

**TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
MINUTES
February 4, 2013**

PRESENT: Chairman Celia Lofink, Wende Cooper, Stephanie Stupienski, David Tolli, Kathy Sutton, Kerry Ann Kielbasa, Anne Marie Cox, Pastor Al Royal, James Veirs, Captain William Tyler, Holly Johnson

Celia Lofink called the meeting to order at 6:05 p.m.

PUBLIC SESSION

None

MINUTES

ON A MOTION by Kathy Sutton, seconded by James Veirs, the council approved the minutes of the January 7, 2012 meeting as written. (Unanimous)

ACCEPTANCE OF CONSENT AGENDA

None

SUB-COMMITTEE REPORTS

a. Governance

This committee met. No report given. Committee Chairperson – Jim Veirs

b. Events

This committee met. No report given. Committee Chairperson – Kathy Sutton

c. Marketing

This committee did not meet. Committee Chairperson – Pastor Al Royal

d. Development

This committee did not meet. Development is going to be combined with the marketing committee going forward.

An email is being sent out to the Executive Board asking that the sign up for a sub-committee. Trying to get more student involvement.

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OLD BUSINESS

Kathy Sutton reported that the High School has been focused on creating a more positive environment. Calvin Terrell is returning to GMHS to speak on March 4th. He will be speaking to the Juniors/Seniors in the morning and Freshmen/Sophmores in the afternoon. From 6:30pm – 8:30pm parents will have an opportunity to attend the presentation. There was a very positive impact from Mr. Terrell's last visit. Jim Veirs thinks it is important for the GPC to be present at both Mr. Terrell's presentation and at Wellness Day which is on March 8th.

Wellness Day (Mind/Body/Spirit) is held for the Freshmen of GMHS. The school is collaborating with the YMCA who is handling the activity piece of it. The GPC has an open invitation. Anne Marie Cox will be presenting (Alcohol/Youth) as well as Wayne Cowell (Narcotics).

David Tolli mentioned that the GCP Board should have identification.

Kathy Sutton would like this event covered by the Granby Drummer and the Patch. Anne Marie agreed to write an article for the Patch.

Silent Auction Update – key dates:

2/1/13 – letter prepped for potential donors (target donors)

3/1/13 – Donations received by

3/15/13 – Drummer Deadline

4/1/13 – Auction items on display

4/27/13 – Auction End-Event – Holcomb Farm

Several concerns were raised with regard to the short turnaround time for the Progressive Auction. A very lengthy discussion ensued.

At the conclusion of the discussion it was summarized that the event will still take place on the original date but that the bidding of items will be done via Facebook.

Celia Lofink will email the individual protocols to the group leads.

ADJOURNMENT

ON A MOTION by AnneMarie Cox, seconded by David Tolli the meeting was adjourned at 7:30p.m. (Unanimous)

Respectfully submitted,

Daphne Shinder
Recording Secretary