

TOWN OF GRANBY  
GRANBY PREVENTION COUNCIL  
Minutes  
January 9, 2012

**PRESENT:** Scott MacDonald, Celia Lofink, Lynn Krauss, Kathy Sutton, James Veirs, AnneMarie Cox, Wende Cooper, KerryAnn Kielbasa, Aimee Gilbert, Judi Cosgrove and Diane Dugas

**OTHERS IN ATTENDANCE:** Holly Johnson and Jess Sweeney

**ABSENT:** Hillary Desideraggio, Jack Cashman, Steve Johnson, Lori Lee Love, Laura Snyder, David Tolli, Pastor Al Royal, Michael Garcia

Scott MacDonald called the meeting to order at 5:50 p.m. in the Media Center at the Granby High School.

**APPROVAL OF MINUTES:**

**ON A MOTION** by Jim Veirs, seconded by AnneMarie Cox the minutes of December 5, 2011, were approved.

**TREASURER'S REPORT:**

No report.

**SUB-COMMITTEE REPORTS:**

**a. Governance**

Finalized the letter being sent to businesses asking them to be collaborates/partners of the GPC. An E Board Member should sign the letter versus Kerry, it will show community involvement. A Job Description for E Board Members will be created for use in recruitment.

**b. Events**

The Student Group at the High School has met with representation from every grade.

Kathy and AnneMarie are working on a Wayne Kowell presentation follow up parent forum with a tentative date of February 13.

The CSAC Youth Conference is scheduled for March 3. AnneMarie and Scott are on the planning committee. The conference is for 8<sup>th</sup> through 12<sup>th</sup> grade students from the CSAC region which is 16 towns. It will be a one day event held at Bloomfield Youth Services. This is a leadership opportunity with representative attendees from YAK and the Student Group at the High School.

**c. Marketing & Development**

All members need to review materials handed out. Marketing is focusing on the GPC sector involvement for new people and Board to use to strengthen the

GPC. Development is using to recruit current vacancies, recruit General Coalition members and to recruit financial support. In order to recruit financial support a budget needs to be developed.

**d. Development**

The next meeting is February 1<sup>st</sup> at 1 p.m. at the YMCA. The March meeting will be held at Life Church.

**CHAIRMAN'S REPORT:**

No report.

**OLD BUSINESS:**

Kerry will make arrangements for John to be present at a future meeting to discuss the Grant.

**NEW BUSINESS:**

None

**FACILITATOR** : Asking Mike Garcia to be the Facilitator. The next meeting is also a General Coalition meeting as well.

**Next Meeting:** February 6, 2012, at 6 p.m.

**ADJOURNMENT:**

The meeting was adjourned at 6:25 p.m. **ON A MOTION BY** Judi Cosgrove, seconded by Lynne Krauss (unanimous).

Those who were able attended the Wayne Kowell presentation.

Respectfully submitted,  
Aimee Gilbert  
Secretary