

Litchfield Prevention Council
Regular Meeting
Litchfield Fire House
October 7, 2014 7:00 PM

Present: Elisa Bauer, Robert Berson, Joann Brogis, Kelly Garden, Dana Moore, Marion Pettinicchi, Meredith Shafer, Kevin Tieman

Also Present: Gary Waugh

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:04 p.m.

Approval of Minutes:

K. Garden moved to approve the minutes of the September 16, 2014 meeting, second by J. Brogis. All ayes, except R. Berson who abstained, motion passed.

Correspondence: Emails were received from B. Fabbri, T. Osborn, J. Troy, D. Bozzuto and a thank you note from J.D. Payza, who made a presentation at the September 16, 2014 meeting.

Public Comment:

No public present.

Old Business:

Open House Feedback: Consensus was that open houses were successful. Parent interest was shown at both schools.

Chris Herron Update: Presentation has been reserved for Tuesday, December 1, 2014. The presentation to the LHS students will be at 9:50 am in the LIS auditorium and the parent presentation will be at 7:00 pm also in the auditorium. Presentations are approximately 1 to 1-1/2 hours long. Fundraising for the event was discussed. LHS student council was suggested as a source of assistance for marketing the event to both students and parents.

Grant Progress: E. Bauer asked for suggestions for the use of grant funds for the application with HVCASA. She will continue with the application. J. Brogis offered to assist.

Fall Presentation Update: K. Tieman reported that a cyber & phone presentation is available through State Trooper Kevin Albanese and is available after January 1, 2015. Other topics were discussed, no dates selected at this time.

Treasurer Report: J. Brogis reported a balance of \$6630.77. Signature card was signed by the Chair and Treasurer, and resolution was signed by the Secretary.

New Business:

Grant: M. Shafer reported no grant money is available from Adam Ponsky and his treatment center for the Chris Herren presentation.

Calendar: Tabled until next meeting

Agenda Items for Next Meeting:

McCall presentation, budget, by-laws, calendar, redesign of groups

Adjournment:

D. Moore made a motion to adjourn the meeting at 8:40 p.m. M. Shafer second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be October 21, 2014 at 7:00 P.M. at the Town Hall Annex, Bantam