

ALLEGHENY COUNTY COALITION FOR RECOVERY
Membership Committee
Minutes
September 22, 2018

Present: Sarah Goldstein, Saralynn Kramm, Anthony Lucas, Lacey Agresta, William Boyce, Mike Gruber, Curtis Upshur, Paul Freund, Paul Barkowitz

Announcements: None

Agenda Item # 1 Election to Steering Committee

Discussion and Decision: Saralynn Kramm has been elected as a co-chair for the Quality Improvement committee. Her application was submitted for to the Steering Committee for review and a vote. Anthony Lucas representing the Quality Improvement committee spoke on Saralynn' behalf. Those present, voted in favor in Saralynn being seated on the Steering Committee. Anthony Lucas request that those members not in attendance also be given the opportunity to vote. It was decided that the remaining members be surveyed over the next few days regarding their vote.

Assignments: Members to be contacted

Action Item #2 Strategic Planning

Discussion and Decision: Strategic Planning Discussion

What do we want to achieve by utilizing social media?

- **Engagement of people in ACCR**
- **Marketing and outreach**
- **Advertise events**
- **Boost membership**

Discussion and Decision:

What do we want to achieve by utilizing website?

Social Media & Technology Rules -

Motion that Technology Sub-Committee would provide oversight of the use of social media and the website for ACCR - vote 4-0

Anthony requested the email requesting a vote on Technology proposal wait to be sent until after next Tuesday's Tech Committee meeting - he will then talk to the Public Awareness committee about proposal and then after that discussion, Bill will send out the email requesting vote on

Action Item: Petition members for vote

Target date: October 4, 2018

Action Item #3

Paul updated Committee about the most recent resignation from the SC and the related request to continue as co-chair of PA - read letter that was sent to PA Chair

Committee discussed various aspects of committee participation/resignation and how they relate to the current bi-laws.

**Discussion revealed that ACCR by-laws require a committee co-chairs attend the SC meeting -
It was pointed out that policy requires that a member who does resign from the SC no longer be eligible to serve on their committee as chair.**

Next Meeting: Friday October 26, 2018 Life's Work 12:30 pm

THANK YOU!