

FLASAP - FAIR LAWN ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

MEETING MINUTES – February 21, 2007

Fair Lawn Municipal Building, Room 201, 8-01 Fair Lawn Ave., Fair Lawn, NJ

The meeting was called to order by Vice President, Cindy Martinez at 7:18 PM.

The attendance sheet was circulated for sign in. Present at the meeting were Dennis Carney, Lorraine Fleming, Cliff Librescu, Cindy Martinez, Dave Reiter, and Carol Wagner. Councilwoman Baratta and Sgt. Bastinck joined the meeting after attendance was taken. Also present at the meeting was concerned citizen, Claude Bienstock and Nancy Cochrane from the County Municipal Alliance.

Carol Wagner motioned to accept the January 17, 2007 minutes and Dave Reiter seconded the motion. The minutes were accepted all in favor (6), none opposed.

Treasurers Report

Chuck Logan, Treasurer, did not attend the meeting and did not provide the report in advance. Carol Wagner reported that she was forwarding a \$50 check from coupon book sales to C. Logan for deposit. \$73 in cash from contributions, helmet sales and coupon book sales will be deposited. An invoice in the amount of \$888 for referee fees was forwarded to C. Logan for payment. A purchase order was approved in the amount of \$500 for meeting refreshments for the year. Please save your receipt and give it to Carol Wagner for reimbursement.

Grant Coordinators Report

Carol Wagner provided the grant report. The 2007 grant was approved by the State in the amount of \$17,500. This year the grant has more defined limits of expenses. Any organization seeking contributions will be provided the qualifications and must adhere to them strictly.

Nancy Cochrane advised that the County is still reviewing our year end report and that some activities do not qualify for reimbursement under the grant and must be paid under cash match or from our checking account. Other expenditures were moved from a cash match expenditure to be covered by grant funds.

Mayor Weinstein will announce the FLASAP meeting dates at the council meeting.

Devils Tickets

121 tickets were sold, the profit \$242 (\$2 per ticket). The NJ Devil's rep indicated that a check will be sent to FLASAP at the end of the hockey season. Cindy Martinez reported that the Devil's will provide their mascot for the street fair.

Entertainment Books

All the entertainment books were sold.

KidStuff Coupon Books

Books will be on sale through March 2007, pending approval from the company. There are eight (8) books remaining.

Magazine Sales

The magazine online fundraiser was reactivated for holiday gift giving. The new profit is \$56.40. Please continue to forward the email to your contacts.

Funding Factory

Two collection boxes are still accepting donations; one in the library and the other in the Health Department. A box will be shipped the end of March 2007.

OLD BUSINESS

Explorers

The ride along was approved by the Boro attorney. Paramus has a similar group and a get together is proposed at the range in March.

Teen Night at Community Center

Councilwoman Jeanne Baratta continues to work on the arrangements for a teen night. A proposed date of March 30 was selected. We need to verify the dates of high school activities which may conflict. Dave and Lorraine will survey the Tuesday basketball participants to find out what activities they are interested in.

Bike Giveaway

Dennis C. received a bicycle from Fuji and C. Wagner will send a thank you letter.

High School Basketball – Keep Kids off the Street

The next game is February 27, 2007. The final all star game will be held on March 8 at 9 PM at MMS. New registrations will be held on March 13, 2007 at 7 PM in the gym at the Community Center. The referees did not show up for the past two games and due to that we saved money.

Town Hall Meeting

Councilwoman J. Baratta has information for holding a town meeting. Discussion followed as to whether it should be stand alone or as a tag onto another activity. Early May is the target time period.

Project Graduation

\$1500 is set aside for project graduation. Three requests have been received, Fair Lawn High School, Memorial Middle School and Thomas Jefferson Middle School. All the requests will be followed up with the grant requirements by Carol Wagner. No vote was taken. Those requesting funding will be asked to come to a FLASAP meeting to discuss the use of the funding and distribution of the substance abuse prevention message.

Community Center Auditorium

Mayor Weinstein advised Dave Reiter that the auditorium could be available for a speaker prior to a basketball game. Arrangements are pending.

Valentine's Day Dance

Fair Lawn High School did not ask for our support for the annual dance held on Valentine's Day. In past years we have helped to sponsor this activity. School staff did not respond to our emails.

NEW BUSINESS

420 Program

On April 20, speakers will address 5 – 6 periods of senior health classes. Classes will range from 25 -70 students and there will be a lunch break. Sgt. Bastinck suggested adding another speaker. Final plans are pending.

Fair Lawn All Sports

A request to sponsor the girl's and boy's teams received. Last year we sponsored both teams and a banner for the amount of \$550. We can use last year's banner and sponsor both teams for \$525. Sgt. Bastinck motioned to sponsor both teams again this year and the motion was seconded by L. Fleming. The motion

was passed all in favor, none opposed. Nancy Cochrane advised that an anti-substance message must be provided to enable the use of grant funding for the activity.

Nets Tickets

None of the members were interested in having a sale of Nets tickets as a fundraiser.

Bike Rodeo and Helmet Sales

The helmet sales were a large fundraiser last year. The grant will not cover the expense of helmet purchase or any event that has sales. We can use other funds to continue the helmet sales this year. Cindy Martinez motioned to continue sponsoring the bike rodeo and it was seconded by Cliff Librescu with the motion passed all in favor, none opposed. L. Fleming will work on the helmet order and bike rodeo flyers.

The next meeting is scheduled for March 21, 2007 at 7 PM, Room 201. The April meeting location will be announced.

After there was no further business to be discussed, the meeting was adjourned at 9:45 PM.

Respectfully submitted,

Lorraine Fleming
Recording Secretary