



Topeka-Shawnee County

## Alcohol-Drug Abuse Advisory Council

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### Minutes from the meeting of December 17, 2010

**Members Present:** Gilberto Chabarria, Nancy Johnson, Ron Eisenbarth, Owen McCourt, Shari Gonzalez, Delayna Hicks, Nancy Lollman, Daniel Lopez, Cindy Martin, Phill Wallsmith, Tammy Adams, Lenny Ewell, Joyce Markham, John Martin, and Mark Wheeler.

**Others Present:** Leah Durst

**Members Absent:** Melissa Chavez, Jared Harsin, Georgianna Wong, Max Wilson

The meeting began with a luncheon at 11:30 a.m.

Owen McCourt called the meeting to order at 12:00 p.m. Roll call was conducted by Ron Eisenbarth; a quorum was met.

Adoption of Agenda and the October Minutes were motioned for approval by Gilberto Chabarria, 2<sup>nd</sup> by Daniel Lopez and were approved unanimously.

#### **Action Items:**

- a. *New Business:* None
- b. *Old Business:* None

**Treasurer's Report:** Ron Eisenbarth reviewed the information which presented a balance of \$10,002.38 (this includes \$6000 in CD accounts). Financial reports were distributed with the Minutes for October 2010. Treasurer's Report was motioned for approval by Phill Wallsmith, 2<sup>nd</sup> by Mark Wheeler the report passed unanimously.

#### **Committee Reports:**

- a. *Executive Committee:* No Report
- b. *Grant Review Committee:* Nancy Johnson reported the Alcohol/Drug Grants were approved without any questions or concerns.
- c. *Needs Identification & Community Development Committee:* No report
- d. *Conference Planning Committee:* No Report

*e. Bylaws/Membership/Nominating Committee:* Phill Wallsmith reported the Committee met by phone. The nominations are Ron Eisenbarth, Treasurer, and Dena Dean, Co-Chair. Nancy Johnson motioned to except the nominations, 2<sup>nd</sup> by Joyce Markham, nominations approved unanimously. Nancy Johnson also motioned that voting on any monetary issues be conducted in roll call format and the bylaws amended to reflect this, 2<sup>nd</sup> by Phill Wallsmith, motion approved unanimously.

### **Legislative Updates:**

Ron Eisenbarth reported the DUI Commission made its final report and will be introducing it to the Legislature when the session starts. The report may be available at the January council meeting.

### **Announcements:**

Danny Lopez reported the Sheriff's Department is holding a Citizens Academy for anybody who is 18 years of age and older. The meeting will be held on Wednesday March 9<sup>th</sup> 2011 from 6pm to 8pm.

Nancy Lollman announced that David Ruhlen is retiring. New Dawn will be holding an open house on Thursday December 30 from noon to 2pm.

Owen McCourt was presented with a plaque as a Thank You from the Council for his service as 2010 Chair.

Meeting adjourned at 1:00 p.m. with a motion by Ron Eisenbarth and seconded by Phill Wallsmith.

**\*Next meeting: January 28, 2011 @ 12:00 noon,  
St. Francis Health Center- Conference Room #1**

Minutes prepared by: Leah Durst  
CRC Project Coordinator