**MINUTES** 

**Tuesday, 11/30/2021, 6:00 pm, Zoom Video Communications**

**ATTENDANCE:**

**Sector Representatives:**

Rebecca Burnside, Parent Rep., President

 Karin Schroeder, Civic/Volunteer Rep., Secretary

Cheryl Rozzi, Government Rep and Co-Vice President

Tracy Kolsin, Southampton Town Youth Bureau, Government Rep

Kelly Dodds, Sag Harbor Chamber, Business Rep

Maria Pentcheva, Healthcare Rep

**Other:**

Georgianna Dolan-Reilly, Long Island Prevention Resource Center

 Deacon Dzierzawski, Epiphany Community Services

**Staff:**

 Kym Laube, HUGS Director

Randy Hansen, SAFE in Sag Harbor Program Coordinator

Alexandria Migliozzi, SAFE Youth Coordinator

**1. Approval of minutes:**

Karin noted that her title is incorrect as Co-Vice President, and should be Secretary. Agreed to work on reorganization in our January re: leadership, roles, titles, etc.

Motion to approve by Cheryl, second by Rebecca. Minutes approved.

**2. MRTA:**

Mayor Larocca met with Randy and Kym in early November. We encouraged him to opt out. It went well, but it’s hard to say what will happen. He mentioned that it wasn’t really on the village radar with other items taking the focus. The only thing you can opt in on dispensaries and consumption sites. Explained that we won’t make a huge amount of money on sale in our small village when considering what they will spend on it vs what they will bring it.

This was pushed on a social justice issue and was rolled out without a rule book. The 27 East Panel was all white males on the panel and all white men in the room.

We will meet on Wednesday, December 8, and should bring additional stakeholders with us. 6:30pm.

Per Kelly: Chamber sent questions to all about pot and parking. 100 responses, 90% replied with a positive response.

Village meeting is December 14th at the Firehouse, we are encouraged to attend. Nothing that says that local zoning overrides the advertising that businesses will use. Follow up with a letter to the mayor and trustee from our coalition.

We need to connect a coalition of local stakeholders to show up in force at the meeting on 12/14.

We should try to get a youth voice involved. Graduates who are under 21. Ask Jackie to look into it. Alexandria will also speak to Ms Anderson at ms/hs. Members present at the meeting agreed to reach out to other stakeholders to invite them to the MRTA meeting and Village meeting.

**3. NCA:**

Randy shared NCA information through email this week, and hopes we can work on these in 2022.

**4, Youth Coalition**:

They will meet at The Church, the first meeting is the last Thursday in January.

**5. Windmill Lighting:**

We need to come up with a thank you for Jackson Dodds for installing the lights.

**6. Deacon - environmental scans**

What are we seeing in our community? Fireball bottles on the counters near Five Hour energy.

Each of us is tasked to scan our community and see what we see, what makes us feel uncomfortable, what are places doing right.

Look for advertisements

Observe if they are ID’ing people.

Look at the placement of CDB related products

Placement of alcohol in low lying areas, at eye level for children. Especially the selters and ciders.

Amount and density in advertising

Seltzers are marketed to look like regular drinks.

Less than .03% thc content is what the items are supposed to have

We should look at the connection between CBD and marijuana products.

Placement of age restricted products, including medications that can be abused (robitussin)

Community scan for paraphernalia or clothing/items with drug/alcohol images. We are looking for the obvious items seen in a community scan, what is easily seen by our kids.

Deacon will draft a list for us with our marching orders

**7. Other community opportunities:**

No opportunity during Christmas, but harborfrost is weekend of 2/5/22

Kelly suggested could be a sponsor of an ice sculpture. Kelly will send an email.

Put the hot cocoa near the ice sculpture.

Can we advertise in the program for the fall high school play? If not, a simple item available at the door.

Karin will contact Melissa Luppi

**8. Education in the School**

Kym and Alexandria have been in contact with the school about a new program. Too Good For Drugs was approved to start at the high school level. 6th, 8th and 10th.

**9. Student recognition committee**

Karin will work to put this committee together.

Bracelets for the award recipients?

Kindness bracelet, passing it on.

What can we give out? Snacks and waters?

**10. Other business**

Kym was approached by two groups to premier two movies.

The first is from a religious group on human trafficking, the party scene, and the possibility of our children being the victims of human trafficking. Randy has additional information from the SH cinema and Bay Street. The movie will be 1/27, Thursday night. Good conversation starter for our local businesses. HUGS will offset the cost of the theater, no cost to bring the theater group here, HUGS will save some of the ticket cost. The second movie will be sometime in April.

**January 11th 6pm next meeting**