



FPA Meeting Minutes

June 15, 2015 6-8pm

PRESENT: Norah Savard, James Savard, Darlene Coulter, Christina McNay

In Attendance:

North Bay – 10

Parry Sound - 0

Burks Falls - 1

Special Presentations:

Presidents Update - please see attached President's Report

Financial Year in Review - please see attached Financial Review

Committees:

- LOFF Update: OASAC Meeting- May 22
LOFF Conference – May 29-June 31
- UFPCC Update (Director: Norah Savard): Annual General Meeting - June 6, 2015
- CAS Update:
Board of Director's Meeting –Annual General Mtg on June 23
Quarterly Meeting with Gisele
Addressing Addictions Together Forum – June 9

New Business:

- Elections for outstanding positions – North Bay Representative and Parry Sound Representative
- Neonatal Abstinence Syndrome (NAS) Training – June 5
- Christmas Social 2015 –discuss dates, locations and changes to the event

Old Business:

- Mentor Advocate Program update - continue to await a list of mentees from Resource
- Attending the FPA meetings virtually – will table discussions about meeting virtually and will attempt to use the conference call line starting in September rather than investing into purchasing a virtual option.

Round Table Discussion:

Next Meeting: Monday, September 21, 2015 from 6-8 pm