



East Providence Prevention Coalition Annual Meeting
Minutes: Recorded by Pam Bird
June 15, 2015

Attendance:

Courtney Lacerda	Alicia Capellan
Scott Rose	Steve Furtado
Pam Bird	Josh Pezold
Britney Dias	Hannah Gomez
Sgt. John Andrews	Shannon Francis
Officer Doug Borden	George Leonardo
Mark Gee	MaryAnn Leonardo
Brigitte Haywood	Susan Dunnington
Catherine Legault	Dominic Leonardo
Elmer Pina	Charles Imafidon
Deb Shaw	Andrea Imafidon
Jennifer Wall	Philip Carvalho
Ramon Capellan	Elida Capellan
Michele Cinquegrano	Shani Wallace
Anna Meehan	Maureen Mulligan

- 1) Introductory Remarks: Courtney Lacerda
 - a) Call meeting to order at 6:16pm by Chair Courtney Lacerda
 - b) Welcoming & Logistics - Courtney welcomed everyone to the annual meeting.
- 2) Secretary's Report: Pam Bird
 - a) Sign In Sheet - Pam asked if everyone signed in.
 - b) Approval of May minutes - Courtney motioned to accept the May minutes as presented, Elmer seconded it & all were in favor. Motion passed.
- 3) Treasurer's Report: Britney Dias
 - a) Britney briefly went over Final Expenditures & Next Steps
- 4) Programmatic:
 - a) Reflections on 2014-2015 Successes
 - * Courtney - TLA was a success
 - * 212 Health & Performance collaboration was a success
 - * Shani Wallace gave her appreciation & thank you for TLA
 - * Officer Doug - Had a great year with EPPC, EPHS & TLA

- Community services went through the roof due to EPPC
- Texting & Driving was well presented through the EPPC

- * Courtney - Treasure Hunt was a successful event.
- * Deb Shaw - Treasure Hunt as a first event was blown away. Students were mature & responsible.
- * Shani - Zombie Walk - Jen & EPPC brought out enthusiasm in the student.

b) EPPC Staff Recognitions by Elmer

Board of Directors Awards & Pictures - milestones & successes w/ board members

Nominating Committee Report & Pictures

- Britney Dias moved to Chair
Mark Gee motioned to accept Britney as the 2015-2016 EPPC chair & Sgt. Andrews Seconded it. All were in favor. No one was opposed. Motion passed.
- Scott Rose remained Vice Chair
- Pam Bird remained Secretary
- There is no Treasurer yet.

c) Current EPPC Officer Awards & Pictures - From certificates to awards by Jennifer & Courtney

5) Special Presentation - Courtney Lacerda

a) EPPC Slideshow - 23 minutes & Find the Starfishes

b) TLA Facilitators were awarded - Jen & Courtney

c) Partners In Prevention Awards - Jen & Courtney

- Anna Meehan (BHDDH Fellow)
- Verizon Foundation
- EP Police Dept.
- BridgePointe Church (Josh Pezold)
- Alicia Capellan (212 Health & Performance)
- Dominic Leonardo (TLA Facilitator)
- Andrea Imafidon (TLA Facilitator)
- Philip Carvalho (TLA Facilitator)
- Shani Wallace (VP of EPHS)
- Townie Volunteer Corp (Hannah Gomez & Shannon Francis)

6. Closing Remarks: Courtney Lacerda

a) Next meeting September 21, 2015