

ASAP Board Minutes
January 20, 2011
Stanley Hall, Waterbury
3:30-4:30 pm.

Those in Attendance: President: Dawn Poitras, Vice President: Sue Roberts
Secretary: Kathy Roszman, Treasurer: Lynn Butler-Dube, Pierre Laflamme, Ellen
Gluckman, Kyle Bouchard, Annie Luke, Mark Floyd and Debby Haskins. **Regrets**
sent from: Sandra Brauer and Luke Aither. Carol Rose has resigned.

*We began the meeting by offering condolences to the Brattleboro & Mt.
Mansfield Union H.S. that recently had students that killed themselves by suicide.*

In an effort to focus on positives we each shared something positive in our lives.
The meeting was called to order by Dawn at 3:33 pm.

Treasurer's Report: Second half of our grant was just received today. Sue Roberts
motioned, Kyle seconded, and report was accepted as presented.

Minutes: from December 16, 2010 were reviewed; Motion by Kyle to accept, Sue
seconded, passed unanimously.

Mileage: Motion by Dawn, and seconded by Lynn to reimburse Board members
mileage to and from the Board meetings, at the current Federal rate; currently .51
cents a mile. 2 abstentions, motion carried.

Executive Director: Debby handed out her Ex. Report, highlighting her recent
meeting with ADAP, and the 2012 grant process. She shared concerns about the
State's impending budget cuts and whether we will be cut. We discussed the
need to wait on a Certification Committee until we know the status of the cuts.

Trainings: It was discussed that we delay the Military training.

SAP certification: After a lengthy discussion Pierre motioned, Dawn 2nd, that we
have a 1 yr. moratorium on requiring the Apprenticeship for all new SAP's within
90 days of hire (the grant requirements currently). Debby will communicate our
decision to Dept. Commissioner Barbara Cimaglio

New Business:

- In light of Carol Rose's resignation we now have a vacancy on the Board. Lynn made the motion, Kathy 2nd, to present Carol Rose with a Certificate of Appreciation & \$50.00 gift certificate to the Artist's Medium. Motion passed unanimously.
- Web update. Our web page has been hosted (for free) on Mark's Comcast account. Debby has asked Jim Bellino-our webmaster, to look into hosting our own page; and adding a search button (for free) to the web page. She will report costs to us next month.

Next Board meeting: The Board agreed we should meet next month due to the grant process and budget. We will invite Amy Danielson, Adolescent Treatment Specialist, February 3, Thursday, in Waterbury from 3:30-5:00 pm.(room to be announced).

The meeting closed at 4:45 p.m., motioned by Pierre, 2nd by Sue to adjourn. And we did so.