

Litchfield Prevention Council
Special Meeting
Town Hall Annex, Bantam
January 19, 2016 7:00 PM

Present: Elisa Bauer, Robert Berson, Nicholas Fitzgerald, Kelly Garden, Marion Pettinicchi, Meredith Shafer, Kevin Tieman

Excused: Dana Moore

Call to Order: K. Tieman, Chair called the meeting to order at 7:06 p.m.

Appointment of Alternates: None

McCall's: Jessica Wright: Tabled

Approval of Minutes: B. Berson moved to approve the minutes of December 8, 2015, seconded by, M. Pettinicchi, E. Bauer correction change date on header from December 10, 2015 to December 8, 2015, M. Pettinicchi moved to approve with correction. All ayes except K. Garden & N. Fitzgerald who were not in attendance, motion passed.

Treasurer Report: Balance is \$7,606.40

Old Business:

Courage to Speak: K. Garden has arranged for presentations on April 4th at 1:00 p.m. for grades 4, 5 & 6. April 5th at 9:00 a.m. for grades 7 & 8 and in the evening at 6:30 p.m. the presentation will be for the parents and the community. Now that the presentations will be two day Ms. Katz will need to stay overnight at the Council's expense. K. Garden has reserved a room at the Litchfield Inn for \$129.00 plus tax for her. K. Garden also informed the council of the need to purchase Sunny's Story books so students can read it before the presentation. The books are \$12.95 each plus shipping. After speaking with the principals LIS will need a minimum of 22 books and the LMS 15. The total for the additional funds needed for this presentation is \$479.15. K. Garden has offered to pick up the books in Norwalk to save on shipping costs. M. Shafer moved to appropriate up to \$500.00 for additional costs for the G. Katz presentations, seconded by M. Pettinicchi, K. Garden will coordinate and request help with the details once the date gets closer.

Project Purple-Sweatshirts/Basketball: The January 29th game is against Nonnewaug and will be designated as Project Purple Game. K. Tieman distributed shirts and several will be given to the LHS Project Purple Club for distribution during the basketball game. The students will be sponsoring different activities during the day and at the game. They will present their mission to the community before the varsity game. Members are to meet at 6:30 p.m. in the LHS lobby for set up and to be available to the public for questions and answers.

K. Garden, M. Pettinicchi, E. Bauer and volunteer M. O'Hara met Monday and visited some of the businesses on the green offering ribbons and lights for P.P. Week. K. Garden will contact B. Storrs for date/s students might be available to canvass others.

New Business:

Invitation to Tim Walsh for Feb. Meeting: K. Garden will contact Tim and invite him to make a 15 minute presentation at the next meeting. B. Berson has volunteered to work with K. DellaVolpe to assist in applying for grants.

After School Programs Date for LIS Fun Days: K. Garden explained the program. They are held in the LHS gym, usually on a Friday. The times are LIS from 3:30 pm to 5:30 pm and LMS from 7:00 pm to 9:00 pm. Members felt Friday, Feb. 26th would be a good day for us to sponsor the next Fun Day. K. Garden will contact the principal and report at the next meeting.

Agenda Items for Next Meeting: Courage to Speak, Fun Night, J. Wright & T. Walsh presentations, substance free homes, Project Purple assessment

Adjournment:

M. Shafer made a motion to adjourn the meeting at 8:30 p.m., K. Garden seconded, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

K. Tieman, Chair

Next meeting will be February 9, 2016 at 7:00 P.M. at the Town Hall Annex, Bantam