

Advisory Board Meeting Minutes

Jan. 11, 6:30 AM

Maplewood Center

1. Call to Order

Meeting called to order by K. Mitton-Hahn, 6:30 pm.

2. Roll Call

S. Nicholas, K. Mitton-Hahn, M. Fearon, L. Shalhoub, D. Baker, M. Fulton, Z. Riddle, S. Frizzell, S. Hurt, A. McNeece, D. Fisher

3. Review and Approval of Minutes

A motion was made by S. Frizzell and seconded by L. Shalhoub to approve the regular meeting minutes of December 7, 2011 as corrected. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – No report.
- Communication/Training – A. Boyce and S. Nicholas worked on Handbook for volunteers.
- Youth – Z. Riddle the “Not” group graduated 1 successful attendee; the group will be opening to the public after the next rotation.
- Environmental Strategies – J. Woods and S. Nicholas conducted policy group meeting.
- Parent – S. Frizzell suggested a fundraiser, either a dinner, or breakfast. The Parent Work Group will be assembling a safe party night basket to be raffled off at the GC- PTSA Founders Night Dinner.
- Executive – No Report.
- Fundraising – L. Shalhoub, we didn’t receive the Fiskars grant, there are still 5 other grants to be announced. M. Fearon to reserve date with D. Nicholson for Charity Car Show fundraiser.
- Community Outreach – No Report
- Santaland Parade – Parade Wrap-Up – All went smoothly this year. Decision pending on whether to change the date of the parade.

5. Old Business

6. New Business

- A. S. Nicholas please submit your ideas for inclusion in the Action Plan for FY2013, which is submitted the end of February.
- B. Work Group Meeting Schedule form included in the handouts.
- C. R. Cox and L. Lasser working with the Rave kids to come up with a plan for Kick Butts Day, in February.

7. Announcements

- A. L. Shalhoub compiled a Monthly Campaign list which was distributed at meeting and is available to all Work Groups.
- B. Designer Drugs webinar to be held on Jan. 26th. Email reminder to be sent.
- C. S. Nicholas to forward info from organizations to all members.
- D. D. Fisher discipline overall is down over 54% this year at GCHS, possibly due to students being diverted to Cambridge and the G.I.V.E. program.
- E. Coalition to buy a Med. Return container for installation in the GCPS, this will replace the Drug TakeBack event for next year. Motion to accept M. Fearon, 2nd by D. Fisher. Carried Unanimously.

10. Adjournment

Motion to adjourn meeting by K. Mitton-Hahn at 7:43 pm, seconded by S. Frizzell.

Submitted by L. Shalhoub