

Litchfield Prevention Council
Regular Meeting
Town Hall Annex, Bantam
March 10, 2015 7:00 PM

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

Excused: Meredith Shafer

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:06 p.m.

Appointment of Alternates: Dana Moore for Meredith Shafer

Public Comment: No public present

Presentation by Allison Fulton, HVCASA: Allison presented information on strategic planning, strategic prevention, other coalitions in the area for sharing resources and vision planning meeting.

Approval of Minutes: K. Garden moved to approve the minutes of the February 24, 2015 meeting, second by M. Pettinicchi. Vote all ayes, except B. Berson & D. Moore who abstained because of their absence at that meeting, motion passed.

Treasurer Report: K. Tieman reported the balance is the same as last month of \$4968.84. D. Moore moved to accept, K. Garden second, all in favor, motion passed.

Old Business:

Facebook Site: D. Moore has posted a few articles to the site and asks members to notify her with any information that would be of benefit for the site and she will post.

LMS Donation: E. Bauer has communicated with F. Rivellini via email and the group is no longer in need for a donation from us.

Presentations: K. Tieman advised Abbey Peklow of Ed Connection is available for an evening presentation on April 8th. He distributed an outline of her presentation. If anyone has any comments they can be forwarded to Kevin who will be in contact with Abbey. E. Bauer will check with Kristen DellaVolpe for the library availability, Joanne Moore for recording possibility and submit the application for facility use. E. Bauer advised the Sarah Panzau presentation will go forward for students on May 7th provided the auditorium is available. She will report back at the next meeting.

Treasurer Nominations: Tabled

New Business:

New CT. Laws: G. Kenney presented information to the council regarding current law changes and the effects of those changes.

Procedure for Parent Academy School Usage: A list of places to advertize our programs was compiled. They are Council's Facebook page, Council website, Litchfield.BZ, Constant Contact, WZBG, Doug Parker,

Waterbury Republican-American, and Register Citizen. Once a program is confirmed members will each help with the distribution of the information. An outline for school use procedures continues to be developed.

Agenda Items for Next Meeting: Abby Peklow and Sarah Panzau presentations, treasurer position, five year/vision plan

Adjournment:

M. Pettinicchi made a motion to adjourn the meeting at 8:50 p.m. K. Garden second, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

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

DRAFT