Massachusetts Association for Alcoholism and Drug Abuse Counselors (MAADAC)

State Meeting
Thursday, June 27, 2019

Present: Joe Kelleher (President), Ronda Jones Tobey (Vice President), Tom Crowley (First Vice President), Linda Mullis (Treasurer), John Finneran (Secretary), Gary Blanchard, Peter Crumb, Linda Mazak, Jim Plaza, Mark Rebello.

Agenda & Minutes

1. Board member Mark Rebello motioned to accept the minutes of the last meeting on April 25, 2019, seconded by Peter Crumb and passed unanimously.

2. Treasurer’s Report: Treasurer Linda Mullis reported on the recent MAADAC Fundraiser held on May 17, 2019 at the Heritage Golf Course in Charlton MA. The Tournament raised $11,241 with expenses totaling $6546. This yielded a net profit of $4695. The final profit including organizational contributions is expected to be $5195. Overall income from 1/3/19 to 6/27/19 including Breakfast income from Annual Meeting, CD income rollovers, the Golf Tournament, and Membership income amounted to $19,676.68. Overall expenses from the same time period amounted to $23,166.62. This amount includes a shortage of $3489.94 that is related to the opening of new CD accounts. The account balance from the checking account is $13,305.92, and the two CD accounts amount to $15,050.73 for a combined overall total of $28,356.65.

3. President’s Report: President Joe Kelleher discussed the possibility of asking NAADAC to approve and increase to the fee for Massachusetts MAADAC members as a means of generating additional revenue for the organization. Further discussions are pending. Joe will attend the NAADAC Executive Board Meeting at the Annual Conference in Orlando at Sea World from 9/28 – 10/3. BOD meeting scheduled for Sat. 9/28 and Regional Caucus on 9/29.

4. Cape Cod Conference: The Cape Cod Symposium on Addictive Disorders will be held in Hyannis MA from September 5 to September 8 at the Resort and Conference Center. Linda asked for a tentative list of members interested in attending. MAADAC Board Meeting during the Conference is scheduled for Friday 9/6/2019, room 104 at 4PM.

5. MAADAC Elections: Elections will be held this fall for selection of members to both the Executive and Regional Boards. Please put forward names of members for consideration.
6. **Annual Membership Meeting and Training**: Will be held on Friday, January 10, 2020 from 8:45 AM to 2:45 PM at the Doubletree Westborough Hotel. Topic for this year’s training is Medical & Recreational Cannabis in Residential Treatment: Clinical Issues in Care. The board discussed the possibility of hold the training in a larger room. Current food guarantee for the room is $1500, a larger space would increase the guarantee to $2500. This would require an increase of participants to approximately 60 – 70 for the training. The board considered increasing the price for members from $25 to $30, for non-members from $35 to $40, and for students with an ID from $25 to $30. To generate a larger pool of attendees, the board considered contacting Certification Board for list of members in Massachusetts, purchasing for $175 the list of CADAC members, reaching out to members of Addiction Education Group, a statewide task force comprised of colleges in MA, that provide substance abuse education to recruit students for membership. --- Mark confirmed that Worcester Chief of Police, Steven M. Sargent agreed to present in the morning along with MOAR representative Mary Ann Frangules, and a representative from NAADAC. Other speakers are TBD. The board discussed finding a corporate sponsor such as AdCare or the Hillis Foundation to support the costs of the Annual Membership Meeting.

7. **Other Items**: Received thank you note from Gavin House Foundation for contribution to their “Road to Recovery fund raiser. Board Member Peter Crumb received a life time achievement award from the Western Mass Substance Addiction Providers Association.

8. Next year’s Annual Golf Fundraiser is scheduled for Friday, May 15, 2020. Board considered utilizing a letter with MAADAC letterhead along with tax status document for donations from area companies.

9. **Awards**: Seeking Nominations for awards as follows:
   - Counselor of the Year
   - Special Recognition Award
   - Robert Logue Memorial Presidents Award
   - Outstanding Service Award
   - Educator of the Year

Please contact Linda with your recommendations

Next meeting 9/6/19.