

Massachusetts Association for Alcohol and Drug Abuse Counselors (MAADAC)

State Meeting

Thursday, March 29, 2018

AdCare Educational Institute

Present: Russ Viveiros, Gary Blanchard, Tom Crowley (First Vice-President), John Finneran (Secretary), Joe Kelliher (President), Linda Mullis (Treasurer), Sue O'Connor, Mark Rebello,

Agenda

1. Meeting Reports and Minutes for November and January meetings were reviewed. Motion to accept minutes of November and January meetings was made and accepted unanimously
2. Treasurer's Report: Current balance of MAADAC accounts include \$11997 in checking, and two CDs @ \$5000 each - total \$21997. Income \$2000 from various sources \$705 and \$55 (from Annual Meeting in January), \$500 (from golf tournament), \$763 (from membership income). Expenses include \$1500 (for CCSAD booth this year), \$2793 Annual Meeting breakfast expenses, leaving a debit of \$2000. Scholarship applications, \$150, office expenses \$112, and total expenses \$4059. Motion to accept treasurer's report made and unanimously accepted.
3. Board of Directors list reviewed for correct spelling for inclusion on MAADAC website. (On website for Region II officers are listed incorrectly. Should List Tom Crowley as Alternate President and John Finneran as Secretary. They appear reversed on the website.)
4. Scholarships – have received two more requests and provided reimbursement on one application for \$150. The second application made multiple requests for funding but was unclear if the trainings were either free or NAADAC certified. Proposal put forward to form a Scholarship Committee to screen applications and assess requests. Suggestion made to have the scholarship applicant submit request and then circulate among committee members for approval. Scholarship Committee members appointed: Linda Mullis Gary Blanchard, and Susan O'Connor.
5. Reviewed business meetings and costs associated with participation at NAADAC Annual Meeting for MAADAC members representing the state. Gary offered to help Joe with details in his new role as President.
6. Gary noted slowness of response from NAADAC regarding provider approved status to provide CEUs for training, which costs \$400 every two years. Asking for clarity from NAADAC headquarters. Robert Nutt nominated for a national award from NAADAC.

7. Thank you note received from LAP for donation.
8. Annual Meeting next year: should we charge more for non-members to help reduce costs of the conference? Suggestion made to increase cost to \$45 for non-members, \$25 for members. This strategy may encourage non-members to become members; price of conference provides five CEUs needed for licensure renewal. Proposed topic for this year's training: Gender Issues in Recovery. (Second Friday in January, 11, 2019) Raised issue of possible nominations for recognition awards including:
  - Ann Gobi – special recognition awards
9. Region II – discussed expanding attendance at Golf/Fundraiser and shared possible outreach strategies as to where to post flyer. Reached out to CMSSA, CASA, and possibly MOAR. (Linda suggested BSAS Task Force for educators – many colleges and educational programs across the state.)
10. Mark would like to have the ability to access posting on the maadac website. Last post was in 2012. Will contact Ronda to have her allow another administrator to the website.
11. Golf is all set, Linda will take inventory of raffle items to see if we need more. Sue will donate another Pelican Cooler but she will not be at the golf fundraiser this year nor will her husband.
12. Motion to adjourn, passed.

Respectfully submitted, John Finneran