

DRAFT

**Litchfield Prevention Council
Regular Meeting
Town Hall Annex, Bantam
9/13/16**

Present: Robert Berson, Kelly Garden, Meredith Shafer,

Also present: Marion Pettinicchi, Carol Gillett-Lamond

Excused: Jenifer Abbot, Jill Johnson, Nicholas Fitzgerald,

Call to Order: K. Garden called the meeting to order at 7:01 PM

Appointment of Alternates: M. Pettinici was appointed to serve as a full member of the Council

Approval of Minutes: M. Shafer moved to accept the 8/9/16 Meeting Minutes. Discussion: Remove J. Tiul from the Excused list -- seconded by R. Berson. Two ayes, M. Pettinicchi and K. Garden abstained.

Treasurer Report: Dana Moore has resigned from the Council M. Shafir reported that there is \$10,356.73 in the checking account.

Correspondence:

Old Business:

- Project Purple -- Ben Storrs
- Update Membership Status
- Family Fun Night
- Presentation Ideas
- Parents' Needs Assessment
- Website / Social Media
- Safe Gathering Initiative
- Open House Update

New Business:

- Election of Treasurer -- Tabled to next meeting
- Litchfield Schools' Student Survey

Agenda Items for Next Meeting:

Adjournment: R. Berson moved to adjourn and M. Shafir seconded. Motion Passed and the meeting was adjourned at 8:20 PM.

Transcribed by R. Berson, Secretary

K. Garden, Chair

Next meeting will be 10/11/16