DRAFT

**Litchfield Prevention Council**

**Regular Meeting**

**Town Hall Annex, Bantam**

**July 12, 2016**

**Present:** Robert Berson, Kelly Garden, Marion Pettinicchi, Meredith Shafer

**Also present:** Carol Gilett Lamond

**Call to Order:** K. Garden called the meeting to order at 7:00 PM

**Appointment of Alternates:** M. Pettinicchi was appointed to sit as a full member of the LPC

**Approval of Minutes:** M. Shafer moved to accept the 6/14/16 Meeting Minutes. Discussion: change "Jnn Murphy" to "Jennifer Murphy" and in #5 under New Business change "need" to "desire." Motion to approve as corrected, seconded by R. Berson. Three ayes, M. Pettinicchi abstained.

**Treasurer Report:** There was no Treasurer Report.

**Old Business:**

1. Substance Free Homes or Safe Gathering Initiative

- a few people have signed up.

- recommend a link from LPC website to the sign up page as the sign up page on the schools website is hard to find

- M. Shafer will develop a narrative description of the Initiative before the meeting with the Schools' Principals next Tuesday. That meeting will include Jennifer Murphy, Stephanie Kubisek, and Kristen Della Volpe along with Ben Storrs. LPC will be represented by K. Garden and M. Shafer. Others on the Council are encouraged to attend.

- The School Calendar will be set on August 1.

1. Summer Family Nights/Programs

- J. Tiul has the lead on this. The program is scheduled for August 26.

1. Website Update

- The website is up and running. We questioned whether we might find a student to help maintain the website.

1. Form subcommittees

- Subcommittees are established and running well.

1. Project Purple Planning

- We recognized the need for advanced planning for this so that we can be announcing it throughout the community starting in early January.

**New Business:**

 We discussed goals for the 2016 - 2017

**Agenda Items for Next Meeting:**

 - report on meeting with School Principals on 7/19.

 - Summer Family Fun Night

 - Parent Interests Survey

 - Back to School planning

 - Presentation ideas

 - Planning for Open Houses

**Adjournment:** There being no further business to come before the Council, R. Berson moved and M. Pettinicchi seconded that the meeting adjourn. Carried unanimously. The meeting was adjourned at 7:48 PM.

**Next Meeting August 9, 2016, 7 PM at the Town Hall Annex**

 Transcribed by R. Berson, Secretary

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K. Garden, Chair

 Next meeting will be