Litchfield Prevention Council Special Meeting Litchfield High School January 31, 2015 6:00 PM

Present: Elisa Bauer, Kelly Garden, Meredith Shafer, Kevin Tieman, Nicholas Fitzgerald

Excused: Joann Brogis, Robert Berson, Dana Moore, Marion Pettinicchi

Appointment of Alternates: Nicholas Fitzgerald for Joann Brogis

Call to Order: Kevin Tieman, Chair called the meeting to order at 6:07 p.m.

<u>Public Comment:</u> No public present

New Business:

Proclamation: K. Garden presented the proclamation she and K. Tieman received on behalf of the Council from First Selectman Leo Paul proclaiming January as Project Purple month in the Town of Litchfield.

Facebook Site: K. Garden advised D. Moore has established our Facebook page and it has received 87 "likes". D. Moore will be the administrator and no posting comments to the site will be allowed at this time.

Junior Women Club: K. Garden explained that the local Junior Women's Club is soliciting organizations and projects for their fund allocations. K. Garden moved to apply to the Junior Women Club for a donation for our Council. N. Fitzgerald seconded, vote all aye, motion passed.

Old Business:

Project Purple: Members set the display for the basketball game, met with LHS Project Purple students and advisor, Ben Storrs. The hair extension fundraiser by Lindsay Baker of the Village Hair Co. profited \$80.00. K. Garden moved to donate these proceeds to the LHS student Project Purple club to help with their start up costs. M. Shafer seconded, all ayes, motion passed. K. Garden reviewed her presentation for the beginning of the basketball game. She will send thank you notes to Heather Wages of Sir Speedy Printers for the donation of printing of flyers and to Elmer O'Dell of the Litchfield Candy Company for his donation of the purple Pop Rocks donated for giveaways at the basketball game.

Adjournment:

N. Fitzgerald made a motion to adjourn the meeting at 6:40 p.m. M. Shafer second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be February 10, 2015 at 7:00 P.M. at the Town Hall Annex, Bantam