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**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING NOVEMBER 5, 2012
HARMON ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
6:00 p.m.**

Members Present: Adam Bonewitz, Camelia Owens, Elaine Johannes, Joshua Runyan, Brad Waller

Members Absent (Excused): Stacy Cam, Tanya Chengappa

Staff Present: Robyn O'Connell-Tatum

1. CALL TO ORDER

Elaine called the regular meeting to order at 6:07 p.m. Members briefly introduced themselves.

2. PUBLIC COMMENTS

There were no public available for comments.

3. ADDITIONS TO THE AGENDA

Committee was advised of the City Commissions Work Session on November 13th to review Special Alcohol Funds Advisory Board.

4. APPROVE MINUTES FROM APRIL 9, MAY 10, MAY 14, AND MAY 16, MAY 23, AND SEPTEMBER 10

Josh Runyan moved to approve the minutes from April 9, May 10, May 14, May 16, May 23, and September 10. Brad Waller seconded. Motion passed 5-0-0. There was no further discussion. Minutes were approved as filed.

5. ELECTION OF OFFICERS

Adam Bonewitz moved to elect Elaine Johannes as Chairperson. Josh Runyan seconded. Motion passed 5-0-0. Camelia Owens moved to elect Adam Bonewitz as Vice-Chairperson. Brad Waller seconded. Adam Bonewitz accepted. Motion passed 5-0-0.

6. DISCUSS SITE VISITS

Each member gave a brief report on the site visit that they conducted for the agencies in October.

7. ADJOURN

The meeting was adjourned at 7:00 p.m. The next Special Alcohol Committee Meeting is scheduled for February 11, 2013.

Respectfully Submitted by Robyn O'Connell-Tatum