

Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

501 SE Jefferson, Suite 30 ~ Topeka, KS 66607
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To: Topeka-Shawnee County ADAAC Members
From: Gilberto Chabarria
Meeting: Noon, Thursday, June 25, 2009
St. Francis Health Center – Conference Room #3

If you are unable to attend, please pass this meeting notice to your alternate and ask him or her to attend.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda & Approval of Minutes from May 2009
4. Program:
5. Action Items
 - a. New Business
 - b. Old Business
6. Treasurer's Report – Ron Eisenbarth
7. Committee Reports
 - a. Executive Committee – Gilberto Chabarria
 - b. Grant Review Committee – Nancy Johnson
 - c. Needs Identification & Community Development Committee - Max Wilson
 - d. Conference Planning Committee – Ron Eisenbarth
 - e. Bylaws / Membership / Nominating Committee – Phill Wallsmith
8. Legislative Updates
9. Announcements
10. Adjournment

Notes: _____

Upcoming Meeting: July 23, 2009 @ 12:00 noon
St. Francis Health Center – Conference Room #3

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

Minutes from the meeting of June 25, 2009

Members Present:

Debra Rishel, Owen McCourt, Steve Christenberry, Frances Dewell, Daniel Lopez, Max Wilson, Dena Dean, Jill Schalansky, Phill Wallsmith, and Sylvia Hopper.

Owen McCourt called the meeting to order at 12:05 p.m.

Roll call was conducted by Owen McCourt; a quorum was not met.

Action Items:

a. New Business: No report

b. Old Business: None

Treasurer's Report:

The treasurers' information presented a balance in account of **\$6,419.79**. Financial Reports were distributed with the Minutes for May.

Committee Reports:

a. Executive Committee: No report

b. Grant Review Committee: No report

c. Needs Identification & Community Development Committee: No report.

d. Conference Planning Committee: Dena Dean reported the Visions play is scheduled for Thursday, October 1st in the evening and the Conference will be on Friday, October 2nd from 8am-5pm. Both events will be held at WIT (formerly known as KATS). The meals will be catered for the conference. Dr. Scanlon will be the speaker for the full day and the lunch hour speaker will be Sheriff Richard Barta.

e. Bylaws/Membership/Nominating Committee: No report.

Legislative Updates: None

Announcements:

July 10 Topeka Youth Project Annual Golf Tournament at Village Greens in Ozawkie, KS at 11:30am.

Meeting adjourned at 12:19 p.m.

Minutes prepared by: Sylvia Hopper
CRC Project Coordinator/ Office Manager

The Topeka-Shawnee County Alcohol-Drug Abuse Advisory Council

Statement of Income & Expense As of June 25, 2009

Ron Eisenbarth, Treasurer

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>	<u>Balance</u>
CoreFirst Bank 161-515-7							6,419.55
	Deposit	05/29/2009			Interest	0.24	6,419.79
Total CoreFirst Bank 161-515-7						0.24	6,419.79
TOTAL						0.24	6,419.79