

California Opioid Maintenance Providers
Meeting of the Board of Directors
September 29, 2003

Board Members Present: Bob Kahn, Reda Sobky, Joan Zweben, Bill Wilson, Steve Maulhardt, Carolyn Perry, Luis Montes, Jack McCarthy, George Feicht, Stan Sharma, Jason Kletter, Pete Petit, Sharel Rogers, and Mickey McCann (nominee)

Board Members Absent: None

Meeting Minutes

Minutes from the August 14 meeting were reviewed

- Motion to approve by Steve, second by Reda, passed unanimously

Treasurer's Report

- Motion to accept report by Joan, second by Steve, passed unanimously;
- President to send a quarterly letter to update all NTPs in the State about COMP activities;
- Motion by Jason, second by Steve to create committees to better communicate with and enroll members ("Membership Committee" – Steve will Chair) and identify and develop revenue-generating events ("Events Committee" – Jason will Chair)– Motion passed unanimously
- Website Committee also established – Sharel to Chair

Succession Planning

Bob agreed to stay-on as President for the foreseeable future. Many members voiced support for Bob and his role as President. The Board agreed to provide a greater commitment of time and effort and consider paid support staff possibly funded through increased fees.

AB 1308

There will be a meeting with Kathy Jett, Assembly-member Goldberg and COMP to develop a sliding scale solution

Website

- Motion by Jack, second by Steve to create a website committee to develop content for the COMP website. Sharel to Chair – Passed unanimously

Resignations

Al Hasson and Mary Lou Ellis have resigned from the Board.

- Motion by George, second by Reda, to add Mickey McCann to Board until next election of officers at December meeting

Statewide Meeting – December 15 at Oakland Airport Hilton

- Develop description for marketing event– Jason;
- Bring Parrino by paying for his flight (BAART) and accommodations (14th Street);
- Cebert to present for a fee;
- Morning Board meeting; afternoon open meeting
- Ask for donations to defray costs

Meeting adjourned by Bob at 1:40

Next COMP Meeting – October 9 conference call, 1:00 PM