



MECKLENBURG COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD OF DIRECTORS MEETING MINUTES

June 15, 2010 @ 12:00 Noon

3333 North Tryon Street Charlotte, North Carolina 28206

DIRECTORS: *Cleveland Edwards, Chairman*

Mary N. Richardson and David Conway

ABSENT: *James K. Polk, Sr., Angeles Ortega-Moore*

STAFF: *Chief Executive Officer Paul Stroup*

Chief Financial Officer Mike Tully; Operations Director Jason Hughes; Law Enforcement Division Director Mike Crowley, Human Resource Director Laura Sherer; Education/Community Relations Director Mary Ward and Administrative Assistant Dawn Carey

GUESTS: *Jennifer Hurd, Bank of America; Howard Phillips, HMP Service; Malcolm McLean, Providence Group; William Aldred, Hazel Swain*

ITEMS OF BUSINESS DISCUSSED AND ACTION TAKEN:

Chairman Edwards called the meeting to order.

I. CHAIRMAN REPORT

Motion was made by Director Richardson, seconded by Director Conway and unanimously carried to approve the May 18, 2010 meeting minutes.

Chairman Edwards requested, going forward, written minutes along with official presentations be made available through the board's website.

Future meetings were confirmed for July 14 and August 17, 2010.

Chairman Edwards polled the board for its interest in attending the NC Association of ABC Boards summer conference to be held July 18-21, 2010. Board directors will communicate their intentions to Ms. Carey as soon as possible for scheduling.

Mr. William Aldred and Ms. Hazel Swain, retiree's of Mecklenburg County ABC Board, addressed the board regarding his retirement benefits. Ms. Swain expressed concern that information was submitted to the North Carolina retirement system incorrectly. This error caused overpayments in her benefits, resulting in Ms. Swain having to repay those funds back to the retirement system. Ms. Swain requested the board investigate this matter, as several other retirees are facing the same situation.

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Mr. Aldred in follow-up from his appearance at the May 18th board meeting, stated his thoughts and/or opinions regarding the errors to the retirement system citing NCGS135-1(7A)B12. He read portions of a letter sent to him from the North Carolina retirement system informing of the amount he was overpaid as well as the amount that would be deducted from his monthly benefit until the overpayment is satisfied. Mr. Aldred expressed his displeasure surrounding this matter and requested the board repay the overpayment because the mistake was not of his doing but made by members of management.

Chairman Edwards advised Mr. Aldred and Ms. Swain that the board would discuss with the appropriate staff to investigate both claims and communicate their findings back to him within one week.

II. STORE OPERATIONS

Mr. Hughes reviewed the May 2010 sales report. Relative to Mr. Hughes' summary of reports, Chairman Edwards requested Mr. Hughes include more "operational" details within his commentary.

Mr. Hughes noted the anticipated opening of the new Morrocroft store is Thursday, June 24. All board directors are welcome to attend.

III. FINANCE

Mr. Tully reviewed the May 2010 financial highlights. Relative to Mr. Tully's financial review, Chairman Edwards requested Mr. Tully expound in detail when there is a variance of 50% or more.

Mr. Tully presented a resolution for the intent to sell Store #14, 1017 Wendover Road. Management has received an offer from Currin Patterson Properties, II, LLC for \$475,000 along with the proper 5% deposit. Mr. Tully requested board approval of the resolution for the intent to sell Store #14, 1017 Wendover Road.

Motion was made by Chairman Edwards, seconded by Director Richardson and unanimously carried approving the resolution declaring the intent to sell Store #14, 1017 Wendover Road.

Having already approved the resolution for the intent to sell Store # 18, 6625 Carmel Road, Mr. Tully requested board authorization to enter into contract and sale of Store #18, 6625 Carmel Road with Woodie Properties, LLC.

Motion was made by Director Conway, seconded by Director Richardson and unanimously carried approving the resolution authorizing management to enter into contract and sale of Store #18, 6625 Carmel Road property to Woodie Properties, LLC.

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The board entered into closed session for the purposes to discussing real estate matters as permitted under NCGS 143.318.11(5)(a).

Motion was made by Director Conway, seconded by Director Richardson and unanimously carried to exit closed session and return to open session at 12:45 p.m.

The board took no action while in closed session.

IV. 2011 BUDGET

Mr. Stroup reviewed the FY11 Appropriations Budget.

