

ALLEGHENY COUNTY COALITION FOR RECOVERY
Steering Committee:
Minutes

Date: 8-31-2012

Co-Chair(s): Verna Johnson

Note taker: LaTacia Brentley

Attendees: Lori Ann Pace; Graceanne Stafford; James Kindler; Meg Park; Denise Weis; Dennis Hughes; Bill Boyce; Charlene Saner; Barbara Witherspoon; Chris Weis; Chari Frederick; Sarah Goldstein; Wesley Sowers; Ryan Turner

Agenda Item: Review of last meeting's minutes

Committee Goal Being Addressed: Moved and seconded to be accepted

Agenda Item: Guidelines for Developing recovery oriented systems

Committee Goal Being Addressed: Discussion

Discussion: Graceanne will present the Final Draft at the September Steering Committee Meeting.

Agenda Item: Message Carrier Update

Committee Goal Being Addressed: Raise awareness and get volunteers

Discussion: Steering Committee members were encouraged to attend and help out if possible at the Message Carriers Recovery Walk on Saturday, September 8 at Frick Park. Volunteers are needed to work at the ACCR Information table and with other jobs like cooking, set-up, registration, etc.

Agenda Item: Process for getting things put on the agenda.

Committee Goal Being Addressed: Timeframe for adding agenda topics

Discussion: To make sure it is a SC topic and it should be addressed , please send your requests at least 2 weeks before meeting to be put on next agenda.

Agenda Item: ACCR SC CO-Chair Election

Committee Goal Being Addressed: To decide if the traditional Co-chair process should be enforced.

Discussion: Tradition states that one may only Co-Chair 1 Committee at a time and usually steps down when faced with that situation. Since Dennis was elected Co-Chair of the SC, there was discussion about whether he could continue to serve as Education Committee Co-Chair. The SC will continue to discuss this matter at future meetings.

Action Item	Person Responsible	Target Date
Discussion of recommendations to update policies to reflect Co-chair procedures in writing.	SC group	9-26-12
Motions made regarding both sides of the current policy tabled until further discussion.	SC group	9-26-12

**** FIRE DRILL AT 1:00 PM: MEETING RESUMED AT 1:10 PM ****

Agenda Item: Vote for ACCR Co-Chair.

Committee Goal Being Addressed: Vote

Discussion: Vote 9-4 in favor of Dennis Hughes for SC Co-Chair. There were 13 voting members.

Agenda Item: ACCR Budgeting Process for FY 2012-2013

Committee Goal Being Addressed: To agree upon a Budget Planning Option

Discussion: Which options best suit our Mission and Purpose? The document on Budget Options is important in decision making process for future ACCR budget planning. All members of SC, Co-Chairs and members in committees have a vested interest in options selected.

Action Item	Person Responsible	Target Date
Discussion on options to continue	SC Group	9-26-12
Unanimous decision for option 4; discussion to continue on partnering option 4 with option 1, 2 or 3.	SC Group	9-26-12

Next ACCR Steering Committee Meeting:

Friday, September 26, 2012 12:30-2:30

Life's Works

1325 Forbes Avenue