

## MAADAC Minutes 6/25/09

Attendance: Peter Crumb, Linda Mullis, Sue O'Connor, Peter Kosciusko, Tim Stanton, Russell Viveiros, Gary Blanchard, Linda Mazak, Joe Kelleher, Tom Crowley

Absent: Michaelene Dalton, Sean Kelly

Board reviewed minutes from the March 2009 meeting. Linda Mazak's name was misspelled. Minutes accepted with correction

### **Membership report:**

Tom Crowley reported that he sent 25 letters to members who have not renewed their membership; he has not received a response. Peter K. asked if a personal call to inquire as to why they have not renewed might help. Peter C. suggested that at the next meeting the board split up the list of those who have not renewed or responded to the letter and each board member call a few members.

### **Treasurers report:**

Linda reported that the account balances were as follows; 22,079.07 in assets. The golf outing raised 6,300, expenses for the fundraiser were approximately 2,700 which is slightly higher than the 2,580 reported on the income and expenses. Linda reported a much better response to the outing than we have had in past years. She is unsure of what to attribute it to however it might possibly be the month, Next year the golf tournament will be held on May 21, 2010. Linda reported that the ATM card previously used for the account has been switched to a debit card and it has been helpful when making MAADAC purchases.

Linda asked if the board still was in favor of retaining Mary Ann Hart as our lobbyist. Consensus was that it is in our best interest to retain her services.

Treasurer's report accepted.

### **Government Relations:**

Tim Stanton reported that prior to the increase in the sales tax and the alcohol tax he had spoken with legislators and their staffers. He did reiterate that until the budget was signed by the governor there was a chance it might get cut. He has also spoken to legislative staffers and those in the Insurance commissioner's office regarding LADC and CADAC reimbursement. Board discussed views on licensure; consensus was to push for LADC over CADAC because it is a state license.

### **President's Report:**

Peter reported that he is very happy with the legislation that has passed the house and senate to put a sales tax on alcohol. He did point out that even if the budget passes the language does not earmark the proceeds to go to substance abuse but to the general fund. Peter also remarked that BSAS did not suffer the cuts that had been anticipated and felt that this showed that our voices are being heard.

President's report accepted

**Old Business:**

Reminder that the annual breakfast is Dec. 4, the board is asked to submit name for award consideration as soon as possible.

**New Business:**

The next board meeting will be held at the Cape Cod Symposium, date and time confirmed on the first day of the training. We will have the booth again this year and NAADAC will split the cost with us. Linda asked who would be attending, she also ask those attending to get their registration information in to her as soon after the training agenda comes out so the registrations can be forwarded to NAADAC.

There will be election of new board officers in the fall, all are asked to consider taking more leadership on the board.

Next meeting: Cape Cod Symposium Day and Date TBA

**Meeting adjourned 10:15AM**

Respectfully submitted, Susan O'Connor