

## FLASAP

### FAIR LAWN ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

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#### MINUTES - June 15, 2005 Meeting

The meeting was called to order by the President, Sgt. Robert Boyle at 12:45 PM.

Present at the meeting were Det. Sgt. Derek Bastinck, Sgt. Robert Boyle, Lorraine Fleming, Marla Klein, Joel Liebman, Cindy Martinez, Stephanie Nauta, Bea Sparber, Carol Wagner and Eileen Yeager. The attendance sign in sheet was completed.

C. Wagner motioned to accept the Minutes of the May 18, 2005 meeting with corrections. Cindy Martinez seconded the motion. The acceptance of the minutes was passed with six votes in favor, none opposed.

Chuck Logan provided the treasurer's report to C. Wagner. She reported that the CD has a balance of \$25,120.17. The checking account has a balance of \$4,906.02. \$50 was expended for the Radburn Street Fair table, \$68.50 was expended to L. Fleming for reimbursement of items from Oriental Trader given out at the Memorial Day Parade. \$369.25 was expended for give away items, including buttons and pens used at the Radburn Street Fair.

Sgt. Robert Boyle introduced his replacement, Det. Sgt. Derek Bastinck of the Fair Lawn Police Department. Sgt. Bastinck is at present in the Juvenile Division and will be taking Sgt. Boyle's place in Community Policing. He was active with the Alliance several years ago and brings with him his knowledge and experience in the community, sports, and from the Juvenile Division. We wish Sgt. Boyle all the best for many years of good health and happiness in his retirement.

Joel Liebman was awarded a Certificate of Recognition for his participation as a Fair Lawn High School Student Representative, 2004 -2005.

#### Activity Reports

Grant Coordinator's Report: Carol Wagner provided the Grant Coordinator's Report.

Membership: At the Radburn Street Fair a new contact was made and added to our notification membership list.

Club Membership Drive: This activity was originally planned for the Senior Center. It was postponed until Fall.

Project Graduation: A motion was made by Cindy Martinez and seconded by L. Fleming to follow up with the appropriate contacts at the PTA in Fair Lawn High School to have the sponsors listed on the Project Graduation information for all grade levels.

## Fundraising

Recycling Programs: EccoRecycling \$22 earned. InkBank \$66.40 earned with a prior balance of \$13.

Efund Magazine Sales: Total Efund sales to date \$100. Please circulate your email contacts.

Entertainment Books: A vote was taken at the May 18, 2005 meeting to run an Entertainment Book sale this Fall. Six votes were received in favor, none opposed. Books will sell for \$22.

KidStuff Coupon Books: FLASAP receives a greater profit from the KidStuff books than the Entertainment Books. A vote was taken at the May 18, 2005 meeting to run this sale again this year. Six votes were received in favor, none opposed.

## Old Business

Explorers: Sgt. Boyle reported that the Explorers will assist at the Fireworks and National Night Out. Two meetings are scheduled during July; two cadets sponsored by FLASAP and two Advisors, sponsored by FLPD, will attend the State Explorers Academy at Monmouth College.

Nomination and Voting of Officers: L. Fleming, Corresponding and Recording Secretary received Tim Murphy's resignation as Trustee. The following nominations for 2005- 2006 officers were made:

President	Det. Sgt. Derek Bastinck
Vice President	Cindy Martinez
Treasurer	Chuck Logan
Recording Secretary	Stephanie Nauta
Corresponding Secretary	open position
Grant Coordinator	Carol Wagner (position is not open for election)
Trustee	Dave Reiter, Fair Lawn All Sports President
Trustee	Matthew Markman, SAC, Fair Lawn High School
Trustee	Eileen Yeager, SAC, Middle Schools
Trustee	Bea Sparber
Trustee	Lorraine Fleming
Trustee	Fair Lawn High School Student Representative
Trustee	Fair Lawn High School Student Representative

Memorial Day Parade: Four teens assisted at the Memorial Day Parade: Michael Martinez, Julio Fleming-E., Stephanie and Judy.

Radburn Street Fair: Three helmets and one t-shirt was sold at the Street Fair. There was \$37 in donations received. A motion was made by C. Wagner, seconded by Cindy Martinez, to cover a \$37.75 for Street Fair items. Six votes were received in favor, none opposed.

River Road Street Fair: FLASAP participated in the River Road Street Fair 2004. This activity was already voted into our activities for 2005. C. Wagner motioned to expend

up to \$250 for Street Fair expenses. The motion was seconded by Cindy Martinez. Six votes were recorded in favor, none opposed.

Special Project Grant - Partnership with Fair Lawn Schools Grant 2005: FLASAP received approval for the special project grant in the amount of \$3000. The grant money will be used for a facilitator who will provide and train teachers and students on using video equipment to produce a video on anti-violence and substance abuse prevention for airing on the local cable station and to students. The County Alliance Coordinator, Marla Klein, stated that the County Alliance Committee is interested in viewing the final product.

#### New Business

2005-2006 Operations: Members discussed various ways to distribute responsibility for activities; such as, activity chairperson, activity co-chair person, membership chair and having a different individual for each activity and a committee for refreshments for the meetings.

C. Martinez discussed the volunteer availability for activity preparation. C. Wagner agreed to her suggestions. It is essential to respect every persons time in both meeting length and activity coordination, stated L. Fleming.

Beach Night: The board members discussed Beach Night. It was decided by the quorum vote of six in favor; none opposed, to exclude this activity from summer activity planning.

2005-2006 Meeting Schedule: Our next meeting will be held the 3<sup>rd</sup> Wednesday in September 2005. Time and location will be announced.

Lord and Taylor Fund Raising Program: A program involving Lord and Taylor Stores was discussed by Carol Wagner. Full details were not available due to difficulty in entering the website. The program involves selling tickets for a special sale event. FLASAP would keep the proceeds from all of the tickets sold. Members at the meeting did not express that they would be able to sell tickets for the event.

Summer Business: CAT, Communities Against Tobacco, will be forwarding an invitation for training to be held free of charge. Details will follow.

L. Fleming motioned to adjourn the meeting, Cindy Martinez seconded the motion. The meeting was adjourned at 3PM.

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Lorraine Fleming  
Recording Secretary