

FLASAP - FAIR LAWN ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

MEETING MINUTES – May 17, 2006

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

The meeting was called to order at 7:15 PM by Cindy Martinez.

The attendance sheet was circulated for sign in. Board members present at the meeting were Dennis Carney, Lorraine Fleming, Cliff Librescu, Chuck Logan, Cindy Martinez, and Carol Wagner. Zack Howitt joined the meeting after attendance and Sgt. Derek Bastinck arrived for New Business. Claude Bienstock, concerned citizen attended the meeting.

Refreshments were provided by Lorraine Fleming.

Carol Wagner motioned to accept the April 19, 2006 minutes, Dennis Carney seconded the motion. The minutes were accepted with six votes in favor, none opposed.

Treasurers Report: Chuck Logan, Treasurer, stated that the checking account has a balance of \$7,401.23 and the CD has a balance of \$25,441.47. The CD is due to rollover in July and at that time a decision will be made as to whether it will be placed in a three or four month account.

Stephanie Nauta, Recording Secretary, had a prior engagement and requested Lorraine Fleming to act as Recording Secretary for the meeting in her absence.

Grant Coordinators Report: Carol Wagner provided the grant report. Attention to the One to One program is required and it will be necessary to revise the grant report. An email vote will follow. A special grant offer has been received. The deadline is June 23, 2006. This special grant can be used for coordinator stipend, activities, or software.

Donations: Thank you letters were sent to Goodmans Hardware, Jeanne Baratta, and BJ's for their Donations. Goodmans donated plant stakes for the blood drive signs, J. Baratta donated the signs, and BJ's gave the Alliance a \$25 gift card, which was used for containers of licorice to be used at various activities. The value of the donations is calculated at \$150.

Fundraising: L. Fleming presented an idea for pizza cards. This program would be free advertisement for both the Alliance and participating merchants. Discussion followed regarding % off card vs pizza card which is a buy one get one offer and worth 25 purchases at the participating merchant. There are also pizza cards that are markets solely for chain pizza establishments; i.e., Pappa John's and Dominos. Members were asked to submit their comments via email. Profit on KidStuff coupon books to date is \$187.50.

Officer Elections – The following nominations were made for the 2006-2007 officers.

President:	Sgt. Derek Bastinck
Vice President:	Cindy Martinez
Acting Corresponding Secretary:	Carol Wagner
Recording Secretary:	Lorraine Fleming
Acting Treasurer:	Chuck Logan

Trustee positions open for nomination were held by: Julie Favaro, Eileen Yeager, Dave Reiter, Matt Markman and Bea Sparber (withdrawn 4/06). The trustee positions held by Dennis Carney and Cliff Librescu are held until March 2007.

Trustees:	Julie Favaro
	Stephanie Nauta
	Eileen Yeager
	Dave Reiter

A secret mail in ballot will be sent to all voting members. Members should submit their votes by mail prior to the June 21, 2006 meeting.

Old Business

Explorers - An expenditure was made for uniforms for two Explorers and two officers. Dues in the amount of \$50 were paid to the Law Enforcement Advisors Association.

Keep High School Kids off the Street Basketball Proposal – No report.

“It’s Your Life – 411” - Dennis Carney will keep the Alliance advised of any events being held where we will be permitted to observe.

420 Campaign - The school nurse, B. Rochford, sent a thank you note. She was pleased with the campaign and looks forward to presenting it again next year.

FLHS All School Dance – The replacement banner has been received and the bill turned over to the treasurer, Chuck Logan. Zack Howitt questioned that Ms. Hayek, Student Activities, has not received the check for our monetary support. Carol Wagner will follow up on the outstanding purchase order. No receipt was received from Ms. Hayek for expenses and the purchase order was not signed and returned.

Blood Drive – Eleven units of blood were collected. These units can be of assistance to 33 people. A discussion followed regarding the late arrival of the blood mobile and the overall lack of participation at the Marathon.

Bicycle Rodeo - The Bicycle Rodeo held on April 22, 2006, 11 AM – 2 PM was redirected to the MMS gym. Prior to the event, Cindy Martinez suggested that since there was no rain date scheduled, with permission we could use the gym. Sgt. Bastinck made the necessary arrangements. State Farm Insurance was unable to attend due to lack of volunteers. Dennis Carney, Julie Favaro, Lorraine Fleming, Cindy Martinez, and Carol Wagner attended the activity. A nutrition display was provided by the Health Educator from HARP.

