

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

Thursday, June 22, 2023

Present: Linda Mullis (Treasurer), John Finneran (Secretary), Peter Crumb, Christine Kelly, Linda Mazak, Tom Peltz, James Plaza, Nancy Reis, Mark Rebello, Devin Stevenson, Ronda Tobey.

Agenda & Minutes

1. The meeting was called to order, a motion was made to accept last month's minutes and voted upon unanimously.
2. Treasurer's Report: Linda summarized income and expenditures to date:
  - a. Recently opened two CDs with Bank of America (BOA) and was able to obtain a favorable interest rate. In addition, applied for and received a BOA business credit card that was put to work in a very timely manner to help with costs associated with the Annual Golf Tournament.
  - b. Motion to accept Treasurer's report, voted unanimously.
3. Motion was made to subsidize costs of voting Board members to attend professional conferences up to \$400 per board member per year instead of attending the Annual Cape Cod Symposium. Motion carried unanimously.
4. The Annual Golf Tournament was held on June 9 at the Heritage Golf Course, Charlton MA and was a great success with great participation and involvement of numerous sponsors.
5. Don Johnson has been nominated by MAADAC for the NAADAC Lora Roe Memorial Counselor of the Year Award for 2023.
6. Linda reported receiving no further resolution from Delphi Behavioral Health regarding a bankruptcy settlement that requested a filing fee. Not yet received clarification from NAADAC. This may be a scam.
7. Next Annual Meeting: Tentative dates 1/26/2024 or 1/19/24. next January. We are still exploring speakers and tentative dates pending clarification of availability of speaker.

8. MAADAC regional meetings will be held in the fall to hold elections to vote on the election of regional officers who in turn will elect a new Executive Board in the New Year. Linda will send out membership lists by region in advance of the meetings. Zoom meeting may increase member participation. Date of regional meetings will occur between October or November.

Next meeting to be held virtually for Thursday, 9/28/23 at 10:30 AM.

Prepared 6/22/2023 J. Finneran, Secretary