

# Hawthorne Municipal Alliance Meeting Minutes

## November 12, 2008

Present: Joanne J. Graziano, Lorraine Powell, Emily Spina, Dr. Richard A. Spirito, Jayne Ten Kate, Charlene Elvin: AA to Acting Mayor Rich Goldberg

Called to Order: 4:40 pm

- 9-24-08

Approved as Written

Moved by Jayne Ten Kate – Second by Lorraine Powell

### Topics Addressed:

- **New Grant Proposal 2009** – Mrs. Powell indicated that she had not received any correspondence regarding the grant and was awaiting direction if any corrections or additions need to be completed. She also stated that several phone calls had been made to the new coordinator and she had not received any response.
- **Summer Leadership Camp** – Ms. Graziano informed us that in the near future there will be a presentation by the individuals involved to the Municipal Alliance Committee regarding expenditures and detailed information on what the program involves.
- **Senior Citizen Program** – Mrs. Spina recommended that some type of movie activity and refreshments be proposed for seniors to attend in early spring. A discussion ensued and monies will be allocated once the logistics have been all put into place. Mrs. Powell also indicated that we will be having some type of program for seniors to become more informed on topics such as pharmacy care and other pertinent issues. This program will take place at the Van Dyke Assisted Living Center in early March. Mrs. Powell also stated that the October 21<sup>st</sup> senior get-together at Van Dyke's was a huge success and well received.
- **Proposed Hawthorne Municipal Alliance Committee Meeting Calendar** – Ms. Graziano presented the calendar for 2009 and asked for approval regarding these dates. The meeting dates are proposed for the fourth Wednesday of each month beginning at 4:30 pm held at the Hawthorne Municipal Building, Second Floor Conference Room.

- **Underage Drinking Grant** – Mrs. Powell informed us that the September quarterly report had been filed regarding this grant. There were no expenditures to date. It was also noted that at the January meeting a discussion must be held in order to determine the future of this program or the grant money will no longer be available to us.
- **Municipal Alliance Grant** – Mrs. Powell informed us that all expenditures are current and will be filing the last quarterly report for the year. She also indicated that some invoices had not been submitted and needed to be done so as soon as possible so that the quarterly report can be processed (Hawthorne Boys and Girls Club).
- **Ms. Graziano stated there will be no December meeting, and wished everyone a happy and healthy holiday season.**

Meeting Adjourned: 5:20 pm