

Massachusetts Association for Alcoholism and Drug Abuse Counselors (MAADAC)

State Meeting

Thursday, November 21, 2019

Present: Joe Kelleher (President), Ronda Jones Tobey (Vice President), Tom Crowley (First Vice President), Linda Mullis (Treasurer), John Finneran (Secretary) Mark Rebello, Linda Mazak

Agenda & Minutes

1. Motion to accept minutes of September meeting at Cape Cod. Motion accepted unanimously.
2. President's Report: At the NAADAC Annual Meeting there discussion regarding the issue of Recovery Coaches becoming members of NAADAC. There was no consensus to include Recovery Coaches within NAADAC organization as affiliate members. Recovery Coaches currently have their own certification process, and do not possess the credentials to become LADCs or CADACs.
3. Treasurer's Report: Treasurer Linda Mullis reported the current balance of MAADAC accounts and disbursement activity. The checking account balance is \$14, 415. 95, and there are two CDs with a combined value of \$15, 050.73. This makes a total of \$29, 466.68. Income included a CCSAD refund for \$190. 00 and membership income for \$5064.50. Income interest was \$211.63 (from CD that came to maturity). Expenses included \$100 for charitable donations, \$6769.80 for Annual Golf Tournament, and \$1532.14 for Office Expenses (see Account Summary for itemized list). Motion to accept Treasurer's Report was made and accepted unanimously.
4. Awards: Proposed names of award recipients for the 2020 Annual Meeting and Training.
 - a. Counselor of the Year – Mark Rebello, AdCare Hospital
 - b. Special Recognition Award – (Governor Charlie Baker) and Matilde Castiel MD, Worcester Commission of Health and Human Services
 - c. Robert Logue Memorial Presidents Award – Jeff Busby, Jeremiah's Inn
 - d. Outstanding Service Award – BSAS Alcohol and Drug Counselor Licensing Unit
 - e. Invited and Honored Speakers – Representative Jim O'Day

5. Annual Meeting and Training: Friday, January 10, 2020 from 8:45 AM to 2:45 PM at the Doubletree Westborough Hotel
 - a. Mailing to Annual Membership Meeting and Training sent out.
 - b. Tanya Gouveia will present on "Medical & Recreational Cannabis: Clinical Issues."
 - c. Expanded Contact Hours to include Social Work and LMHC CEU's.
 - d. Flyer for Annual Golf Tournament and Fundraiser going out, date set for Friday, May 15, 2020 at the Heritage Country Club in Charlton MA.

6. MAADAC Board Meeting – Business
 - a. Linda M. asked for compensation for the time involved in developing the recent mailing at \$20/hour for 10 hours of work. Motion made to compensate Linda M. in the amount of \$200.00 for time in copying and mailing. Motion accepted unanimously.
 - b. Discussion around Registration for Annual Membership and Meeting.
 - c. Web mechanic, who is responsible for MAADC page has retired, MAADAC owns web page site but pays for that domain. Proposal made to hire Taylor Richards to update, redesign, and manage MAADAC web site to increase social media exposure on such sites as Facebook, Instagram and other internet platforms. Costs for services would be \$1000. Suggestion made to invite Ms. Richards to the Annual Meeting to discuss particulars of administrating the web site in January.
 - d. Elections: Region II (Central MA) returned slate of officers. Region I (Western MA) TBD, Region III (Eastern MA) Willi Drinkwater (President), other officers TBD, Region IV and VI Joe Kelleher, Linda Mazak, Region V (Cape Cod and Southeast Coast) Rhonda Tobey Jones (President)
Returned Joe Kelleher as President, Rhonda Jones Tobey as Vice President, Tom Crowley as First Vice President, Linda Mullis as Treasurer, and John Finneran as Secretary to serve on the MAADAC Executive Board.
 - e. Discussion around keeping booth at CCSAD conference. Motion to continue booth at CCSAD conference. Motion carried unanimously.
 - f. Next meeting 1/10/20.

Prepared: 11/21/19 John Finneran