Helmet Sales – 17 presales, 12 rodeo sales = 29 total helmet sales

The reflective stickers were given to purchasers and placed on the helmets.

MMS Substance Free Dance Activity - Memorial Middle School theme “Life’s Sweet – Choose to be Drug and Alcohol Free” will be held on May 18, 2006 after several date changes. Wristbands will be provided at the door and during the dance facts will be announced regarding substance use. Dave Reiter donated the door prize. Julie Favaro, Lorraine Fleming, Julio Fleming-Enchautegui, Cindy Martinez and Stephanie Nauta will attend.

Pens – An email vote was taken to expend \$300 for ASAP pens (765 qty) which are given out at the activities we attend. The reorder was placed after receiving eight votes in favor, none opposed.

Senior Health Fair - The senior health fair will be held on May 25, 2006 at the Senior Center. Blood testing begins at 7 am. The health fair follows from 9 – 11 am. The health educator will be at the fair. Literature has been ordered relating to seniors; mental health, substance, alcohol and misuse of prescription drugs. Literature bags provided by CAT, Communities Against Tobacco, will be prepared and the nurse will use them at the fair.

Street Fairs – Members were reminded of the dates and times of the street fairs and various themes were discussed. Dennis Carney provided a website for tents. Carol Wager will verify the size we can use for street fairs. We still need tables.

Radburn Street Fair –	June 11, 2006	11-5	
River Road Street Fair –	October 22, 2006	11-5	Halloween Theme

New Business

Teen Night at Community Center – Zack Howitt presented preliminary plans for a teen night at the community center. Suggested activities may include, but not be limited to, basketball game, dance, movie, comedy night, volleyball game, and game night. A work session will be scheduled via email to prepare a proposal for presentation to the Recreation Department. Work session was scheduled for June 5, 2006 at 7:00 PM at Dave Reiter’s office, Jarrand Promotions, 3rd floor, Radburn Plaza Building.

Summer Work Session – It was discussed to schedule a general work session in July. Time and date to be announced.

February Meeting Date – It was suggested that FLASAP re-institute a February meeting since there is a great deal of business that overwhelms the March meeting and deadlines for program activity approvals are delayed. Hence, program activities don’t get supported by FLASAP.

Kids Safety Day America – Sgt. Bastinck received an invitation to attend this activity to be held on May 20, 2005, 12-3 pm at MMS. L. Fleming will have a table with literature bags and helmet sales. FLPD will provide finger printing. Members are asked to volunteer for this activity. The chiropractors who host this activity donate their proceeds to Shelter Our Sisters.

Ro Insler TaeKwonDo Fundraiser – Ro Insler contacted Carol Wagner for information to provide to quests at Black Belt Testing and dinner on June 4, 2006 at the Rescue Squad. Each year Ro hosts this event and donates to charity. This year the Alliance has been selected. Police Officer Pete Yuskaitis (DARE) will do a question and answer at 3:30pm. Cliff Librescu and Dennis Carney suggested we provide a speaker.

Memorial Middle School Moving Up Ceremony Activities – A prior vote was taken to support the MMS 8th Grade Moving Up Ceremony Activities on June 14, 2006. L. Fleming spoke with PTO Chairperson, Donna Bogert, regarding the anti substance message to be presented, which is required by the grant. Approval is required from Mr. Immermann, Principal, to distribute materials to the parents at the time of the ceremony. The number of students we will reach in this activity is 184. Dennis Carney

suggested a speaker at the breakfast and yearbook signing, which follows on June 15, 2006. Dennis will follow up with Eileen Yeager and Mr. Immermann. Materials were ordered for the activity at no cost in preparation of approval.

Village Key Program – Dominick Tarquinio, Vice Principal at TJ Middle School has a plan for a key program. This award program will provide 10% - 15% discounts at merchants in the community and will be based on citizenship, honor roll status, and attendance. Two key levels will be offered, gold and silver. The Alliance, if approval is given, will be listed as a gold official sponsor. No vote was taken with regard to sponsoring this program; further information is required and lack of quorum present.

Walk at Work – A walk at work is scheduled for May 18, 2006 at the Community Center 11:30 AM – 2PM.

Walkers are urged to walk a mile on the new indoor walking track. Community members, employees, and volunteers are urged to attend.

The next meeting is scheduled for June 21, 2006 at 7 PM, Room 201.

A motion to adjourn was made by Carol Wagner and seconded by Sgt. Bastinck. The meeting was adjourned, all in favor, at 9:45 pm.

Respectfully submitted,

Lorraine Fleming
Corresponding Secretary