



MINUTES
Voting Member Meeting
August 10, 2022
7:00 p.m.

MEETING CALLED BY	Cat Juliano and Linda Oristano
TYPE OF MEETING	Voting Members
FACILITATOR	Linda Oristano
NOTE TAKER	MaryEllen Moll
ATTENDEES	Anthony Ferrandino, Rob Ingraham, Cat Juliano, Donna McNaughton MaryEllen Moll, Scott Norcott, Linda Oristano, Sharon Richmond, Michelle Rung, Mary Silverstein

AGENDA TOPICS

WELCOME

Linda Oristano opened the meeting.

APPROVAL OF MINUTES

The minutes from the April voting member meeting were approved.

BUDGET REVIEW

The budget for Year 1 (as of June 30, 2022) was distributed via email prior to the meeting. L. Oristano asked for any comments. She commended CNG's accounting department and described how she is using the REACH data collection software to make sure that we are on track with our Action Plan. Discussion followed.

DFC UPDATE

Linda Oristano reported that she has submitted the DFC progress report which was due in August. Discussion followed.

COLOR RUN

Cat Juliano reported that the Color Run Sponsorship Letters and Forms are almost ready to send to the printer. MaryEllen Moll is preparing the sponsorship mailing list. Anthony Ferrandino, Rob Ingraham and Linda Oristano reviewed the run course at the Northport Middle School. Cat Juliano will prepare a list of volunteer tasks for the event.

EXECUTIVE COMMITTEE ELECTION

Cat Juliano nominated the slate of candidates for election to the Executive Committee: President: Sharon Richmond (3 year term); Vice President: David Czeisel (3 year term); Secretary: MaryEllen Moll (2 year term); and Treasurer: Anthony Ferrandino (2 year term). The nomination was seconded and the slate was passed unanimously.

BYLAWS

The DATF Bylaws, which were distributed prior to the meeting, were unanimously approved. Discussion followed about the procedure for amending the Bylaws when necessary.

MOVIE IN THE PARK

MaryEllen Moll reported on planning for the August 18 showing of *Encanto* at Northport Village Park. 1Life members will be helping out at information tables at the park entrances.

STORAGE SPACE ISSUE

Linda Oristano reported that she is researching alternative storage space for DATF supplies because space at the YDA will soon no longer be available. Donna McNaughton reported that she has spoken to school superintendent Robert Banzer who will look into the possibility of space in one of the school buildings.

RECOVERY MONTH

Sharon Richmond reported on preparations for DATF's Second Annual Overdose Awareness Candlelight Vigil scheduled for Wednesday, August 31, 7:30 in Northport Village Park. She also described what she has planned for Recovery Month observances in September as well as other town-wide observances that DATF will participate in. Discussion followed.

OTHER ISSUES

Linda Oristano will be exploring additional ways to involve the East Northport community in future DATF events.

Scott Norcott reported on the Town of Huntington's Park Stewardship Program with the goal of involving 1Life members. Linda Oristano has submitted the Stewardship Program application to the town. The next Beach Clean Up is scheduled for Wednesday, September 21 at Crab Meadow Beach. DATF's General Meeting will follow.

Discussion followed about communication issues working with the Northport Observer as well as other local news media.

