

FLASAP

Fair Lawn Alliance for Substance Abuse Prevention

May 18, 2005 - Meeting Minutes

The meeting was called to order at 7:50 PM by Sgt. Robert Boyle. The attendance sign in sheet was circulated. Present at the meeting were Sgt. Boyle, Lorraine Fleming, Chuck Logan, Cindy Martinez, Carol Wagner and Bea Sparber.

ACCEPTANCE OF THE MINUTES: C. Martinez motioned to accept the April 2005 minutes. C. Logan seconded the motion. With a follow up email vote the minutes passed with six in favor; none opposed.

TREASURER'S REPORT: Chuck Logan presented the treasurer's report. There is \$4,785.87 in the checking account and \$25,034.76 in the CD which rolled over in April and is due to roll over in August. C. Logan suggested we take the interest and deposit it to the checking account. L. Fleming motioned to accept the treasurer's report; C. Martinez seconded the motion. There was insufficient quorum present at the meeting; five votes in favor, none opposed.

PEER LEADERSHIP COMMITTEE PRESENTATION: The Peer Leadership Committee presented their slide presentation from the Peer Leadership Conference. The committee supervisor, Mr. Onorato, attended with several representatives of the committee. Each participant expressed their gratitude to the Alliance for making this valuable experience possible. A combined group of 200 students attended the enlightening conference, which included workshops, speakers and a variety of thought provoking experiences.

ACTIVITY REPORTS:

Grant Coordinator's Report: The Project Graduation contribution for Fair Lawn High School was approved prior and encumbered.

Membership: No new members.

Club Membership Drive: The Alliance received an invitation to attend a membership drive meeting at the Senior Center on May 26, 1-4 PM. This offer was made to area clubs and the Alliance was included. C. Martinez, L. Fleming and C. Wagner will divide the hours up to cover the meeting.

Project Graduation: L. Fleming referred to materials received at the Fair Lawn High School Parent Orientation. The class parents should show sponsors of Project Graduation, the purpose, the overall cost less donations and the out of pocket cost to the family of the student. There is a question as to refund of monies paid in advance on the budget plan over four years. Does the money get refunded if a student moves out of Fair Lawn? If the student decides not to attend the Project Graduation activities, is the money refunded?

Bike Rodeo Helmets: Thirty two helmets were sold. There are several helmets available for sale at the Radburn Street Fair and/or in the Health Department.

Fundraising: The recycling programs are ongoing. Ink jets and laser cartridges have been shipped out and are pending payment. Efund magazine sales paid \$33.60. We have the opportunity to sell entertainment books for \$22 starting the end of the August or early September. C. Wagner motioned to accept this new fundraiser and continue the KidStuff Coupon Book fundraiser. C. Martinez

seconded the motion. There was insufficient quorum present; five votes in favor, none opposed.

OLD BUSINESS

Explorers: Sgt. Boyle submitted the purchase order for the uniforms. A total of \$2,673.94 has been expended of the \$3000 expenditure approved.

Memorial Day Parade: The Parade is Monday, May 30. We still need volunteers for the parade.

Radburn Street Fair: Sunday, June 5, 2005 11 AM - 5 PM. Details will provided to members by email.

Special Project Grant - Partnership with Fair Lawn Schools: Ken Bratspies and Carol Wagner wrote a grant proposal for the after school activity. The grant proposal was submitted to the County and a response of how much funding will be approved after the County's May 25 meeting is anticipated.

Junior Police Academy: Sgt. Boyle reported that all arrangement have been made to hold the Junior Police Academy in July at Westmoreland School. The graduation will be held at Boro Hall, where it is air conditioned.

NEW BUSINESS

Nomination of Officers: Sgt. Boyle will be retiring from the Fair Lawn Police Dept. this summer. Cindy Martinez was nominated and accepted the nomination for Vice President. Cindy has been a Trustee for the past year. Chuck Logan accepted the nomination for Treasurer, which is his present position. Julie Favaro, Stephanie Nauta, Eileen Yeager and Matt Markman were nominted to the Trustee positions. L. Fleming was nominated for the Secretary position. At present she is the Corresponding and Recording Secretary; she will consider the nomination. Carol Wagner will remain Grant Coordinator. Bea Sparber denied the position of Trustee.

2005- 2006 Meeting Schedule: The meeting schedule was briefly discussed.

The next meeting is June 15, 2005 at 12:30 PM in Room 201. There will be voting of officers at the meeting.

C. Logan motioned to adjourn the meeting. L. Fleming seconded the motion. The meeting was adjourned at 9:30 PM after there was no further business to be discussed.

Lorraine Fleming Recording Secretary