

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
September 8, 2008
5:30 p.m.**

Members Present: Matthew Schindler
Bria Taddiken
Christine Robinson
Yvonne Lacy
Mary Deluccie
Elaine Johannes

Members Absent: Doug Chapman
Tiffany Parker
CPT Robert Buttrey

Staff Present: Pamela Schreiber, Budget & Audit Analyst

I. CALL TO ORDER

Mary called the meeting to order at 5:40 p.m.

II. PUBLIC COMMENTS

There was no public present for comments.

III. AGENCY DISCUSSION

Discussion was held on the funding for Restoration Center. It was moved and seconded to have compliance completed by Restoration Center on or before October 31, 2008.

IV. AGENCY MEETING

Carl Taylor, CEO of Restoration Center Inc. was present to speak with the board regarding his funding for the 2009 award year. He answered questions and was given the compliance date of October 31, 2008 to submit an audit, established fee schedule, and Board of Directors roster.

V. APPROVAL OF MINUTES

Minutes were moved and seconded to be approved from the meetings June 9th, June 12th, and June 16th. Motion was carried 5-0.

VI. DETERMINE MEETING SCHEDULE

Schedule was received by all members, and was accepted for the upcoming year. An additional meeting was added for October 13, 2008.

VII. DETERMINE SITE VISIT TEAMS

Site visit teams were formed as follows:

Big Brothers / Big Sisters – Doug Chapman
Boys & Girls Club – Doug Chapman
KSU – AODES – Bria Taddiken and Matt Schindler
Little Apple Task Force – Elaine Johannas and Christine Robinson
Manhattan Emergency Shelter, Inc. – Christine Robinson
Regional Prevention Center – Bria Taddiken
Riley County Youth Court – Mary DeLuccie
Riley County Community Corrections – Mary DeLuccie
RCPD – DARE – Elaine Johannas and Yvonne Lacy
Sunflower CASA – Matt Schindler
Restoration Center – Yvonne Lacy and Elaine Johannas
UFM – Christine Robinson
USD #383 – Matt Schindler and Doug Chapman

VIII. DISCUSS BOARD RESTRUCTURING AND BY-LAWS

It was moved and seconded to appoint a new member to fill the unexpired term of Tiffany Parker. Motion was carried 5-0.

The October meeting discussions will continue to be held regarding the calendar and the tasks to be accomplished at each meeting. Draft by-laws will also be sent to each member for review and revisions at the October meeting.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 7:45 p.m.