



Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

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DATE: 10-27-2011

Present: Amy Arnett-German, Fiana Martin, Georgianna Wong, Michelle Allen, Avery Davis, Rochelle, Tammy Adams, Max Wilson, Gilberto Chabarria, Nancy Johnson, Leah Durst, Paul Costigan, Richard Gilchrist, Nancy Lollman, Beth Bernasek/Heather, and Jared Harsin.

TOPIC	DISCUSSION	FOLLOW UP
Roll Call & Minutes	Tammy Adams called the meeting to order @ 12:00pm. Everyone introduced themselves and Tammy Adams conducted roll call. A quorum was met.	
Treasurer's Report	Tammy Adams reviewed the information which presented a balance of \$9454.10 (this includes \$6000 in CD accounts) as of September 30th, 2011. Financial reports were distributed with the Agenda for October 2011. Treasurer's Report was motioned for approval by Gilberto Chabarria, 2 nd by Jared Harsin, the report passed unanimously.	
Team Building Committee Breakouts	None	
Committee Reports	<ul style="list-style-type: none"> • Executive Committee – Jared Harsin will be Chair in January. Taking suggestions for Vice-Chair also. • Grant Review Committee – (\$750,000- City & \$64,000- County) tried to divvy it up so that the City could make up for the County. You will see that you received more from the City then you requested. Grant Review Recommendations were approved. • Needs Identification & Community Development Committee – United Way changes • Conference Planning Committee–Had to pay a little bit more for the printing because we had to rush it. The building was free because we used their catering. Overall we had a good turn out and good reviews. • Bylaws/Membership/Nominating Committee – Send everyone bylaws and review them by the next meeting in December. 	
Legislative Updates	None	
Announcements	<ul style="list-style-type: none"> -CRC Directory is now available (Printed version \$20, CD version \$10) -New changes happening to CRC for 2012. -Topeka Youth Project is hosting a Cyber Bowling tournament on December 20th, 2011- Requesting a \$500 donation from the Council. -There will not be a meeting in November. 	

Next Meeting: December 15th, 2011