

Massachusetts Association for Alcoholism and Drug Abuse Counselors (MAADAC)  
State Meeting (Virtual)

Tuesday, January 7, 2020

Present: Joe Kelleher (President), Linda Mullis (Treasurer), John Finneran (Secretary), Mark Rebello, Peter Crumb, Willy Drinkwater, Sue O'Connor, Jim Plaza, Linda Mazak

Agenda & Minutes

1. Motion to accept Minutes of last meeting; accepted unanimously.
2. President's Report: Joe Kelleher opened meeting, requested Treasurer's Report.
3. Treasurers Report: Linda Mullis reported the current balance of \$19, 516.00 and noted an additional \$361.00 from NAADAC.
4. Annual Golf Tournament: Golf Tournament is scheduled for Thursday, June 17, 2021 at Heritage Golf Course. Linda reported picking up items for the tournament raffle
5. Annual Meeting: Scheduled for Friday, March 19, 2021, approximate time 8:45 AM to 1 PM (4 CEUs). Annual Training Topic on the Surge of Methamphetamine Misuse. Plan to approach Lisa Blanchard (Spectrum) for possible speaker. Training will be conducted virtually. Possible speakers: Congressional Representative Jim McGovern, NAADAC Regional Vice-President Christopher Taylor, Mary Ann Frangules of MOAR, Deidre Calvert from BSAS. Raffle Suggestions: create pool comprised of new members to raffle various prizes including scholarship for AdCare Conference, cost of CADAC recertification.
6. MAADAC Annual Awards:
  - a. Special Recognition Award:
  - b. Counselor of the Year Award:
  - c. Outstanding Service Award:
  - d. Robert Logue Memorial President's Award:

e. Educator of the Year Award: Bill Carlo, UMASS Addiction Counselor Education Program

7. Internet Provider: Math Box will cease internet services to MAADAC in April 2021. Proposal made to identify new provider. Cost was \$208/year and included domain name and site maintenance.

8. Next Meeting: Motion to adjourn meeting: next meeting 9 AM Thursday, February 11, 2021.

Prepared: 01/07/2021 J. Finneran, Secretary

Addendum: 1/12/21. 141 Creative submitted Proposal (see Proposal Attached) the Redesign, Hosting, and Domain will be transferred from Mathbox to 141 Creative. A vote was taken by Email of Board and it was a unanimous acceptance to proceed with 141 Creative. Linda will send contact info with Authorization to Mathbox to release authorization codes and domain info to 141 Creative. It should take approximately 6 weeks to complete. The cost is \$2850 and the monthly maintenance fee is \$125 that covers adding info and deleting old info on the site.