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**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
HARMON ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
February 13, 2012
6:00 p.m.**

There was a new member orientation completed for Josh Runyan at 5:30 p.m.

Members Present: Josh Runyan, Adam Bonewitz, Penny Peirce, Camelia Owens, Maureen Konz, Elaine Johannes

Members Absent: Gayle Spencer, Stacy Cam, Yvonne Lacy

Staff Present: Pamela Jager, Budget & Audit Analyst

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

There were no public available for comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM NOVEMBER 17, 2011

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

5. FAKE PATTY'S DAY

Gayle Spencer is the committee liaison for the Aggieville Safety Committee. She was not present to report, but Elaine stated that she felt the committee had met and tried to resolve some of the outstanding issues. It is anticipated there will be much more enforcement during the event in 2012. Elaine recommended to the members that they attend the event so that they can get an idea for themselves of the harm that is done during the weekend.

6. MARPC GRANT UPDATE

Yvonne was not able to attend the meeting, but had given Pam updates on both the SRS grant and the Department of Education grants that MARPC has been part of. The SRS grant will be used to

fund parent information through the form of mailings, etc. and will run through the end of July. Project Success is scheduled to be implemented through the Department of Education grant, and a program similar to Alochol.edu at Kansas State will be done at the high school level. Yvonne stated that neither of the grants are duplication of services to the programs that are funded through the Special Alcohol Funds.

7. YEAR END REPORTS

Pam reported to the committee that all agencies used their funds with the exception of Riley County with their Juvenile and Adult Services, as well as Youth Court. A total amount of \$7,696.71 will be returned back to the City. The committee members all said they would more thoroughly read through the reports and talk about them in more detail at the April meeting, if necessary.

8. 2013 FUNDING APPLICATION

Pam told the committee that there were only minor changes from last year, but no major revisions. Adam suggested looking at the budget form, as he had trouble printing it out. There were no further suggestions for modifications to the application.

9. SITE VISIT TEAM ASSIGNMENTS

A list was passed around for members to sign up for agencies to conduct the April site visits. Pam said she would be sending out the information in March for all of the committee members and agencies.

8. ADJOURN

The meeting was adjourned at 7:05 p.m.

The next Special Alcohol Committee Meeting is scheduled for Monday, April 9, 2012.

Submitted by Pamela Jager