

**Minutes for
Gorham/Westbrook TRIAD
Meeting 2/12/10**

Next monthly TRIAD meeting will be March 12th 9:00am at the Gorham Municipal Building

Meeting called to order on 2/12/10 @ 9:00AM by Dave Garthe, co-chair

Present: David Garthe, Mary Vetterline, Sylvia Bracket, Nathan Acker, June Scothorne, Charles & June Leighton, Doris Ames, Fred Collins, James Farrell, Kathy Kigin, Terri Norton, Nicole Nappi, Ted Hatch, Susan Germano

Committee Reports – no reports

Old Business:

Snow shoveling is all set to begin with the USM fraternities. We just need snow.

The March Madness for collection of cell phones has begun. Gorham High School is collecting phones and turning them into the TRIAD. SMAAA is working with Dave Garthe to distribute the reconditioned cell phones to seniors. If you know anyone who could use a 911 cell phone, please contact Dave. Nicole Nappi and Ted Hatch will be designing a trophy for the winning High School. Gorham Hannaford will place the cell phone box in their store after the Gorham High School is finished collecting phones.

TRIAD Business:

Officers were voted in on 2/12/10.

Chair	Dave Garthe
Co-Chair	Doris Ames
Secretary	Terri Norton
Treasury	Mary Vetterline

The Charter should be discussed at the next meeting. Please think about a guest list that the TRIAD could invite to Charter signing and a possible date.

The TRIAD needs to look into Bonding Insurance for the Treasury and Chair person. Both of these officers will be signing any checks that the TRIAD distributes.

The By-Laws were reviewed and one change will need to be added. Under Article V add 4B – The Chair and Treasurer will both be bonded.

New Business:

Sue Germano spoke to the group about “Medication Collections”. She has been in the contact with the City of Portland who will be heading a collection for Cumberland County. They are asking that all local TRIAD’s assist with this project. Ted Hatch, Sue Germano and Fred Collins will be the subcommittee for this project.

Future Projects:

Driving Force that the State of Maine pass a law for -- No Hands on Cell Phones while Driving.

Legal aspects of TRIAD (tax I.D., etc.)

Establish a HOT LINE for Adult Children dealing with Parents

Whip Around

Nicole Nappi offered to create a template for all TRIAD events

Dave Garthe and Fred Collins are distributing TRIAD Brochures throughout Gorham and Westbrook

Stacey Farrington is still doing the PR for the TRIAD

Kim Kigin from PROP discussed the PROP Senior Volunteer program and Foster Grandparent program.

Meeting adjourned @ 10:10

NEXT MEETING: Mar. 12th @ 9:00AM at the Gorham Municipal