

**Special Alcohol Funds Advisory Committee  
City of Manhattan  
Harmon Room, City Hall, 1101 Poyntz Avenue  
April 21,2005**

**MEMBERS PRESENT:** Mary DeLuccie, Bill Meredith, Mark White, Brian London, Joan Smith, Julie GOvert-Walter, and Matthew Schindler

**STAFF PRESENT:** Allie Lousch, Administrative Program Coordinator

Joan Smith called the meeting to order at 2 p.m.

Welcome

Introductions

Allie conducted the orientation

Conflict of interest-clarification-from Bill Frost

Budget Reporting Forms-discussed asking about agency/program budget

Other agencies funding-looking at reporting

Brian left 3:00

Defining prevention, intervention, and direct services in the rfp-  
Asking per dollar-how much prevention/intervention/direct services

Joan Called for a Vote for chair. Described duties.  
Bill Meredith nominated Mary DeLuccie. Mary declined.

Elect a Vice Chair?

Julie nominated Joan as Chair. Mary seconded.  
Unanimously

Joan motioned that Vice Chair be nominated to back-up the duties of Chair. Person will be in line for Chair in the following year.

Joan nominated Julie=-bill 2<sup>nd</sup> unanimously.

Cox communication-returned money  
What does committee want to do with the money?

Joan recommended that money-credited to Marpc's multi-media campaign. Joan explained MARPCs mission-.

Discussion-re: cox drawing from the excess-

Mary DeLuccie-the money would have to be reapproved if money were in fact "given to marpc"

Matt Moved: Mark 2<sup>nd</sup>: Cox would be asked to use the money as originally intended under the direction of marpc

Calendar issue:

Rfp may 1-31

Matthew moved that we do not accept any late apps bill 2<sup>nd</sup> unanimous

June 9-10 interviews 20 minutes 5 minutes presentation/ 15 qa 1-5

June 14 deliberations 1-5

Allie will pdf revisions no later Monday before 5

Allie will copy and distribute rfps by Thursday june 3 5:00

Discussed last years difference in requests, recommendation, and commission directed allocation.

Adjourn at 4:05.

Respectfully Submitted,

Allie Lousch  
Administrative Program Coordinator

