



Wisconsin Alcohol and Drug Treatment Providers Association

**Quarterly Meeting – Monday, May 5, 2008
5:00 pm to 6:00 pm**

**WAAODA meeting, Sheraton Hotel
Madison, WI**

<u>Time</u>	<u>Item</u>	<u>Action</u>
5:00 p.m.	1. Call to Order/Introductions – <i>President Melody Music-Twillia</i>	
5:10 p.m.	2. Minutes of meeting February 14, 2008 – <i>Secretary Michael Waupoose</i>	Motion to approve/amend
5:20 p.m.	3. Financial Report – <i>Treasurer Mickey Gabbert</i>	Motion to accept
5:25 p.m.	5. Report on the progress of the Nicotine Treatment Project– <i>“Mac” Macmaster</i>	Information
5:35 p.m.	6. WAADAC Report – <i>DebMarino</i>	Information
5:40 p.m.	7. WAAODA Report – <i>Kate Neisheim</i>	Information
5:45 p.m.	8. State Council Report – <i>Norman Briggs and Michael Waupoose</i>	Information
5:50 p.m.	9. Election of Board Members and Officers - <i>All</i>	Election
6:00 p.m.	10. Adjournment	Motion to adjourn

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