



**Annual Celebration at Braidwood City Park Lion's Pavilion
Meeting Minutes
June 13, 2016**

Attendance: Sandy Fletcher, James Winkler (youth), Faith Anderson (youth), Pam Dell'Aquila Veronica Kovar (other organization involved in reducing substance abuse, Mark Kovar (law enforcement, other organization involved in reducing substance abuse), Tim Ricketts (schools), Pete Dell'Aquila (substance abuse organization), Sherry Scardina (healthcare professional), Josh Bolatto (fraternal organization, civic organization), Jim Vehrs (local government), Susie Vehrs, Deborah Tomey (other organization involved in reducing substance abuse), Anita Young (substance abuse organization), Joan Brewer Belgin, Judy Poppleton, Jenna Sefcik (youth), Cherry Powell (substance abuse organization), Nick Ficarello (law enforcement), Shane Trager (schools), Walter Kozielski (business), Darla Neises (parent, other organization involved in reducing substance abuse), Paula Ekstrom (parent, other organization involved in reducing substance abuse), Dee deGroh (Civic organization), Deborah Rutherford (business), Kevin Lemke (parent, youth serving organization), Sandy Hamon (Civic organization), Marcie Clark (business, health care professional), Michelle Axiom Barton (business, health care professional), John Cowie Sr., Marsha Ortega

Call to Order: 4:48 pm by President Sandy Fletcher, who welcomed everyone, led the pledge, and praised everyone for a great job over the past year.

Approval of Minutes: Tim motioned to approve May meeting minutes. Nick 2nd. Motion carries.

Treasurer's Report: Acting Treasurer Sandy Fletcher reported a balance on the June 1st statement of \$2602.92 in the BAHCC checking account. Checking account balance spreadsheets were distributed to members, which indicated deposits and expenses for general and designated funds.

General fund balance: \$652.36

HEAR US designated fund balance: \$1960.56

(There are still two outstanding checks to be deducted from HEAR US designated funds: \$100 to Joneseez for 5K food and \$457.00 to GritGear for 5k shirts)

Pam motioned to accept the Treasurer's report. Jimmy 2nd. Motion carries.

Board Member Election Pam distributed ballots to eligible voting members with the following nominations which had been accepted by the nominees:

President (Midterm replacement) Tim Ricketts

Vice President (1 yr term expires June 2017) Nick Ficarello

Secretary (1 yr term expires June 2017) Pam Dell'Aquila

Treasurer (Midterm replacement) Sandy Fletcher

Member at Large (1 yr term expires June 2017) Jimmy Winkler

With a quorum being present, Faith tabulated ballots, and the above nominees were elected to serve for the terms noted above.

Annual Coalition Achievement Celebration The purpose of this meeting was to celebrate the coalition's achievements and to let others from the community know more about the BAHCC. A slide show was presented (with sound system provided by Top Fuel Saloon) during which members discussed the activities presented in each slide with which they had been involved over the past year. Sandy presented \$100 cash to PRADA (A \$100 check made out to BAHCC was received as a donation from the Will County Sheriff's MAP or their start-up costs.) Pete shared the goals we need to achieve for the state grant and offered suggestions of other goals for the coalition to strive to achieve during the upcoming year. Food was then served, and Pete presented Certificates of Appreciation to the Braidwood Police Department (accepted by Chief Ficarello) and to the Braidwood Recreation Club (accepted by BRC Board Member John Cowie) for their support of BAHCC projects and activities. Former BAHCC Treasurer Noreen Klover was not present to accept her certificate, but it will be personally delivered to her.

Adjournment

Meeting was adjourned at 6:30 pm.

Next Meeting August 8th at 4:30 pm at the Braidwood Fire Department's Training Room