

**MINUTES**  
**BREVARD ABC BOARD**  
**January 24, 2018**

**Approved**

Riecke: \_\_\_\_\_

Dinkins: \_\_\_\_\_

Jaisler: \_\_\_\_\_

Crite: \_\_\_\_\_

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The Brevard ABC Board met in regular session on Wednesday, January 24, 2018 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present:                    Mark Balding, ABC General Manager  
   William Riecke  
   Jack Jaisler  
   Geraldine Dinkins

Absent:                                    Eric Crite  
   Tim Robinson

Staff Present:                         Nicole Owenby—Finance Department

Special Guests:                        Kristen Gentry—CARE Coalition  
   Terry Andersen—Carland & Andersen, INC

**Welcome & Introduction**

At 8:30 a.m., Ms. Dinkins called the meeting to order and a quorum was noted.

**Approval of Agenda**

Mr. Jaisler moved, seconded by Dr. Reicke, the agenda be approved as presented. Motion carried unanimously.

**Approval of Minutes**

Ms. Dinkins moved to approve the minutes from the December 27, 2017 meeting. Mr. Jaisler motioned, seconded by Dr. Riecke, to approve the minutes. Motion carried unanimously.

**Alcohol Education Updates and Discussion**

Kristen Gentry from the CARE Coalition presented an overview of the upcoming Washington, DC conference. At the conference, the CARE Coalition along with Mark Balding and Chief Harris will be presenting a PowerPoint presentation along with a question and answer session. The conference lasts four days with one day meeting at Capitol Hill to advocate for substance abuse

and prevention education. Along with the topic of the convention, many of the board members wanted an update about the budget to the CARE Coalition for the 2017-2018 year. It was noted that the previous year 2016-2017, the budget given to CARE was \$3000. That year they budgeted \$2800 and spent \$1600. The money that the ABC Board gave to the CARE Coalition for 2017-2018 was \$5600. The SADD Conference was cancelled again this year, so they are spending money on a guest speaker. The Board does not want the money to be spent on items that will just be thrown away. The Board will want to look at how much is budgeted next year.

#### **Manager's and Accountant's Report**

Mr. Andersen from Carland & Andersen Accounting Firm presented the FY 2017 Financial Statement. He stated that the financial standings keep improving every year and inventory is in much better status. The net position increased by \$9000. He believes that the ABC Board should start negotiations with the City on working capital. He stated that the Brevard ABC Board had been operating for quite some time at approximately a 3<sup>rd</sup> of the allowable working capital and it would be wise for the board to start diverting some profits to working capital. Mr. Balding also shared that December 2017 sales were up \$8,840.66 or 2.2%.

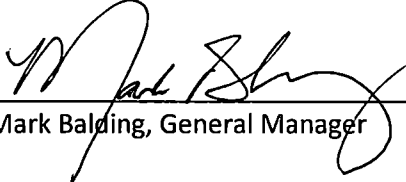
#### **Law Enforcement Report**

Mr. Balding gave the law enforcement report for the month of December. There were 13 violations for controlled substance. There were seven felony drug related charges and six misdemeanor drug related charges.

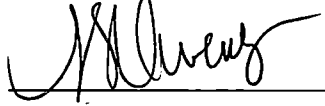
#### **Adjourn**

There being no further business, Mr. Jaisler moved, seconded by Dr. Reicke to adjourn the meeting. Motion carried unanimously. The Board adjourned at 9:45 AM.

***Next regular meeting: Wednesday, February 27, 2018 @ 8:30 a.m.***

  
Mark Balding, General Manager

  
Tim Robinson, Chair

  
Nicole Owenby, Administrative Assistant

Minutes Approved: January 24, 2018