

TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
Minutes
September 10, 2012

PRESENT: Scott MacDonald, Kathy Sutton, James Veirs, AnneMarie Cox, KerryAnn Kielbasa, Judi Cosgrove, Diane Dugas, Celia Lofink, William Tyler, Carl Rosensweig, Jeffrey Rackliff, Diane Dugas

OTHERS IN ATTENDANCE: Barbara Kei, Stephen Kei, John Hitchner, Deborah Lindsey-Lombardi, Holly Johnson

ABSENT: Aaron DeLaroche, Aimee Gilbert, Steve Johnson, Lynn Krauss, Lori Love, Al Royal, Wende Cooper, Michael Garcia

PUBLIC SESSION: Prospective Board members were introduced and a brief overview of the work of the GPC was given.

APPROVAL OF MINUTES: ON A MOTION by AnneMarie Cox, seconded by Judi Cosgrove, the minutes of June 4, 2012, were approved. (Unanimous)

TREASURER'S REPORT:

No report.

SUB-COMMITTEE REPORTS:

a. Governance

- AnneMarie will chair the nominating committee. The other committee members are: Jim Veirs, Al Royal, Aimee Gilbert. New members will be recruited for October. There are multiple openings including: two business, one parent, a youth, and a health care representative. All terms are for 2 years with the exception of the youth representative.
- AnneMarie hand delivered literature throughout town. She invited people who might have interest to come to this meeting.

b. Events

- There will be representation at the school open houses. Members are asked to help out staffing the tables.
- Flyers about the GPC will be available at the Urgent Care table for the Chamber of Commerce Celebrate Granby event.
- Cyber Bulling presentation by Scott Driscoll for grades 6-9 will be held in October 4th and 5th with a parent presentation on October 4th from 7-9:00 p.m. at the Senior Center~Youth Services Building.
- There is \$200 available from the CASAC grant to co-sponsor an event with the YSB.

c. Marketing

- AnneMarie assembled presentation materials. Brochures were distributed to GPC members.
- d. Development**
- A retreat is planned for Monday, Oct 1. 5:30-8:00 @ Wells Road School Room 3. Diane will be leading the retreat with the assistance of Kerry and Celia. The topics to be covered in the retreat are:
 - To revisit our vision, purpose, mission and by- laws
 - To establish protocols for meetings
 - To break the strategic plan into small steps

CHAIRMAN'S REPORT:

No report.

OLD BUSINESS:

A discussion was held on the compilation of contacts from all businesses, organizations, and associations that might wish to provide their assent to affiliation with the work of the Granby Prevention Council. (I.e. Chamber of Commerce, Boy/Girl Scouts, Lion's Club, other civic and youth organizations, etc.). Ann Marie said that she would start a list and people could add to it.

NEW BUSINESS:

GEEC will not be running the Are You Smarter than a 5th Graders. Would this be something we would like to pick up?

The Search Institute Survey is not funded at the moment. The GPC is proceeding with the plan to implement the survey in November. The plan is to seeking funding from the Community Fund.

Jim Veirs would like to explore ways to keep the general coalition members up to date and to keep them energized in the work of the GPC. There is an email list that informs general members about upcoming events.

Judi Cosgrove would like to review the grant that we did not get. John would be willing to look at the parts of the application in which we did not score well. It was thought that the area of fiscal management was where we scored poorly. Since we currently have no money, we might have been viewed poorly. Fund-raising may be necessary to meet the requirements of the grant. Governance will schedule a meeting with John Daviau and review the results of the grant application.

Next Meeting: Monday, October 1, 2012 in Room 3 at Wells Road School from 5:30 p.m. – 8:00 p.m. The retreat will be held in place of a regular meeting.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m. **ON A MOTION BY** Kathy Sutton and seconded by Jim Veirs (unanimous).

Respectfully submitted,
Kathy Sutton
Acting Recording Secretary