

Criminal Justice Policy Coalition

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Minutes of the January 8, 2013
Board of Directors of CJPC

Present: Eric Tennen, Joel Pentlarge, Fred Smith, Walter Stone, David Levine, Eustace Payne, Arthur Bembury and Antonn Bryant.

Joel called Angela Duger who is still interested in being the CJPC executive director. Joel will send her a draft of an employment letter for a six month trial period.

Fred has been in touch with MASOC regarding reforming the SORB classification system. There seems to be new impetus in light of the Wakefield day care case. The last day for filing new bills is January 16.

Eustace presented materials from LEAP.

Joel reported that there is \$26,608.51 in the general account and \$3,882.83 Wally, Arthur and Joel will again commit to sending out a very tactful letter to update our membership rolls. The letter can mention that we are ending membership dues but also requesting donations with envelop and return card to confirm membership.

Fred is looking into asking the new E.D. of the Homeless Empowerment Project.

Eric discussed setting up committees: Wally and Joel membership; Eric, Arthur and Alison were on social media; nominations committee; legislation Antonn and Fred; events Eustace; policy.

Protocol for new board members, existing board member approaches and orients the new prospective board member, circulate the name by email, and assuming no objections, invite the new prospect to the next board meeting.

Eustace questioned whether we should survey our membership about their particular interests.

Fred suggested telling the membership that we are looking to revitalize CJPC.

There were eight to nine groups in the Coalition, maybe one of them wants to continue the coalition.

Our next event could focus on the legislative agenda.

Meg Tiley will help submitting the grant application to the Shaw Foundation by Feb.1.

The next Board Meeting will be Tuesday, February 5, 2013 at St. Francis House at 5:30 P.M.

Respectfully submitted, Joel Pentlarge, Secretary