

MAADAC Board of Directors Meeting – 3/26/2015

9:35 am Board called to order Sue O'Connor; Linda Mullis; Peter Crumb; Gary Blanchard; Linda Mazak; Rhoda Jones; Willie Drinkwater; Joe Bebo

Well wishes for Shawn to get well and the significant contributions he has made over the years to the field were discussed along with acquire a get well card prior to beginning routine activities.

President's Report - Gary reported on President's Award and the William White scholarship award with \$1000 for undergraduates and \$2000 for graduate addiction studies.

Gary also discussed a request received from Vendome asking for a collaborative effort to be undertaken with MAADAC. There was a discussion about these types of situations historically with NAADAC – Brief discussion about history of combined conferences for national events in the past.

Gary also discussed a conversation or email he received from NAADAC about what is working in regard to treating the opiate epidemic problem from the fields perspective.

A discussion about the Cape Cod Symposium ensued and it was stated that the conference was occurring September 10th through 13th near Labor Day and that MAADAC as usual had a booth at the event reserved and that flyers and information about registration would be going out soon therefore Linda Mullis would require confirmation of those planning to attend by July for the purpose of registering at the CCSAD.

Treasurer's Report: INCOME \$2,053.00 EXPENSES \$4,640.79

Net Total - \$2,587.79

Bank Account \$13,075.89 plus 2 CD's \$4,017.33 each OVERALL Total \$17,093.22.

A motion was submitted for acceptance and the Treasurer's report accepted

Old Business; Jim McKenna was sent a card for acknowledgement

There was a discussion about the national Master Addiction Certification (MAC). It was reported that Shirley Beckett wanted to have MAC override certificate or license.

Linda Mullis will be attending a workforce development meeting to discuss the possibility of improving the process and will be discussing the issue with Jen Parkes

The Annual Golf Tournament That will be held on May 15th 2015 at the Heritage Country club in Charleton, MA. Was discussed and Linda Mullis stated she would be working with Shaun and Peter K among others. Also that Dixon Golf Balls wanted to sponsor the event in some fashion this year.

There was a discussion about previous events and expectations before moving on to new business.

New Business: A question arose about whether the annual meeting held Friday January 16, 2015 at the Doubletree Westborough Hotel 4500 Computer Drive. Westborough MA. Should be repeated and if so what the component of the event should consist of.

Once again Linda Mullis stated that she would acquire more information about possible alternatives to the next yearly breakfast event.

The Letter received about the data base that was being compiled about certificate and licensure requirements across the United States should be placed as a link on the Website to which Joe Bebo stated he would conduct further investigation. The websites url is www.addiction-counselors.com

Next Meeting tentatively scheduled for June 25th at 9:30.

Meeting Adjourned