MEETING DATE/TIME/LOCATION:
Tuesday January 29, 2019
10:30 a.m.-12:00 p.m.
Bliss Brothers Dairy
711 Park Street
Attleboro Ma 02703

BOARD MEMBERS PRESENT:
Angela Ferreira: Chairperson
Julie Doxsey: Co-Chairperson
Michelle Brouillard: Workshop Coordinator
Heather Jutras: Secretary

Recording secretary: Heather Jutras

OPEN FORUM:
No members presented to speak

BUSINESS:
Motion made to approve the minutes from the general meeting held on October 10, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to approve the minutes from the general meeting held on November 14, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to approve the minutes from the board meeting held on May 31, 2018.
Seconded. Vote: 4 Yes 0 No. Motion passes
Motion made to gift organizations' or individuals who present for the ASEPAC free of charge
either a donation or gift card. Seconded. Vote: 4 Yes 0 No. Motion passes

TREASURE'S REPORT:
Municipal account balance – tabled
Reviewed total monies raised from Wreath and Sip fundraiser
Current petty cash balance confirmed
Did not receive the Attleboro Cultural Council grant this year

SUB-COMMITTEES:
Ability awareness fair – tabled for this year, need more volunteers to step up and help
Make A Difference Award – committee to be formed in February, submissions form will launch at the
beginning of March, submissions will close at the end of March. The submission form will specify that
the submission should be a person who has made a difference this year. Discussed making a binder to
hold all previous year's submissions.

NEW BUSINESS:
Reviewed agenda items for meeting with Special Education Director

Upcoming workshop updates – March ADHD presentation, waiting for conformation from presenter and April meeting will be the Make a Difference Award presentation.
ALICE training discussion – will ask if district can do presentation during the September meeting

Meeting Adjourned at 12:00 P.M.