

MAADAC

Minutes – October 27, 2016

Attendance: Linda Mullis, Ronda Jones, Tom Crowley, Peter Kosciusko, Peter Crumb, Willy Drinkwater, Sue O'Connor

Meeting was opened at 9:35 by Treasurer Linda Mullis in the absence of President G. Blanchard

Minutes from September 9, 2016 were distributed by email and will be accepted at the next board meeting.

NAADAC delegate BOD Report was distributed by email, see attached report by Joe Bebo

Treasurer Report presented by Linda Mullis attached. (Motion: T. Crowley/P.Crumb) passed

Linda indicated that she continues to look for a bank that can open CD's for a non-profit agency. P. Crumb indicated he had just opened CD's with Greater Springfield Credit Union, 1030 Wilbraham Road, Spfld. MA CD's for 18 mo. = 1.25%; .50% for 6 mo.; .65% for 12 mo. We do not want to put all of our CD money in one CD so we will look at one CD for 18 mo at 1.25%(\$4000); and one CD for 6 mo at .50% (\$4000) and roll this one over to an 18 mo after the 6 mo. ; and another CD for 12 mo at .65% (\$2000) and then roll over to an 18 mo. This way in 6 mo. This way the CD's will be staggered. It was voted at a previous meeting to put \$10,000 in CD's. Peter Crumb has agreed to be a second signer on the CD's and will be meeting with Greater Spfld Credit Union on Nov. 8th. A \$25 savings account needs to be opened to access these CD's.

Discussed inquiry from Bennett Klein to Gary Blanchard regarding a brief for critical needle access case on Cape Cod. (attached) MAADAC is being asked to join a public health "friend of court" brief in the Supreme Judicial Court of MA in a case that will have a profound impact on the ability to provide people who inject drugs with access to clean needles, Narcan, and the support services that are necessary to stem the epidemics of HIV, Hep C, and fatal drug overdoses in the current opioid crisis. The case is AIDS Support Group of Cape Cod v. Town of Barnstable et. Al. The brief is being written by the law firm Mintz Levin. See attached for summary. Motion (P. Kosciusko/Ronda) to sign on to this brief in support of this case by AIDS Law Project. Gary will sign and send in.

Discussed the Annual Meeting/Training for January 13th at the Doubletree Westboro. Flyer is ready and was distributed to BOD at Sept. meeting. Linda will connect with John Rodilico to offer him an Honorarium of \$100 for his efforts because he is not involved with MAADAC. Motion (P.Kosciusko/P.Crumb) passed. Linda will send out Save the Date for the Annual Meeting. Nominations accepted for Annual Awards and voted on: Willy Drinkwater, Counselor of the Year; Peter Kosciusko, Rbt. Logue Presidents Award; Adcare Educational Institute, Outstanding Service Award.

New Business: Peter K has a week of treatment he won at the CCSAD and cannot use it, looking for someone to use it. Peter also announced that he would be resigning after the Annual Meeting. He wants to downsize his commitments in the community to enhance his personal commitments to family and self.

Respectfully submitted by L. Mullis for J. Bebo