

Minutes for the MAADAC board of directors meeting - March 27, 2014. The meeting was held at Adcare Educational Institute (an adjacent building to the Adcare Hospital Facility).

Attendance – Peter, Crumb, Gary Blanchard, Linda Mazak, Linda Mullis, Joseph Kelleher, and Joseph Bebo.

Secretary Report - First report provided by Gary Blanchard regarding a conference call from region. Gary reported that the regional affiliates are the prime providers of continuing education and that they report: “doing a little better”

Also NAADAC national office contacted Linda about setting a board of directors up in the state of Rhode Island , there was a brief discussion about conducting a survey to determine the usefulness of this suggestion. A motion was made to accept the report, and was seconded, and accepted.

Treasurer’s Report - Linda Mullis Reported the current state of the organization received Income of \$2913.00, bringing the total to 12,073.19, with Expenses at \$11,602.95, leaving an overall total showing -\$8,689.95. However the actual balance for the organization of which there are 2 Certificates of deposit at the Centerville Bank each worth \$4000.00 (\$8000.00 total CD) = the actual balance currently is \$10,345.24. Linda also reported that MAADAC currently has booth #8 reserved for the Cape Cod Symposium this year. Motion was made to accept the report and was seconded and accepted.

Old Business – The public policy conference passed this year unfortunately without MAADAC representation.

There is a golf tournament scheduled for Friday May 16th that includes a meal of steak, potatoes, salad and a desert. Linda Mullis reported that letters have been sent out to potential sponsors and that she will be working with Shaun Kelly to bring the event to fruition as has occurred with the successful tournaments of the past!!

There was a discussion of how to prepare for next year’s breakfast to which a tentative Save The Date of January 16th 2015 was agreed upon. More information and flyers, etc. will be discussed at the next meeting, and flyers will be prepared for distribution.

There was also a discussion regarding the MAADAC website and possible links to the site . It was determined that an email would be sent to the membership about the website and webpages. There was a discussion in regard to creating TAGS for search engines with a list of possible key words that could be associated for searching. The discussion also included who was responsible for the site, and the cost that may be needed to support TAG development to make the site more user friendly and useful.

Finally there was a discussion about creating the flyer for the breakfast along with the content, and an agenda for the next board meeting that will be held at the same facility next time / with parking in the street.

10:55 am a motion to adjourn was presented, seconded, and accepted. Meeting Adjourned!