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**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
September 13, 2010
6:00 p.m.**

New Member Orientation was provided for Stacy Cam at 5:30 p.m.

Members Present: Elaine Johannes, Yvonne Lacy, Penny Peirce, Stacy Cam, Larry Brockson

Members Absent: Gayle Spencer, Camelia Owens, Christine Robinson, Maureen Konz

Staff Present: Pamela Jager, Budget & Audit Analyst

1. CALL TO ORDER

Elaine called the regular meeting to order at 6:00 p.m. Stacy Cam was welcomed to the committee by everyone introducing themselves.

2. PUBLIC COMMENTS

There was no public present for comments.

3. ADDITIONS TO THE AGENDA

Yvonne wanted to add an item regarding the most recent MARPC meeting that she attended. The item was put onto the agenda before the Fake Patty's Day Discussion.

4. APPROVE MINUTES FROM FEBRUARY 8, APRIL 12, MAY 6, MAY 10, MAY 20, AND MAY 24

It was moved and seconded to approve the minutes as presented. There was no further discussion. Minutes were approved as filed.

5. DETERMINE SITE VISIT TEAMS

It was discussed that the purpose of the fall site visits were to wrap up the current funding year and make sure agencies are on track with their spending. This should also be a time that the site visit teams should feel free to make suggestions for improvement with the programs for next year. Pam will send out a site visit list and form for the committee members to review. After she has heard from them, she will send out the site visit forms to the agencies and copy the committee members so they are aware when the agencies have received the information.

Committee members are then responsible for meeting with the agency and sending in the report prior to October 29, 2010.

6. ADDITION TO AGENDA - MARPC MEETING REPORT

Yvonne reported that the MARPC group is looking for clarification if agencies would lose funding if they did not attend the meetings on a quarterly basis. The Committee discussed that they feel agency collaboration is important, but the MARPC group is not currently very functional without adequate leadership. This topic will be further discussed at the November meeting.

7. FAKE PATTY'S DAY CELEBRATION IN AGGIEVILLE & SAFETY COMMITTEE MEETING UPDATES

Elaine reported some of the feedback that she had received from an earlier e-mail sent to gain ideas on how to handle the Fake Patty's Day Celebrations that have become a recent tradition in Aggieville for college students. Gayle Spencer was the Special Alcohol Committee member that was appointed to sit on the safety committee, but was not in attendance to give an updated report. Elaine requested that Pam see if there is any more that the Special Alcohol Committee can do to assist in any efforts to handle this issue.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 7:10 p.m.

Submitted by Pamela Jager