



Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

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DATE: 7-28-2011

Present: Nancy Johnson, Leah Durst, Paul Costigan, Owen McCourt, Nancy Lollman, Cindy Martin, Amy Arnett-German, Michelle Allen, Tammy Adams, John Martin, and Max Wilson.

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 \$8054.85 (this includes \$6000 in CD accounts) as of June 30th, 2011. Financial reports were distributed with the Agenda for July 2011. Treasurer's Report was motioned for approval by Paul Costigan, 2 nd by Owen McCourt, the report passed unanimously.	
By-Laws Review	Tammy Adams provided copies of the By- Laws so everyone can read them and see if there is anything else as a committee we should be doing or would like to change.	8-25-11
Team Building Committee Breakouts	All members present assembled in selected committees for group discussions.	
Committee Reports	<ul style="list-style-type: none"> • Executive Committee – Letters will be sent to members that have not attended 3 meetings in a row informing members that they have missed more meetings than they are supposed to according to the By-Laws. • Grant Review Committee – Public Hearing for the County on August 3rd and grants are due Aug 26th. Nancy made a motion to have 2 community members join the committee to review the grants, 2nd by Max Wilson. All in favor and motion was passed. • Needs Identification & Community Development Committee – No Report • Conference Planning Committee –Owen requested presenter ideas. The speakers selected are no longer able to speak so if you know anyone that would like to speak at the conference please inform the committee. • Bylaws/Membership/Nominating Committee – No Report 	8-25-11
Legislative Updates		
Announcements	-CRC Directory is now available (Printed version \$25, CD version \$10) -Free Fatherhood Initiative Breakfast hosted by ValueOptions® of Kansas. Located @ Garfield Shelter House on Saturday August 13 th , 2011. From 10am-noon.	

Next Meeting: August 25th, 2011