

Advisory Board Meeting Minutes

June 12, 2013 9:00 AM

Maplewood Center

1. Call to Order

Meeting called to order by K. Mitton-Hahn, 9:02 am.

2. Roll Call- M. Fearon (Business), K. Mitton-Hahn (FRC), S. Hahn (FRC), S. Nicholas (GCCC), J. Overman (ITF), S. Jones (ITF)

3. Review and Approval of Minutes

A motion was made by M. Fearon, seconded by J. Overman to approve the regular meeting minutes of May 8, 2013. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – Tobacco Vendor Ed completed for 2013, report submitted to SEMCA and to members (see new business this meeting).
- Communication/Training – Members discussed potential attendees for CADCA mid-year. FRC staff have scheduling conflicts. M. Fulton to be consulted on scheduling and whether alternatives from LSOYC or ITF would be eligible given DFC funding. GCCC had feature articles in Observer, Show You Care campaign and mention in MADD article on Victim's services.
- Environmental Strategies – (see-New Business B.)
- Fundraising/Sustainability – S. Nicholas reported (for L. Shalhoub) that the Kroger charitable donation submitted a check for \$89.51. Nicholas also reported follow-up has been made on the 60 garden kits purchased by FRC for which (fundraiser) percentage should be forthcoming, when Growums/GCCC website's link problem has been sorted out on their end.
- Parent – Show You Care campaign-prom/grad activities complete with mailer to 41 alcohol retailers and prevention event at Project Grad all night party 6/7.
- Community Outreach – GCCC participated in 2 outreach activities
- Youth-garden activities being taken over by FRC

5. Old Business – none

6. New Business

- A. Action/Advocacy Issue-.05 BAC. Brief discussion of Nat'l Traffic Highway Safety report to congress and recommendations to lower BAC. Staff to begin to develop information tool kit for use of members.
- B. S. Nicholas presented and reviewed the Tobacco Vendor Education final report.

7. Announcements

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- A. June 10 AA Founders Day
- B. June 26 Internat'l Day Against Drug Abuse and Illicit Trafficking
- C. Livonia Save Our Youth Coalition/Passport To Safety event June 14

8. Adjournment

Motion to adjourn meeting by M. Fearon at 10:00 am, seconded J. Overman. Carried unanimously.

Submitted by: Susan Nicholas