

ALLEGHENY COUNTY COALITION FOR RECOVERY
Steering Committee:
Minutes

Date: 10-27-2012

Co-Chair(s): Dennis Hughes

Note taker: LaTacia Brentley

Attendees: Lori Ann Pace; Curtis Upsher, Jr; Anthony Lucas; Meg Park; Denise Weis; Mike Gruber; Bill Boyce; Marci Sturgeon-Rusiewicz; Mary Jo Dickson; Chris Weis; Chari Frederick;

A quorum was present for the meeting.

Brief Announcements: Vote: Austin Lucas as QI Co-Chair Motion made and accepted

Agenda Item: Following the agenda during meetings

Committee Goal Being Addressed: discussion

Discussion: We would like to make sure that we stay within the Agenda topics and within the allotted time frame for each topic.

Agenda Item: ACCR Budgeting process for FY 2012-2013

Committee Goal Being Addressed: Discussion

Discussion: It is agreed that \$2500 is to be put in the reserve fund, leaving \$3,300 for each Committee. 6 voted yes to this option and the motion was approved. There was discussion about whether the reserve fund should only be used for funding projects and not administrative costs such as stipends and lunches. No decision was made and this will be discussed further at the next meeting.

Agenda Item: Recruiting for SC Co-Chair

Committee Goal Being Addressed: Recruit a Provider Co-Chair

Discussion: Marci visited, next month she will formally apply for the position of Provider Co Chair. Membership will review the application and present it to the SC.

Agenda Item: Recruiting for ACCR

Committee Goal Being Addressed: Discussion involving recruitment

Discussion: Discussion detailing difference between "retention" and "recruiting". Suggested steps to improve retention by providing a follow up call to absent members. Committee Chairs are asked to follow-up with people who don't attend meetings to encourage their continued participation. Recommended steps to improve recruitment to be further discussed.

Next ACCR Steering Committee Meeting:

Mike will send out an email with suggested dates

TBD

Life's Works

1325 Forbes Avenue