

Minutes of the MAADAC Board of Directors meeting – March 28, 2013

Attendance – Tom Crowley, Joe Bebo, Linda Mullis, Gary Blanchard, Peter Kosciusko, Carol Walsh-Bolstad, Sue O'Connor, Russ Viveiros,

Meeting called to order at 9:10 a.m. by President, Sue O'Connor. We also had Board Members take advantage of our new Conference Call In #.

Minutes: Annual Meeting Minutes were not available. Will request from Peter Crumb.

Old Business:

President, Sue O'Connor appointed Joe Bebo to vacancy in Region V as Secretary (Carol Walsh-Bolstad is President of Region V. Sue also announced that the NAADAC VP Bobbi Fox has stepped down in order to focus on Conn. Assoc. The new NAADAC Northeast Regional VP is Katy Iocuzzi.

Again, Linda reminded members that elections will take place in all regions this coming fall to have voted officials to take seat Jan. 1st, 2014, at which time they will elect the state officers.

Linda will send out the Mission Statement, Bylaw's, List of Board members & contact and Regional lists to Regional Officers.

Treasurer's Report: Linda reported that NAADAC has decreased our wait time for membership dues reimbursement to 2 months. Report Attached Suggestion was made to seek out info for online CD's that would pay more than Bank of America. Linda will look into that and as CD's come due, will transfer them. **MOTION:** Gary/Peter K – Passed.

Golf Tournament: Tournament is schedule at Heritage Country Club for Friday May 10, 2013. Date was changed by Heritage. So mark your calendars
Sue will contact Shorey to obtain the digital picture frame for tournament.

New Business:

Cape Cod Symposium on Addictive Disorders – discussed continuing with Booth #8 at the CCSAD this fall. **MOTION** to continue exhibiting at the CCSAD and sponsoring Board of Directors with Sliding Scale Registration as established last year. Booth is \$1580 with electricity. Registration will begin July 1 for booth staff.

Annual Meeting & Bkft: Discussion re: the continuation of the Bkft as it currently stands. Possibilities would be to offer it as a free event for members and low cost to others. Also offer an enhanced speaker . Discussion will continue

Next meeting on May 30, at 9:00 a.m. at AdCare Hospital Worcester.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,
Linda Mullis for Peter Crumb, President