



## EAST PROVIDENCE PREVENTION COALITION

June 28, 2010 Agenda

6:00 p.m.- City Hall Room 306

### Attendance

Doug Borden	Catherine Moriello Flatts
Elmer Pina	Jennifer Wall
Angela Lovegrove	Kevin Botelho
Sgt. John Andrews	Jessica Lily Cook
Courtney Lacerda	Hailey St. Onge
Katie Saraiva	Stacey DaRosa
Laura Levine	Mark Gee
Sandi Nelson	Scott Rose
Chris Gasbarro	Tom Aguiar
Taylor Rickard	Steven D'Lorenzo
Devi Ross	

### 1. **Introductory Remarks:** *Courtney Lacerda*

a) Call Meeting to Order-Meeting was called to order at 6:43 by Courtney Lacerda, Acting Chair.

**b) Welcoming –Welcomed new members and  
Welcome all of our regular members for joining us this  
month**

### 2. **Secretary's Report:** *Katie Saraiva*

**c) Sign In Sheet- All board members were asked to sign-in.**

d) Review & Approval of May's Minutes- Motion to approve May minutes made by Chris Gassbaro. Motion was seconded by Sandy Nelson. Motion Passed.

### 3. **Treasurer's Report:** *Jennifer wall*

➤ Approval of June Budget –Salary, personell, CADCA dues ( feel . risapa grant, other costs) food under spif sig.all budgets will be spent out once june expenditures are taken into accouynt. Ernforcoemnt startgies might have some money left and we can move around somne of it. ( spif sig) .MHRH is now going to be called RISAPA /(our annual money). Salarys will be completely spent out and alkl by june 30<sup>th</sup>. Title fice runs till September and will be spent out then. This wioll be reviewed at the September meeting. Donatiosn some of

Catherine and jen salary will come out of it,.we did get legislative grant-frank duval sponsored us.Donations account budget ok as \$1,000 at begging of the year for dice to spend. We approve a line item of \$1,000 at the begging of the year that can be used for anything.jens fica is coming out of donations, because it couldn't all come out of spif. Julys fica 50% will be coming out of donation account.motion passed.sergeant john Andrews made a motion to approve the budget. 2<sup>nd</sup> by chris gassabaro. Motion passed. Vote -??number approved-1

➤ -Budget Closures and Expenditures- SPF & RISAPA

#### 4. Programmatic:

a) 501C3 Update- *Jennifer Wall*- We are officially are a 501-c-3. We can go back and ask others that we approached before if they are willing to donate now. We can be audited. We have some grants that we already wrote as the city of ep as our fiscal agent.Mark gee asked the cost.\$3,000-article of incorporation through state of ri- filing fee,cpa fee,fee to file for 501-c-3. Keeping cpa on board, in case we have any questions or things that we need to do along the way. Alba from parks and rrecs wil meet with jen to talk about how they aoprte as a 501c 3 withint he city.

b) DICE Update- *Taylor, DICE Officers*-Had a great banquet,new officers. Planning a leadership conference to take place in the fall. Semi-annual go green sale, working with ep recycling dept, august 7<sup>th</sup>,soccer field behind senior center.donations being collected in july. 10 by 10 foot spaces for a fee of \$20 if u want to sell your own stuff.you can just donate it to us to sell too. Wants to recruit new mebers.want to set up after school program with the high school. Create dice accounts and put change in an account so it can help save money for events.

c) DICE Advisory Board Update- *Courtney & Advisory Board Member*-what their role would be in terms of fundraising and assisting dice. They will be supporting the fundraisers by.help out by chaeproing,set up,clengecd, setan up and go green fundraiser.reviewed the roles (associate, alumni,mentor).6 dice youth going to madd through help from raoaty club and 1 to youth youth not sponsorted though by eppc.

d) Fundraising Next Steps- *Jennifer Wall*-We will meet over summer. We still have the event in September.Wait for jen email.

e) Post Prom Recap- *Catherine Moriello Flatts*- Great events, dice advisory board, alumin,board members 254 youth up avbout 50 from last year.141 stayed al;l night. Great job tracey raposo and patti streit. 141 up from 70 last year.64 volunteers- pta, ephs alumni, all of us, community members. Them new York city.healthtrax donated space.all food was donated this year!open pull,mechical bull,alser tage.,disco.huam bowling,..sumo wrestling.dodgeball,bolleyball,movie ,karoke,

hyponist,band,tarot card reading.want more people to plan it next year- aolumnim, youth and board members.some media coverage.

f) Seatbelt Event Update- *Devi Ross*-seven stars an do it there but they don't have alkot of ates. August 7<sup>th</sup> going to have it at the go grren sale because ittt would be better attraction. 7 stars slows down in the summer.

## 5. Other: *Jennifer Wall*

a) EPPC Officer Announcements- *Elmer Pina*- motion to not have secreaty and treasurer role filled made by elmer pina. Elmer,staff and other officers will put together budget. Seceraty does minutes,who becomes official voting member documenting attendance and consecutive meetings.treasurer getting comfortable with the budget.quickbooks budget.attend all eb,and our meetings. Mone get fianced through ep finance department, so treasre doesn't need to sign check. Everything goes through city. As we move through 501c3 its still detreimned who would sign prob ed though. Motiom made by elmer and 2<sup>nd</sup> by tom for country as chair,me vice chair and mark gee special advisor. Made my elmdr, 2<sup>nd</sup> by steven dilorezm to start year without secretary and treasurer.

### b) Awards- *Jen*

- SPF Awards-Tom Aguir.Chris Gassbaro.
- Board of Directors-everyone recognized.
- Current EPPC Officers 2009-2010
- EPPC Staff

### c) Advocate of the Month- *Jen*helped with lots of events-dedcation,etc....

d) 2010 Reflections From Board Members-asveral members shared how impressed they wer with what we have done throughout the year.one of the srt program eve seenin 30 years of police work. The reduction od underagte drinking impressive.thanks for reaching out to liscence holders.lot of dedcation to preserve through funding changes.catherine thanked dice for all their work.

e) New Business-computirzed liscence systyem,updated on monthly.if u ever want to use it please let him k **now.run though it and does bacjground checks.**

## 6. Closing Remarks: *Courtney Lacerda*

### a) Next Meeting

- September 27<sup>th</sup>, 6:00pm, Location TBA

**b) Motion to Adjourn- motion to adjourn mra gee, 2<sup>nd</sup> chris**