

FLASAP MEETING

APRIL 18, 2007

FAIR LAWN ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

The meeting was called to order at 7:35 PM by President Bastinck.

Board attendance: Carol Wagner, Carol Brush (Health Educator from HARP), Cliff Librescu, Cindy Martinez, Dennis T. Carney, Derek Bastinck, and Councilmember Jeanne Baratta.

REVIEW AND ACCEPTANCE OF MINUTES

Dennis Carney moved to accept the minutes of the February 21, 2007 and March 21, 2007 meetings and Cindy Martinez seconded the motion. All in favor.

CORRESPONDENCE:

- Free educational series on May 3, 2007 with John Kriger. Sign up forms were distributed.
- North Jersey Higher Education Consortium on Alcohol and other Drug Prevention and Education. County of Bergen Department of Human Services, Division of Senior Services. Come see NJ High School Stars Shout down drugs.
- Project Graduation meeting minutes were received from Trish Keeland.
- Bulletin Board Contest sponsored by the NJ Division of Alcoholic Beverage Control, Office of the Attorney General and the Partnership for a Drug Free NJ with support from the State Department of Education.

TREASURERS REPORT: CD \$25,000.00, Checking \$7,963.81 as of 3-21-07.

ACTIVITY REPORTS:

Grant Coordinator's Report: A proposal for a Special Grant for additional grant funding was not submitted since FLASAP did not use all of the grant funding for pre-approved programs last year and the amount of time was very limited to get the grant proposal submitted to the county alliance coordinator. C. Wagner stated that she will submit request to re-allocate existing grant funds to the other FLASAP activities if needed.

Grant Activities 2007:

Parent's Who Host Lost the Most/Town Hall Meeting Planning:

- Carol Wagner spoke with speakers, got verbal confirmations for Bergen County Sheriff, Sgt. Bastinck and Andrew Yeager. Formal confirmation letters were not yet mailed to the speakers. Address info is needed for Steven Benvenisti who gave verbal confirmation to Sgt Bastinck.
- C. Wagner contacted the School Superintendent, who is supportive of such an event and willing to allow FLASAP to use the school for the program..
- If location is FLHS, we can bring in food, but do not have use of the kitchen.
- C. Wagner contacted PTA spokeswoman who will share information to promote program.
- Plan to distribute flyer announcements especially in the Elementary Schools.

- No commitment for funding the meeting from PTA or Elmwood Park.
- D. Carney reported on cost of food: \$7.00 a head. 100 sandwiches and 100 wraps from Frankies Deli in New Milford. Deli will also include some salads. Estimate for 150 people would be \$1,050. Dennis will pick up food and deliver it at 5:30 pm. Members were asked to stay for clean up after the event.
- J. Baratta will speak with someone that will donate dessert, coffee, tea and drinks.
- If held in FLHS, we will need a microphone for the meeting. School can provide podium and screen.
- \$1,500.00 in grant approved by County MAC and State Gov Council for "Parents Who Host, Lose the Most." All in favor for \$1,500.00 motion made by Sgt. Bastinck and seconded by Carol Wagner to expend \$1500 (\$1050 for food \$450 for miscellaneous expenses).
- Video "Stored Cold" can be put on small table display for people to view.
- We need to get High School student to speak at meeting. Sgt. Bastinck will get teen speaker.
- D. Carney has Health Education material on Alcohol and C. Librescu has other substance abuse prevention materials. Bags will be made up with literature on underage drinking issues.
- There is a concert going on that night at Fair Lawn High School. Question is the location of Boptones. FLASAP can use the Community Center auditorium or High School cafeteria, Section D.
- C. Wagner will send floor plan and application to Jimmy Graff for space at the Community Center.

FUNDRAISING:

- Fundraising \$49.40 was received from the Funding Factory for printer cartridges.
- Coupon Books, \$25.00 a piece. 8 are left. Cindy suggests bringing them to the Bike Rodeo. According to the grant, items sold as a means for fund-raising cannot be done at a grant supported event.

OLD BUSINESS:

Explorers:

- Sgt. Bastwick reported on the Explorers Program: 8 more that want to come on. It was asked if grant money not spent in other activities can be used for uniforms at \$120.00 per kid. Carol Wagner said we can use cash match & will ask County Alliance Coordinator if we can support the activity under Alternative Activities.
- Sgt Bastwick made a motion for \$1,000.00 for uniforms for Explorers and seconded by Cindy Martinez. All in favor.

Teen Night at Community Center:

- Teen night for now can't be held at the Rec Center. The Fall will be better for scheduling programs.
- Ideas for the Teen Rec Center include:
 - Fair Lawn Teen Idol

Project Graduation:

- Project Graduation field trip notification form was discussed.

Tuesday High School Basketball Followup:

- The bill for referees for the February games was \$222.

Bicycle Rodeo:

- Bike Rodeo \$274.00. \$74.00 for flyers and \$100.00 for lunch for the workers.

Bike Helmet Fundraiser

- Helmet order was \$505.40, 10 helmets are left from last year. Orders can be taken ahead of time.

End "420" Program:

- One speaker informed Sgt. Bastwick that he can not participate. D. Carney will try to find another speaker. Sgt Bastwick also offered to provide a Power Point presentation.

NEW BUSINESS:

Marathon 2007:

- Marathon 2007 celebrates 40th anniversary. Funds raised by FLHS Seniors are given back to the community. The FLASAP members decided not to participate this year.

Banner for Marathon:

- Sgt. Bastinck made a motion for \$125.00 for banner. Seconded by Cindy Martinez. All in favor.

Project Graduation for St. Anne's:

- St. Anne graduation dance on 6-9-07 at Victors Maywood Inn. Fran Guy requested funds from the Alliance for the 8th grade graduation dance. One FLASAP member commented that a rep from St. Annes has to come to a FLASAP meeting as per grant requirements.

THE NEXT MEETING:

May 16, 2007 meeting will be at the Fair Lawn Borough Hall Room 201.

ADJOURNMENT:

On a motion made by Dennis Carney and seconded by Cliff Librescu, the meeting was adjourned at 9:25 pm. All in favor.