

## MAADAC Minutes 1-28-10

Attendance: Peter Crumb, Linda Mullis, Sue O'Connor, Gary Blanchard, , Peter Kosciusko, Russell Viveiros, Tim Stanton, Shorey Raymond

Absent: Sean Kelly, Linda Mazak, Joe Kelleher, Tom Crowley

Sue O'Connor opened the meeting at 9:00 AM. She introduced the new board members and the new Region 1 President Shorey Raymond.

**Minutes** of the 12/4/09 Annual meeting were approved.

### **Treasurers report:**

Linda reported an annual deficit of \$5,019.17 caused by drop in membership and income as well as increased expenses, poor economy. Discussion in two parts.

1. Expense Reductions: Aforementioned termination of legislative services, reduce or eliminate reimbursement of Board members for Cape Cod Symposium.
2. Increase income: Membership—Tables at college job fairs, talks with and letters to colleges with counselor programs (check w/Leroy Kelly), sponsor workshops, selling points for certification – encourage agencies to upgrade staff credentials thereby increasing fees as well as members.

Treasurer's report accepted.

### **Government Relations:**

Tim Stanton reports following up on leads provided by Maryanne Frangules for whom he has high praise. Met with Sen. Buonoconti's staff regarding vendorship (LADC reimbursement) bill. All contacts are positive, but process in long-term. Sue expressed concern that Gov. Patrick is maintaining his support of alcohol tax and supporting BSAS budget. Pete asked Tim to investigate setting up a "report card" for legislator's records on substance abuse issues. Linda announced that MAADAC will discontinue consultant services with Mary Ann Hart of Hart Government Relations under advisement from M. Frangules and board approval. Tim's report was accepted after which Tim and Russ discussed problems that would still exist for clinicians even if the vendorship bill passes, chief among which would be empanelment by individual insurers.

### **No Old Business**

**New Business:** Question of Board reimbursement for CCSAD tabled until next meeting  
Dates conflict for CCSAD and NAADAC National Conference. Linda will check. If true, who will go where?

Golf Tournament – Date May 21<sup>st</sup>. Peter K and Sean K will acquire raffle items.

Next meeting: March 25th, 2010 at Adcare Worcester, 9 am.

**Meeting adjourned 10:30 am**

Respectfully submitted, Susan O'Connor