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**SPECIAL ALCOHOL ADVISORY COMMITTEE
2016 Funding Deliberations - May 20, 2015 6:00 P.M.**

Harmon Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Chance Lee, Katie Bunker, Meagan Cramer, Matthew Yates, Elizabeth (Liz) Krieger, Nancy Brown, Austin Nichols, Lora Boyer, Tanya Chengappa (arrived approximately 6:30pm)

Members Absent (Excused):

Staff Present: Courtney Kramer, Financial Analyst

1. CALL TO ORDER:

Courtney called the meeting to order at 6:04pm.

2. PUBLIC COMMENTS

There were no public comments.

3. ADDITIONS TO THE AGENDA

Nancy moved to add Election of Officers to the end of the agenda. Lora seconded. Item added to meeting agenda unanimously.

4. APPROVAL OF MINUTES FROM MAY 6, 7, and 13, 2015

Chance moved to approve the minutes from May 6, 7, and 13th, to include adding the adjournment time to the May 13 minutes. Nancy seconded. Minutes were approved with added adjournment time.

5. Deliberations

The board discussed each of the agencies in detail and made funding recommendations as follows:

BBBS	\$19,000
Boys & Girls	29,011
Friends of Recovery Association	20,000
KSU - AODES	40,321
Manhattan Emergency Shelter	13,362
Pawnee Mental Health	76,785
Manhattan Area Risk Prevention Coalition (MARPC)	15,720
Riley County Youth Court	4,000
Riley County Corrections – Juvenile	4,000
Riley County Corrections – Adult	10,000
Sunflower CASA	45,690
The Restoration Center	60,000
UFM Learning Center	20,000
USD #383	184,223
TOTALS	\$542,112

6. ELECTION OF OFFICERS:

Lora motioned to appoint Nancy as chair and Matthew as vice-chair for the 2015-2016 year. Meagan and Austin seconded. Chair and vice chair were approved unanimously.

7. Adjournment

The meeting was adjourned at 7:35 p.m.

The next regularly scheduled meeting of the Special Alcohol Fund Advisory Committee on June 3, 2015 has been cancelled. The next regular meeting will be Wednesday September 2, 2015.

Respectfully Submitted by Courtney Kramer