

MAADAC Board of Directors Meeting at Annual Breakfast the meeting was held March 29, 2016 at the Adcare Educational Office . Worcester MA.

Gary began meeting and Board called to order Joe Kelleher; Linda Mullis; Peter Crumb; Gary Blanchard; Linda Mazak; Rhoda Jones; Tom Crowley; Shaun Kelly; Joe Bebo.

There was a reading of the minutes from the previous meeting which was put to a vote and accepted

Linda Mullis presented the treasurer's report - that possessed a total income of \$1,829.00 with a total expense of \$3, 388.50 which left Income less expense figure of \$-1,559.50 There was a discussion about acquiring a CD that paid 1% for a year and 2% for two years at a bank in Springfield. The treasurer's report was moved for a vote to accept and passed

Gary the presented a discussion about the National / Regional Phone Conference regarding certification discussions for developing an examination in conjunction with IC&RC

There was a discussion presented about the May 20, 2016 golf tournament

Linda stated the information about the current state of sponsorship mailings and Shaun stated he would make some phone calls Linda Mullis stated she will begin April 1st sending out the mailings. Linda Mullis also stated she would be in attendance in the morning but would need to leave to attend to a college presentation. After a discussion about the tournament being open to anyone Peter K stated he would seek donations for the tournament at Dick' Sporting Goods. There was a discussion about the prices paid for golf balls and other items and the Linda Mullis stated there was a good response the previous year for intro letter to recruit sponsors.

Linda also stated she placed counselor of the year slips for nomination this year and requested consideration.

Rhonda then departed from the phone and excused herself after there was a brief discussion about a topic for the breakfast and the next annual meeting.

Peter and Rhonda will construct the committee for the breakfast meeting next year. Linda stated she would mail the information to the licensing board and CADAC people. Gray stated he would talk to the national people about allowing the

discount to be applied to people in January at the meeting that is usually performed in March. The date is not set but usually the second Friday in January.

A discussion about the CEU's from CCSAD ensued and it was stated that there were problems accurately recording peoples attendance with the cell phones.

Linda Mullis reported she received the bill for the booth and called Dee to get the bill reduced from \$3000 to \$1000 for booth #8 with no electric

MAADAC as usual had a booth at the event There was a brief discussion about the picture frame and it was decided that it would not be used at CCSAD only at the golf tournament

The Pre-conference starts on Thursday the 8th and the booth needs to be set up by 1pm. Peter Crumb said he will do 4pm Friday board meeting at CCSAD

There was a discussion about the NAADAC workforce development and that Westfield State University will put in a bid for the event. The event will be broadcasted over satellite. It is tentatively scheduled for the week of 12th or 13th of September , Becker College, Assumption and Worcester State were all mentioned as possible sites. It is a SAMHSA/NAADAC joint project and Bill Carlo will host a satellite viewing of the event at UMass Boston.

Peter K. discussed a sober house in his area having a fundraiser on May 5th. The house is 12 step oriented and will contain 6 beds and an onsite house manager.

Next Meeting tentatively scheduled for CCSAD conference.

Meeting Adjourned

Respectively submitted by Joseph Bebo