

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
October 13, 2008
5:30 p.m.**

Members Present: Matthew Schindler
Bria Taddiken
Yvonne Lacy
Mary Deluccie
Elaine Johannes
Doug Chapman

Members Absent: Christine Robinson
Tiffany Parker
CPT Robert Buttrey

Staff Present: Pamela Schreiber, Budget & Audit Analyst

I. CALL TO ORDER

Mary called the meeting to order at 5:35 p.m.

II. PUBLIC COMMENTS

There was no public present for comments.

III. APPROVE MINUES

It was moved and seconded to approve the minutes from September 8, 2008. There was no further discussion. Motion was passed 5-0.

Elaine Johannes joined the meeting at this time.

IV. DETERMINE APPROVAL FOR AGENCY REQUEST

There was discussion by the board on the acceptance of an audit or financial review for the financial statements of The Restoration Center. It was moved and seconded to accept a financial review of the 2007 financial statements. There was no further discussion. Motion was carried 5-1.

V. MEETING WITH LITTLE APPLE TASK FORCE

Gwen Kropf, Secretary-Treasurer; Steve Springer, Chairman; Matt Cox; and Larry George joined the meeting to discuss guidelines and budget for the 2009 funding year. They presented proposed guidelines and discussed changes that are in progress for the

group. A revised budget was requested by the Alcohol Advisory Board to include web maintenance. The Little Apple Task force also agreed to hold a Board meeting prior to their membership meetings that are held on Monday nights. The next regular meeting of the Little Apple Task force will be held on November 3, 2008. All members were invited to attend.

VI. DETERMINE MEETING SCHEDULE

There were no further changes to the schedule as presented at the September meeting.

VII. DISCUSS SITE VISITS

It was decided by the board that discussion on all site visits will be held at the next meeting on November 10, 2008.

VIII. DISCUSS BOARD RESTRUCTURING AND BY-LAWS

An update was given to the Board by Pamela Schreiber on the status of amending the appointment date of all members from December to June. Updated draft by-laws will also be sent to each member for review and revisions at the November meeting.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 8:00 p.m.