

**MINUTES
BREVARD ABC BOARD
September 23, 2015**

Approved

Austin: _____

Dinkins: _____

Philips: _____

Riecke: WR

Robinson: TR

The Brevard ABC Board met in regular session on Wednesday, September 23, 2015 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Brian Philips
 Geraldine Dinkins
 Tim Robinson
 Dr. William Riecke

Members Absent: Cameron Austin

Staff Present: Mark Balding – ABC General Manager
 Chiffon Hwang – Recording Secretary

Welcome & Introduction

At 8:35 a.m., Mr. Robinson called the meeting to order.

Approval of Minutes

Motion was made by Mr. Riecke to approve minutes from August 26, 2015, seconded by Mr. Robinson. Motion carried.

New Business

The August Law Enforcement Report reflected that two citations were issued for controlled substance violations. These reports represent City and County.

The accountant's report for August showed that sales were down a little over \$3.5K or 1.25% from last year. Since Labor Day fell a week later this year it impacted sales at both locations. Compared to last August, sales at the Downtown store were down \$9K, while the Pisgah Forest store was actually up \$5K. September sales should receive a boost from the Labor Day change. Sales across the State were up .78%.

Mr. Balding is still waiting for the audit report from the ABC Commission's audit from July 20-21. Once it is received and reviewed, a representative from the Commission will attend our Board meeting to present their findings.

Carland and Andersen, Inc., the company who performed the Independent Financial Audit, will be attending the October 28th meeting to present their audit findings. Mr. Balding is still waiting to hear back from the ABC Commission, as they will also be presenting their findings to the committee.

Schenck and C.A.R.E. Coalition representatives have identified four desired educational DVDs for their alcohol educational program. As mentioned in previous meetings, C.A.R.E. received a big grant under the Federal Government from the Drug Free Communities Program, and wanted to partner up with the ABC Board and Schenck Job Corps., to provide resources to combat underage drinking. The ABC Board decided to commit \$11,500 or 5% towards alcohol education.

Questions regarding the contents of the four DVDs that Karen Gorman selected were brought up. Ms. Dinkins had suggested that the committee take the time to view the DVDs for content and how age appropriate it would be before purchasing them. Mr. Balding said that if the Board decides to purchase the DVDs, they would belong to the ABC Board, but will be housed at the C.A.R.E. Coalition office so that schools and Schenck can check them out for educational purposes.

The Committee agreed to hold off on purchasing until the next meeting.

Adjourn

There being no further business, Mr. Philips made a motion to adjourn, seconded by Ms. Dinkins, the Board voted unanimously to adjourn at 9:29 a.m.

Next regular meeting: October 28, 2015 @ 8:30 a.m.


Mark Balding, General Manager
Chiffon Hwang, Recording Secretary

Minutes Approved: *Oct 28, 2015*