



**EPPC Board of Directors Meeting  
Monday April 26, 2010**

Recorded by: Michelle Kollett, Compliance Coordinator

**Attendance:**

|                           |                       |
|---------------------------|-----------------------|
| Jennifer Wall             | Sgt. John Andrews     |
| Michelle Kollett          | Officer Doug Borden   |
| Catherine Moriello-Flatts | Officer Thomas Aguiar |
| Taylor Rickard            | Devi Ross             |
| Lindsay Simmons           | Mark Gee              |
| Tracey Raposo             | Paul White            |
| Elmer Pina                | Laura Levine          |
| Micayla Hubbard           | Raymond Souza         |

- 1) Introductory Remarks: Paul White
  - a. Call meeting to order-@ 6:06
  - b. Welcome and introductions-Thanked everyone for coming
  
- 2) Secretary's report- Paul White
  - a. Sign in sheet-Passed around.
  - b. April minutes. Mark G 1<sup>st</sup> Sergeant Andrews 2<sup>nd</sup>
  - c. Yahoo site- Jen- please sign on and sign up for Yahoo site. Devi suggested that the instructions be emailed out to the Board.
  - d. VolunCheer Award- passed around for all to see.
  - e. Membership Addition- Devi was unanimously voted on as a voting Board member. Devi came to the EPPC through the Website. She is an East Providence resident, who works at Brown University. She brings a Public Health connection with community connections. She is a great asset to the Board.
  - f. Board Removal- Robin Burgess Devi 1<sup>st</sup> Doug B. 2<sup>nd</sup>
  
- 3) Treasurers report- Jennifer Wall
  - a. Approval of Aprils Budget- personnel normal expenses, donation account. Major expenses were MHRH Media as well as PIRE technical assistance. Mark G 1<sup>st</sup> Doug B 2<sup>nd</sup>
  
- 4) Programmatic
  - a. 501 c 3 update- Jennifer wall- A letter was received from the IRS we have to make two corrections in order to proceed.
    1. A switch of a signature- This has been completed.
    2. Bylaws need to be changed.
      - a. Due to EPPC Bylaws a 10 day notice of a vote to change the bylaws must be given to all board members. This has not happened at the current time.

- b. The EPPC is on a time constraint. The IRS needs a response by May 12<sup>th</sup>. Mark G suggested that we contact the IRS and Ask for an extension.
    - c. Solution everyone in attendance can vote if they are comfortable with doing so. We will send an email to the rest of the board to come and vote by 05/05/10.
    - d. Board members in attendance voted unanimously to change the bylaws
  
  - b. New Roots Grant- Jennifer Wall- This is a technical assistance grant. The EPPC should be notified of the decision by the 2<sup>nd</sup> week of May 2010.
  - c. Title V- Jennifer Wall- Money will be moved from life of an Athlete to the DICE Program. The revision should happen September 30<sup>th</sup> 2010. Title V funding is currently \$15,000 to \$40,000. DICE has currently been funded through SPF is will now come out of Donations
  - d. ODJJP- Catherine-This Grant is the perfect fit for DICE. This Grant is \$400,000 allocated over a 36 month period.
  - e. DICE Update- Lindsay and Taylor- Ray-DICE meetings have been reformatted in to Action Groups. There are currently 3 groups Project Sticker Shock, Rummage Sale, Policy and Procedure. Each group plans the event they are working on. This set up has helped the group become more productive. Micayla-is the lead of Project Sticker Shock. They group has had a training on how the rules and procedures of this project. Taylor- Mad Mocktails, the event went very well. The victim's mother was very impressed. The theme was Jeff's Peachful gratitude. DICE did not place.
  - f. DICE Advisory Board Update- Tracey – The meeting was held April 17, 2010. They have made the change from a governing body to a supporting body. They are going to attend more leadership conferences. Members are also Mentors for Seniors Projects at the High School.
  - g. Post Prom Update-Tracey- Volunteer forms were passed out. The theme is New York City. The community has been very supportive with donations (Monroe Diary, Barrington Pediatrics, Dominos, Vinny t's, Fridays, Best Buy). Flamingo-ing is also going well (over \$3,000 profit) last date is this 04/30/10.
  - h. Fundraising/Volunteer - Paul White- Dice will be holding a Yard Sale 08/07/10 donations will be accepted and spaces will be sold. A Bake sale will also happen which will be 100% profit.  
Now that the weather is nice DICE should consider lawn mowing, leaf raking, or garage cleaning (could tie into sale).
- 5) Marketing Presentation Follow-up- Devi Ross- Child Seat Safety possible locations—Carousel, Pierce, DICE Yard Sale, Soccer Games. Suggested that an Email be sent out for ideas of other target locations.
- 6) Other- Jennifer Wall
- a. Advocate of the month- Mark G was presented the Advocate of the month Award for his attendance at the Mocktails event. Presented with a t-shirt, bag, and photo.
  - b. Other announcements- None.
  - c. New Business-Jennifer Wall-
    - 1. SPF SIG Lunch is May 11, 2010 at 12:00pm in council chambers
    - 2. May Board Meeting- Voted to hold a May Board meeting due to the status of the EPPC- Sgt. Andrews 1<sup>st</sup> Doug B 2<sup>nd</sup>

3. Cops in Shops- Michelle- Thanked the EPPD for all of their hard work as well as Chris Gasbarro .

7) Closing Remarks- Paul White

a. Next Meeting May 24, 2010

b. Motion to Adjourn 19:03 Sgt Andrews 1<sup>st</sup> , Officer Borden 2nd