

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
November 10, 2008
5:30 p.m.**

Members Present: Christine Robinson
Yvonne Lacy
Mary Deluccie
Elaine Johannes
Doug Chapman

Members Absent: Bria Taddiken
Matthew Schindler
Tiffany Parker
CPT Robert Buttrey

Staff Present: Pamela Schreiber, Budget & Audit Analyst

I. CALL TO ORDER

Mary called the meeting to order at 5:45 p.m.

II. PUBLIC COMMENTS

There was no public present for comments.

III. APPROVE MINUTES

It was moved and seconded to approve the minutes from October 13, 2008. There was no further discussion. Motion was passed 5-0.

IV. AGENCY AMENDED BUDGET

There was discussion by the board on the acceptance of the revised budget from the Little Apple Task Force. It was agreed to be accepted by the Board.

V. AGENCY FINANCIALS

The Board held discussions regarding the financial review that was prepared by Sink Gillmore & Gordon LLP for the Restoration Center, an agency funded by the Special Alcohol Board. It was moved and seconded that the board would send a letter to the Restoration Center stating they have examined the review, and it meets their initial request. It was agreed upon that monies would be allocated for 2009. There are still concerns with the charitable contributions and documentation on exactly how the monies

are being spent. All of these acceptances were contingent upon final review by finance department. Motion carried 5-0.

VI. DISCUSS SITE VISITS

Each Board member shared insight from each of the site visits that they conducted. It was agreed that all visits seemed to go well, and they are looking forward to meeting with the agencies in the future.

VII. BOARD RESTRUCTURING

Pamela Schreiber, City Staff Liaison asked Mary and Doug if they would be interested in extending their term to a new possible appointment date of June 30th. Both Mary and Doug declined the offer to remain on the board. Both of their positions will be reappointed in December.

VIII. 2009 AGENCY CONTRACTS

Pamela Schreiber, City Staff Liaison reported to the Board that the updated contracts will be approved and signed at a City Commission meeting in December.

IX. BY LAWS

It was moved and seconded to accept by-laws as modified and presented after discussion has occurred regarding a potential proxy voting section. Motion was carried 5-0.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 7:25 p.m.