ASAP  Board Meeting

January 15, 2019

5:00-7:00 Waterbury Library - Red Room

**On-going business**

1. Consultant   / Exec Director (To revisit at a later date)

2. Partnership with other not-for-profits for admin support

3. E-registration for conferences: contract with CHL? **Update?**

* Future: space? Minor HR? Accounting? **Update?**

      4. Getting ready for the April 4th conference

* + Review signed contracts for FCD Prevention
	+ Advertising plan?

5.   Where to keep all the records? **Update?**

6.   Re-visit the phone # **Update?**

7.  New board members? **Update?**

8. Potential new members:

* + Jonathan Winston -Peer Coach @ Valley Vista “**left employment”?**
	+ Sharon Kohler  – CHL-”Getting to Y” **NO**
	+ Tim Trevithick- CVU SAP **Update?**
	+ Suzanne Monzel- Vergennes-SAP **Update?**
	+ Lt. John Flannigan-VT State Police (retiring in April) **Update?**
	+ Someone from ADAP (AMY)? **Pete invited her to a meeting**
	+ Beth Keister from AOE **Update** - **Pete called**
	+ Divide up who will call to follow up? Other membership suggestions?

9.  Tel-conference with board members / try Skype?

     10. Homework assignments for board members

 11.  Sustainability needs: Income and expenses

* Moving to four conferences with at least $1000 profit. Grants?
	+ Children’s Trust fund grants  - **Review**

 12. News on Opioid Council recommendations now that Scott is re-elected?

* Attached info from Rose/Jolinda

 13.  **New business & Tie up loose ends?**

 14. Board Meeting dates 2019 / set-up with Library as we are there