lawn Alliance for Substance Abuse Prevention

Meeting Minutes – January 17, 2007

Fair Lawn Municipal Building, Room 201, 8-01 Fair Lawn Avenue, Fair Lawn

The meeting was called to order by Sgt. Derek Bastinck, President, at 7:20 pm

Meeting Attendance:

The attendance sheet was circulated for sign in. Present at the meeting were: President Derek Bastinck, Vice President Cindy Martinez, Corresponding Secretary Carol Wagner, Dave Reiter, Dennis Carney, Stephanie Nauta. Also present were: concerned citizen Claude Bienstock and high school students Isaac Lara and Charissa Arteta.

Approval of Minutes:

C. Wagner made a motion to accept the minutes of the December 20, 2006 meeting. The motion was seconded by Dave Reiter. All in favor. None opposed.

Treasurer's Report:

In absence of Treasurer Chuck Logan, C. Wagner provided information on the CD account amount having a balance of \$25,550.81 and the interest accrued in year 2006 was \$1,093.33.

Activity Reports:

Grant Coordinator's Report:

C. Wagner provided the grant expenditures for year 2006. There are some activities that were underspent and therefore, reimbursement will be approximately \$1,000.00 less than the full grant amount of \$17,500.00. The final report due to the County Alliance Coordinator is still being worked on. Approval for the 2007 grant proposal and amount of funding for 2007 from the State (Governor's Council on Alcohol and Drug Abuse) has not yet been received. The Special Grant in the amount of \$3,000.00 was fully spent and used to support the Alliance Coordination project.

C. Wagner handed out a Leadership website newsletter, January 4, 2007, located at www.alcoholfreechildren.org. The newsletter included an article on the Borough of Fair Lawn adopting an ordinance banning minors from driving alcohol on private property.

Fundraising:

Devils Tickets:

C. Wagner reported that 92 tickets were sold for the Devil's game on February 3, 2007. Tickets are still available. Proceeds will be forwarded to FLASAP at the end of the Hockey season.

Entertainment Books:

C. Wagner also reported that the 6 Entertainment books that were not returned to the company were sold at \$25.00 each. No books are left to sell.

Kids Stuff Books:

These books are still on sale through end of February. Members are asked to promote the sale. We have many books left.

Funding Factory:

Nothing new to report. Activity is ongoing.

Online Magazine:

Nothing new to report. Activity is ongoing.

Old Business:

- Explorers: Derek reported that the participants experienced the simulator at the Police and Fire Academy and they are 99% through the Ride-a-long program. D. Bastinck also expressed a need for uniforms for 7 new participants who enrolled recently and registration for the Life Explorer Program.
- Teen Night at the Community Center: Nothing new to report. Planning is ongoing.
- Town Meeting: Discussion postponed until future meeting.
- Bike Give Away: D. Carney reported that he did not hear from Fuji. He will pursue follow up.
- High School “keep kids off the street” Basketball on Tuesday Nights: D. Reiter reported that over 70 high school students registered and everyone gets to play with 8 to 9 kids on a team. D. Reiter relayed comments he heard from the teens such as: “Now we know the teen center is here.” Although the number of weeks that the program will run has not been established, it will continue through the end of February.
- Street fairs: The street fairs in Fair Lawn are scheduled for June 10, 2007 in Radburn and October 21, 2007 at River Road. C. Wagner asked the membership if they wanted to participate again this year. A motion was made to register for both street fairs in Fair Lawn by D. Bastinck and it was seconded by D. Carney. All in favor. None opposed. The registration fee is \$50 for each event.

New Business:

- Senior Olympics: C. Wagner shared with the membership a certificate received from the Fair Lawn Senior Center for FLASAP support and participation in the Senior Olympics last October. A question was raised by the FLASAP membership, if FLASAP can have a rack at the Senior Center for display materials on ATOD abuse.
- Project Graduation Request: A request letter for the High School Project Graduation was received. In light of not knowing how much grant funding was approved for 2007, the discussion was postponed to discuss possible approval of the request and the specific amount to be given to the High School Class of 2007.

- Rec Center Auditorium: D. Reiter reported that Mayor S. Weinstein offered to speak to the teens before or during a FLASAP activity “Keep the Kids off the Street” basketball at the new Fair Lawn Community Center.
- Additional Referee Funding for the Free Basketball Program: D. Reiter expressed a need for additional funding to cover the costs, not only for the shirts, but also for the referees for 9 nights during January and February. The shirts were already purchased for \$462.00; and \$162 / night for 9 nights is needed. Since \$1,500.00 was already approved for shirts and referees at the December meeting, only \$420.00 is still needed. A motion was made by S. Nauta to provide an additional \$420.00 to cover the cost of the referees through the end of February for the Free Basketball Program. The motion was seconded by C. Martinez. All in favor. None opposed.
- SAC Position: S. Nauta elaborated on an e-mail from the State that would allow SAC responsibilities to be handled by other untrained school personnel. It is recommended that the regulation governing SAC in the schools not be amended

Next Meeting Announcement:

The next meeting is scheduled for February 21, 2007 at 7:00 pm in Room 201.

Adjournment:

As there was no further business, a motion was made by C. Martinez to adjourn the meeting. It was seconded by D. Carney. All in favor none opposed. The meeting adjourned at 9:00 pm.