

**SPECIAL ALCOHOL ADVISORY COMMITTEE  
REGULAR MEETING  
CITY COMMISSION ROOM  
1101 Poyntz Avenue  
Manhattan, KS 66502  
March 9, 2009  
6:00 p.m.**

**Members Present:** Yvonne Lacy  
Elaine Johannes  
Doug Chapman  
Bria Taddiken  
Camelia Owens  
Larry Brockson  
Penny Peirce

**Members Absent:** Christine Robinson  
Julie Voelker

**Staff Present:** Pamela Schreiber, Budget & Audit Analyst

**I. CALL TO ORDER**

Elaine called the regular meeting to order at 6:00 p.m.

**II. PUBLIC COMMENTS**

There was no public present for comments. Discussion was held regarding the Fake St. Patrick's Day celebration in Aggieville.

**III. ADDITIONS TO THE AGENDA**

There were no further additions to the agenda.

**IV. APPROVE MINUTES**

It was moved and seconded to approve the minutes from February 9, 2009. There was no further discussion. Minutes were approved as filed.

**V. 2010 FUNDING APPLICATION AND GUIDELINES**

The board decided to remove two of the budget forms that did not contain pertinent information in the funding process. There were also some minor changes to the application for clarification purposes.

**VI. CITY COMMISSION APPROVAL OF CHANGES**

Pam let the Board know that the expiration of their terms will now run until June 30<sup>th</sup>. These term expirations will now coincide with the funding of the agencies so that board

members have more time to learn about each agencies program before they are faced with funding decisions.

#### **VII. BY-LAWS GOING TO CITY COMMISSION**

Pam let the board know that the by-laws will be approved by the city commission on an upcoming consent agenda item.

#### **VIII. FINALIZE SPRING SITE VISIT TEAMS & DATES**

A spreadsheet was given to all members that outlined the members conducting the site visits and also the agencies that will be visited. The board moved and approved an additional meeting to be held on Monday, April 27, 2009 for the purpose of discussing all agency site visits. The deadline for all members to have conducted their agency site visits is April 27, 2009.

#### **IX. ADJOURN**

It was moved and seconded to adjourn the meeting at 7:20 p.m.