



## Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

501 SE Jefferson, Suite 30 ~ Topeka, KS 66607  
 Phone: (785)233-1365 ~ Fax: (785)233-1905 ~ Email:  
[crcproj@crcnet.org](mailto:crcproj@crcnet.org)



**DATE: 2-24-2011**

**Present:** Gilberto Chabarría, Nancy Johnson, Paul Costigan, Owen McCourt, Shari Gonzalez, Nancy Lollman, Jared Harsin, Cindy Martin, Dena Dean, Georgianna Wong, Phill Wallsmith, Tammy Adams, Lenny Ewell, Joyce Markham, Michelle Allen, Don Gloeckner, John Martin, Ron Eisenbarth, Amy Arnett- German, and Dalayna Hicks.

TOPIC	DISCUSSION	FOLLOW UP
<b>Roll Call &amp; Minutes</b>	Tammy Adams called the meeting to order at 12:05 p.m. Roll call was conducted by Ron Eisenbarth and a quorum was met. The December Minutes were motioned for approval by Nancy Johnson; 2 <sup>nd</sup> by Lenny Ewell, all were in favor and Minutes were approved.	
<b>New Business</b>	<i>Mission, Role, and Committees-</i> Tammy Adams and Chairs of Committees gave a brief overview about the different committees and what they do. A 2011 Committee sign-up sheet was circulated and all members were encouraged to participate. Questionnaires were distributed pertaining to the meetings for the year, goals we might have, and any other feedback council members may have to offer.	Please return forms to Leah
<b>Treasurer's Report</b>	Ron Eisenbarth reviewed the information which presented a balance of \$9,958.70 (this includes \$6000 in CD accounts) as of January 31, 2011. Financial reports were distributed with the Agenda for February 2011. Treasurer's Report was motioned for approval by Joyce Markham, 2 <sup>nd</sup> by Phill Wallsmith, the report passed unanimously. Nancy Johnson suggested that a part of the money be placed in CDs. Ron Eisenbarth said CRC had not been paid and we needed to keep a certain amount in the general fund in case of an emergency.	
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>Executive Committee</b> - Recommended increasing Community Membership to seven ( Ron Eisenbarth &amp; Max Wilson change to Community Members), Paul Costigan will represent EOU &amp; Dena Dean will represent PARS. Motioned for approval by Phill Wallsmith, 2<sup>nd</sup> Georgianna Wong, motion passed unanimously.</li> <li>• <b>Grant Review Committee</b> - Nancy Johnson suggested having Community Members on the Committee</li> <li>• <b>Conference Planning Committee</b> - Ron Eisenbarth reported that Tammy Adams has appointed Owen McCourt as Co-Chair of the Committee and they will be meeting very soon.</li> <li>• <b>Bylaws/Membership/Nominating Committee</b> – No report</li> </ul>	
<b>Legislative Updates</b>	Sara Hansen from KAAP will present at the next meeting to bring us up to date about current issues. Jared Harsin informed members about details on a meth lab home bill. Anyone with questions can contact Loretta Severin at KBI.	
<b>Announcements</b>	-Candidate Chat on March 23 at the Ramada Inn from 6:00 pm – 9:00pm -CRC Directory is now available (Printed version \$25, CD version \$10)	



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**Next Meeting: March 24, 2011**