

Litchfield Prevention Council
Regular Meeting
Litchfield High School
February 10, 2015 7:00 PM

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

Appointment of Alternates: Nicholas Fitzgerald for Meredith Shafer until she arrived.

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:03 p.m.

Public Comment: None

Student Presentation: LMS Student Presentation: Sarah McCarthy, President and Harry Kraut, Vice President of Middle School Student Council reported on their recent participation in a Leadership Conference for Middle School Students at Trinity College. The students enjoyed the conference and felt it was very informative. Dr. Michael Fowlin made a presentation called, "You Don't Know Me Until You Know Me", and on May 4, 2015, the students hope to bring him here to speak to middle school students during the day and to parents and the public in the evening. He addresses much of what Chris Herron expressed; it is ok to be who you are and accept yourself. The student council is looking for monetary support for the evening presentation.

M. Shafer arrived at 7:10

Approval of Minutes: B. Berson moved to approve the minutes of the January 13 and January 31, 2015 meetings, second by M. Pettinicchi. Corrections to the January 13, 2015 meeting, on page 2 under Budget Presentation, second sentence delete "budget for next year of \$5,000.00". Replace with "sending a letter to R. Bouchard, Finance Director requesting the amount of \$5,000.00 for next year's budget request. Delete last sentence. Vote to accept the minutes of January 13th with corrections all ayes except J. Brogis who was not in attendance, abstained, motion passes. Vote to accept January 31st minutes as presented, all ayes except abstentions of J. Brogis, R. Berson, D. Moore and M. Pettinicchi who were not in attendance, motion passed.

Treasurer Report: J. Brogis reported all receipts from the past activities have all been paid and our current balance is \$5,366.13. R. Berson, motioned to approve the report as submitted, second by K Garden, vote all ayes motion passed.

Old Business:

Facebook Site: D. Moore will work with N. Fitzgerald to review options, limit the accessibility, and secure the site.

Junior Women Club: K. Garden has applied to the Junior Women Club requesting a donation for our Council via email as required by the JWC.

Future Presentations: E. Bauer presented information she received from Linda Davidson, Consumer Awareness Coordinator for Hartford Distributors, on speaker Sarah Panzau, a survivor of drunk driving. Her presentation is titled "Living Proof" and would be sponsored in full by the Hartford Distributors. The date she is available is May 4th. This may conflict with the LMS presentation by Michael Fowlin. E. Bauer will contact Ms. Davidson and Ms. Rivellini to discuss the presentation dates and report at the next meeting.

New Business:

Reorganize Sub Committees:

Reorganizing the sub committees and topics for future parent academies and which committee will host each program was discussed. Reorganizing was tabled, academies will be scheduled for every two months, and possible topics are social mediums, dating, drugs 101, prescription drugs, legalizing marijuana. E. Bauer will invite Alison Fulton of HVCASA to the March 3rd meeting to speak to the planning topic she touched on at her last visit to our meeting, K Garden will contact Roy Tourtolotte and K. Tieman will contact Ed Connection for a speaker.

Scholarship: J. Brogis reported we could not offer a scholarship from our present funds because they were not secured for that purpose. If we decide to sponsor a scholarship in the future, we will need to solicit funds for that specific purpose.

Review of Agenda Items for Next Meeting: Michael Fowlin and Sarah Panzau presentations, treasurer position.

Adjournment:

R. Berson made a motion to adjourn the meeting at 8:20 p.m. N Fitzgerald second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be February 24, 2015 at 7:00 P.M. at the Town Hall Annex, Bantam