

Litchfield Prevention Council
Regular Meeting
Litchfield Fire House
May 20, 2014 7:00 PM

Present: Kevin Tieman, Elisa Bauer, Joann Brogis, Kelly Garden, Marion Pettinicchi, Kathleen Tilbe, George Tilbe

Excused: Meredith Shafer, James Cosgrove

Call to Order: Kevin Tieman, Chair called the meeting to order at 7:09 pm.

Appointment of Alternates: Marion Pettinicchi for Meredith Shafer, George Tilbe for vacant position

Approval of Minutes:

K. Garden moved to approve the minutes of the May 6, 2014 meeting with the following corrections, seconded by J Brogis. Corrections:

From the heading: Regular Meeting Agenda remove Agenda.

School/After School: remove line: She felt it was not appropriate as it seemed to be a means of raising monies.

Family/Parenting: Sentence: M. Pettinicchi reported that she and K. Tieman will create a pamphlet for parents that feature a collection of links and connections: delete remainder of sentence: to be sent home through the schools. Add sentence: This will be presented at the June 12th sub committees meeting of the Board of Education.

Community: Sentence: S. Kubisek detailed the history of such an activity that is no longer done at Litchfield High School and replace of such an activity with: a similar activity.

Vote: Approval of minutes with corrections, all ayes, motion passed.

Correspondence: K. Tilbe presented a letter of resignation from George and herself. It was accepted with thanks and regrets. E. Bauer review information received from the HVASC. Our financial responsibility for the program tomorrow evening is \$400.00 leaving \$400.00 in the current awarded grant. She gave suggestions for use and asked members to bring suggestions to the next meeting. Plans need to be presented to HVASC by June 30th. The grant application and will be working with HVASC for applying for the grant next year

Public Participation: No public present.

Committee & Liaisons Reports:

School/after school: K. Garden reported that M. Shafer has met with Z. Weik, student working on web site and is very close to completion. M. Shafer also heard from the Heron Foundation and the grant applied for was not received. She did reserved a date in December, the first available time, for the possible presentation by Chris Herren. Funding will be looked into by their committee.

Family/Parenting to Mentoring: K. Tieman & M. Pettinicchi continues to work on the pamphlet and will have it ready to be for the sub-committee meeting with the BOE in July. They will also present it to this group as soon as it is complete.

Old Business:

Mission statement and name: This was discussed and finalize at the previous meeting.

By laws: K Tieman received a copy of the bylaws and will email a copy to all for discussion at the next meeting on June 3rd.

Website Update: Reported under school/after school.

Parent Awareness Workshop: E. Bauer reported our expenditure for this speaker is \$400.00 leaving a balance of \$400.00 from the HVSACA grant available to us. Suggestions as to how to spend this money will be discussed at the next meeting.

New Business: K. Tieman advised during the BOE sub-committee meeting he and M. Pettinicchi will attend they will present the pamphlet and discuss the possibility of a student survey in the future.

Agenda Items for next meeting: Grant money projects, by law review, M. Shafer report on Chris Herren's presentation.

Adjournment:

M. Petticucci made a motion to adjourn the meeting. J. Brogis seconded the motion which passed unanimously. The meeting adjourned at 7:53 p.m.

Transcribed by E. Bauer

Kevin Tieman, Chair

Next meeting will be June 3, 2014 at 6:00 P.M. at the Litchfield Fire House