

Allegheny County Coalition for Recovery
Membership Committee
July 15, 2009

Attendance: Danette Veahman, Denise Weis, Dennis Hughes, Meg Park, William Boyce (recorder), Chris Weis

Topic # 1: Thank You letters

Discussion Who gets one?

Decision: The responsibility for drafting Thank You letters has be assigned as follows:

- 1.) WRCSP- Chari Frederick
- 2.) Myrna's- Bill Boyce
- 3.) John Farmer- Meg
- 4.) Johnston the Florist- Bill Boyce
- 5.) Eileen Brown- Meg
- 6.) Phyllis Nettles-Meg

All drafts should be submitted to Meg Park for letterhead by August 20.

Topic # 2: Placement of the Project of the Year Plaque.

Discussion: The committee considered a number of potential sites for the ACCR plaque and voted to select a site they deemed most appropriate.

Decision: The committee has decided to place the plaque on the third floor of the Human Services Building in the waiting room area.

Topic # 3: ACCR Strategic planning

Discussion: The committee discussed various goals for presentation and consideration at the SC strategic planning meeting which will take place on July 31st.

Decisions: The following goals were selected:

1. Increase and strengthen alliances by collaborating with recovery focused entities in Allegheny County.
2. Increase the base of support for the coalition with an emphasis on the D&A community.
3. Become a 501c3 so that we can be our own fiduciary, hire consumers and open Recovery-Support Centers.
4. Be present at all conferences.

Topic #4 Committee meeting time.

Discussion: The group wishes to establish a regular date and site of its monthly meetings. Various options were discussed.

Decision: the group has chosen the third Wednesday of each month as its meeting day. The meeting will take place at MHA 12:30 to 2:00. We have the room reserved till the end of 2009 thanks to Dennis Hughes. Thanks Dennis!!

Next Meeting: August 19, 2009

Time: 12:30 to 2:00

Agenda items for August: 1) Training and orientation to be planned for a (requested) September training, 2) Decide on duties of & selection criteria for Co-chairs and advisors for MC