

M.A.A.D.A.C. Monthly Meeting

June 29, 2017

AdCare Hospital

Present: Gary Blanchard, Peter Crumb, John Finneran, Joe Kelleher, Linda Mazak, Linda Mullis

1. Meeting convened at 9:30 AM
2. Minutes of 4/27/17 meeting not available
3. N.A.A.D.A.C. is promoting a new brochure, "NAADAC for Treatment Providers" which includes specific information regarding advantages of membership. A proposal was made to include this brochure at the MAADAC booth at the Cape Cod Symposium (CCS) in September. A further suggestion was made to include digital copies of this brochure to instructors teaching substance abuse coursework to promote membership in this professional organization.
4. NAADAC Regional Conference Call/Meeting held quarterly, now monthly, highlighted need for timelier reporting of membership lists to identify new members. Current MAADAC membership is 180.
5. Treasurer's Report: Current balance is approximately \$23,000. Continue to investigate opening CD accounts at either Berkshire Bank, Citizens or Westfield Bank. Recent Golf Tournament was a success: expenses were \$4693; income was \$8369, final profit of \$3576. Motion to accept passed unan.
6. Scholarship and Membership Information: Arrange for member scholarships for the Annual MAADAC Meeting, the Cape Cod Symposium, and AdCare Trainings (all approved for CEU's).
7. Scholarship Funds: Board motioned and unanimously passed a proposal to cap scholarship funds at \$1500 per calendar year.
8. Cape Cod Symposium: MAADAC will operate a booth at CCSAD; negotiated cost of the booth at \$1000.
9. MAADAC Annual Meeting: Will be held at the Double Tree Hotel in Westborough MA on January 12, 2017. Theme of this year's meeting addresses Compulsive Gambling presented by Jodi Neelley from the Mass Council on Compulsive Gambling. Draft of the flyer nearly completed, plan to distribute final brochure at CCSAD in September and Central Mass Substance Abuse Association in July. Will also notify Ian Bain at BSAS.
10. Awards for Annual Meeting: email reminders to nominate for:
 - a. Counselor of the Year
 - b. President's Award
 - c. Outstanding Service Award
 - d. Honorary AwardEarly nominees include BHN, and Senators Ann Gobi and Eric Lesser.
11. Some discussion regarding approval of discounted rates for Board Members attending NAADAC and Directors Meeting at the Annual Conference this September in Colorado.
12. Some discussion regarding MAADAC Regional Meetings to elect new slate for positions of President, Secretary, and Alternate.