

DUI COUNCIL OF LANCASTER COUNTY

February 10, 2016

AGENDA

Meeting cancelled due to weather. In red are notes I was going to discuss or updates since. - Barb

I. FINANCIAL REPORT

1. Checking: \$254.45
- Grant: \$10,560.24

State released the D&A prevention/treatment funding. We are owed \$4,439.76.

Talked with Phyllis Spencer, our CFO at Compass Mark, to confirm that my records and hers match. They do, so the numbers above are accurate.

II. ONGOING ACTIVITY UPDATES

1. **RAMP:** Crystal has been instructed she can begin trainings
2. **CHECKPOINT COORDINATOR:** No report of activity.
3. **WEBSITE/FACEBOOK UPDATES**
 - a. **Facebook Dashboard:** January report. 170 followers. 9 posts = 431 contacts. Demographics are 63% female, 37% male. 4% age 18-24, 22% age 25-34, 37% age 35-44, 22% age 45-54, 13% age 55 and over.
 - b. **Website:**
 1. Need to provide Missy with info for treatment tab/"Getting Help" brochure Done.
4. **POLICE TAXI:** Reserve for Solanco event, all week.
5. **LUNCH & LEARN PROGRAM/MEMBERSHIP DRIVE:** No report.
6. **COMPASS MARK UPDATE:** Carol Kuntz has resigned as Executive Director to accept a position with the Pennsylvania Association of Non Profit Organizations. The interim CEO is Mark Esterbrook.

III. ADDITIONAL ACTIVITY

1. **Barnstormers Ad:** Done and paid.
2. **Act Out Loud Rally, Solanco:** Plans are underway for 5/20.

IV. IMMEDIATE PLANNING

DUI Awareness Conference, June 14

Theme: "Keeping You Plugged In for 25 Years"

Incentive Item: SEE ATTACHED >>>> Need input on this ASAP

SEE NEXT PAGE FOR OTHER DETAILS REGARDING THE CONFERENCE

WE NEED TO GET MOVING ON THIS SO THAT I CAN GET THE REGISTRATION BROCHURE DONE AND OUT.

The following items in blue are those that I need someone to take care of.

If you contact a presenter, they need to be available for the whole day at this point, because we haven't solidified the schedule. Or find out if they need only morning or only afternoon, then I can go ahead and work with that schedule.

a. Workshops:

1) Amanda Garrett/Mazzittii & Sullivan (Mental Health/Court System)

2) Bevan Allen/Compass Mark, Prevention CPR – Confirmed (MORNING SESSION)

3) Dr. Troncale/Retreat of Lancaster (Science of Addiction) DO WE NEED THIS IF MARILYN DOES ADDICTION 101??

4) Dave Drumheller/PA District Attorney's Association (Case Law) – Confirmed (ANY SESSION)

5) Marilyn Stein – Addictions 101 -- Dual session – Confirmed (ANY SESSION-DUAL)

6) Commissioner Michael Flanagan ("Below 100") – Confirmed (ANY SESSION)

7) Keynote: George Geisler – Confirmed

8) Gene Stull – UFOs: Unknown Facts Of Substances (MORNING & AFTERNOON)-Confirmed

b. Top Guns: Request for nominations went out week of 2/15. Several have already been recv'd. **Plaques for all? So far have: 9 nominees ranging from 4 to 57 (E. Lamp)**

c. Closing: Lynn Anderson- NYCRPD Officer Shot at and survived: Confirmed

d. Purchase incentive handout: Review ideas.

e. Raffle: Someone needs to get the small game of chance permit.
Need to decide what we're doing: start figuring donations or purchasing prizes.

QUESTIONS for our members from Law Enforcement and those from Treatment/Prevention:

Does the list of workshops above look well-rounded to cover both LE and T/P?

Is there something missing? Any change or suggestion from you?

VII. NEXT MEETING: Wednesday, March 9, at 8:30AM @ Compass Mark, B107 (630 Janet Avenue)