

Litchfield Prevention Council
Regular Meeting
Town Hall Annex
November 18, 2014 7:00 PM

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

Excused: Joann Brogis

Appointment of Alternates: Dana Moore for Joann Brogis

Also in Attendance: Gary Waugh, Nicholas Fitzgerald

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:07 p.m.

Approval of Minutes:

K. Garden moved to approve the minutes of the November 4, 2014 meeting, second by M. Pettinicchi. Vote all ayes, motion passed.

Correspondence: K Garden received two emails from Archie Swindell regarding current trends of substance abuse. She will copy articles and bring to the next meeting for discussion.

Public Comment: Nicholas Fitzgerald introduced himself as an interested resident wishing to be involved with the council. He is a program director for High Watch in Kent.

Old Business:

Chris Herren Presentation Final Plans: K. Garden advised that the publicity has started with notices on our web site, Constant Contact, Litchfield.bz, and St. Anthony of Padua Church bulletin. She distributed posters for the group to start delivering to locations throughout town.

The contract for Chris Herren has been signed and the total for the program is \$8,125.00 which includes his travel expenses. K. Garden also showed samples of car magnets and mini basketballs to be used for the promotion of Chris Herren and Project Purple.

M. Shafer will introduce Andy O'Dell and Chris Herren at both presentations.

Council members will meet by 5:30 pm at LIS to prepare for the evening presentation. Members will set table, supply promotional handouts, sponsorship poster, video and water bottles. Provisions for overflow attendees and sound system will be secured before the presentation. Should additional help be needed before the presentation the home/school subcommittee will request help from members.

By Laws:

Members reviewed by-laws and suggested changes. E. Bauer will email changes to members for continued discussion at the next meeting.

Parent Academy Schedule: K. Garden reported the January presentation by Roy Tourtolotte is in the process of being finalized. Once the school's athletic calendar is finalized for January she will contact Mr. Tourtolotte for a date. K. Tieman will speak with Sergeant Albanese for his February availability and discuss the format.

New Business:

Treasurer Report: J. Brogis submitted report with a balance of \$8,754.53 this includes one outstanding check for \$28.29. The reimbursement from the Town of Litchfield for the Lion's Club donation was deposited into our account on 11/14/14. Deposits received for the C. Herren presentation are \$ 2,375.00 along with a \$50.00 gift certificate from Stop & Shop.

Agenda Items for Next Meeting:

C. Herren presentation review, parent academies, by laws

Adjournment:

B. Berson made a motion to adjourn the meeting at 8:58 p.m. K. Garden second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be December 2, 2014 at 7:00 P.M. at the Town Hall Annex, Bantam

DRAFT