

Minutes of the MAADAC Board of Directors meeting – December 7, 2012

Attendance – Tom Crowley, Willy Drinkwater, Joe Kelleher, Linda Mazak, Linda Mullis  
Gary Blanchard, Peter Kosciusko

Meeting called to order at 9:10 a.m. by VP Gary Blanchard

**Minutes:** Minutes reviewed from meeting 9/7/12 at the CCSAD. Motion Tom/Joe  
Passed.

VP – Gary Blanchard made an appointment of Peter Kosciusko to the Board of Directors to fill a vacancy in the Central (Region II) of Clerk for that Region. Tom Crowley remains as President of Region II. Linda also reminded members that elections will take place in all regions next fall to have the results take seat Jan. 1<sup>st</sup>, 2014, at which time they will elect the state officers.

**Treasurer's Report:** Linda reported that NAADAC continues to send monthly membership fees at approximately 3 months behind. Linda also reported that we are solvent with a checking balance of \$9695 and a CD balance of \$14,575. Motion Peter/Tom – Passed.

**Golf Tournament:** Tournament is schedule at Heritage Country Club for Friday May 17, 2013. So mark your calendars Last years tournament provided a net of \$2600 approx. Thank you Shaun for your hard work as chair of the tournament.

**Old Business:**

**MAADAC Holiday Bkft & Annuul Meeting** was postponed from December 2012 until **January 18, 2013**. Flyers will go out 3<sup>rd</sup> week in December. Linda Mazak will contact License Board and Certification Board for list of newly licensed and certified counselors in Mass for a guest invitation to meeting and breakfast. Nominations were received and made for Counselor of the Year, Rbt. Logue Presidents Award, Outstanding Service Award, and Special Recognition Award. Suggested and approved to add a Student fee to the Bkft & Meeting. Of \$35. Cost of event will remain with last years prices at \$35 members and \$45 non-members.

**New Business:** No new business

Cape Cod Symposium on Addictive Disorders – table discussion of exhibit booth for fall 2013.

Next meeting on February 22, 2013 at 9:00 a.m. at AdCare Hospital Worcester.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,  
Linda Mullis for Peter Crumb, President