

MAADAC

Minutes – April 27, 2017

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

Meeting was opened at 9:35 by President G. Blanchard

Minutes from October 27, 2016 as presented motioned to accept (T. Crowley/P. Crumb) passed

Annual Meeting minutes as presented motioned to accept (G. Blanchard/S. O'Connor) passed

Gary reported that NAADAC is now having monthly phone conferences but that there is not much to discuss.

Treasurer Report presented by Linda Mullis with a balance of \$23,112.98 (Motion: R. Jones/P. Crumb) passed . Also discussed that Berkshire Bank has indicated we can open a CD with their bank. We have been turned down by a Credit Union because we are incorporated. Motion (R. Jones/P. Crumb) to open 2 CD's staggered for \$5000 each. P. Crumb will accompany Linda as the 2nd signer. Linda will look up the interest rate and let board know.

Discussed the upcoming May 19, 2017 golf fundraiser. Everything is set. Raffle items have been purchased. Shaun is working on the players and sponsors and several sponsors have already sent in payments as well as players. Peter Kosciusko has the signs and will bring them to the fundraiser. Adcare Hospital came in with a Platinum sponsorship and 2 foursomes. For those of us who do not play – but enjoy the camaraderie meals will be ordered for: Gary, Linda Mullis, Peter Crumb, Russ, Sue

Linda reported that the Booth #8 exhibit for CCSAD has been reserved and paid for at the rate of \$1000. Linda will be in touch to see who will be in attendance. Linda Mazak will look into CCSAD on LMHC CE approval for the symposium.

Sue brought up the fact that the DPH regulations seem to have been changed/updated regarding assessments needing to be done by clinicians (masters level). She will research this further and report back.

Discussed the Annual Meeting/Training for January 12th 2018 (tentative) at the Doubletree Westboro. The board discussed and has agreed on Gambling Addiction as this years topic. Motion (R.Jones/L. Mazak) passed

-Linda Mazak will connect with newly certified and licensed individuals through MBSACC and the Licensing Unit. --

-Ronda will contact the Council on Gambling Addiction for a speaker and will work with L. Mazak on this. If needed we can pay a presenter for their time/travel.

-Board needs to begin thinking about Annual Awards for: Counselor of the Year , Rbt. Logue Presidents Award, Outstanding Service Award, Special Recognition Award.

-Someone needs to take charge of speakers for the Annual Meeting – Maryanne is a good contact for suggestions. Any volunteers? Some of last years speakers would be great again, and new BSAS commissioner.

Motion to adjourn (Russ/P. Crumb)

Respectfully submitted by L. Mullis for J. Bebo