The budget was presented with no change to funding for Anuvia, or distributions to the City of Charlotte, Mecklenburg County and Public Library of Charlotte Mecklenburg, with an alternate presentation showing a 5% increase to those organizations.

After discussion the board elected to vote on the alternate version showing the 5% distribution increase.

Motion was made by Chairman Edwards, seconded by Director Richardson and unanimously carried to approve the FY11 Appropriations Budget.

V. ALCOHOL EDUCATION

Ms. Ward introduced Ms. Jennifer Hurd, an associate with Bank of America who donated her time to participate on the alcohol education grant program selection committee. The committee consisted of board director Angeles Ortega-Moore, Ms. Hurd and Ms. Mary Ward. Ms. Ward along with Chairman Edwards, thanked Ms. Hurd for her time and participation on the committee.

Ms. Ward asked for disclosure from board directors of any outside relationships they may have with agencies who submitted grant applications that could pose a potential conflict of interest. There were no disclosures.

Ms. Ward reviewed the outlined proposal as presented:

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Organization	Funding Request	Funding Recommendation
Bethlehem Center of Charlotte	\$30,000	\$30,000
Changed Choices, Inc.	\$30,000	\$30,000
Charlotte Area Health Education Center	\$29,750	\$20,000
Children's Theatre of Charlotte	\$30,000	\$30,000
Dilworth Center for Chemical Dependency	\$25,000	\$25,000
First Baptist Church—West Community Services Assn.	\$25,000	\$25,000
Florence Crittenton Services, Inc.	\$30,000	\$30,000
Freedom House of Mecklenburg, Inc.	\$21,375	\$20,000
Hope Haven, Inc.	\$30,000	\$30,000
InnerVision, Inc.	\$30,000	\$30,000
Mecklenburg County Council—Boy Scouts of America	\$30,000	\$30,000
Men's Shelter of Charlotte	\$30,000	\$30,000
Safer Communities Ministry, Inc.	\$30,000	\$25,000
The Salvation Army	\$30,000	\$30,000
St. Peter's Homes at McCreesh Place	\$30,000	\$30,000
Substance Abuse Prevention Services	\$14,006	\$14,000
Twelfth Step Service Club	\$24,250	\$14,155
United Family Services	\$30,000	\$30,000
University of North Carolina at Charlotte	\$30,000	\$30,000
Urban Ministry Center	\$30,000	\$30,000
Anuvia Prevention and Recovery Center	\$24,964	
Carolinas Medical Center—Center for Injury Prevention	\$30,000	
The Center for Community Transitions	\$29,880	
CN Jenkins Memorial Presbyterian Church	\$30,000	
Elon Homes for Children	\$30,000	
Fresh Start for Men	\$25,000	
Girl Talk Foundation	\$30,000	
Harvey B. Gantt Center for African American Arts+Culture	\$30,000	
Interface Services, Inc.	\$30,000	
Johnson C. Smith University	\$27,003	
Mecklenburg County STEP Program	\$28,106	
Mi Casa Su Casa Centro De Recursos	\$32,328.50	
The Mint Museum	\$30,000	
Parker's House Foundation, Inc.	\$30,000	
Regional HIV/AIDS Consortium	\$30,000	
Substance Abuse Services Center—A Provided Svc Meck Co	\$19,376.25	
Substance Abuse Prevention Services (additional proposal)	\$30,000	
Urban League of Central Carolinas	\$30,000	
University of North Carolina at Charlotte (additional proposal)	\$30,000	
Winners PLUS Agency, Inc.	\$25,000	
TOTAL	\$1,130,569.75	\$533,155

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The board engaged in various areas of discussion, particularly the inclusion of the substance abuse portion in proposal's (i.e. C.N. Jenkins), and the reliance on the ABC Board for funding (i.e. past organizations who received funding but were not recommended this fiscal year).

After discussion, Ms. Ward requested board approval of FY2011 Alcohol Education Grant awards of \$533,155.

Motion was made by Director Conway, seconded by Director Richardson and unanimously carried approving FY2011 Alcohol Education Grant awards in the amount of \$533,155.

VI. LAW ENFORCEMENT

Mr. Crowley reviewed the May 2010 activity report.

In follow-up from the May board meeting, Mr. Crowley presented the "Crime Prevention Through Environmental Design (CPTED)" report. This report (put together by Officer Tony Chesser), is an in-depth analysis on each ABC store that makes recommendations on ways to improve security through environmental design changes (i.e. lighting, landscaping, store set-up).

Director Conway suggested Mr. Crowley condense the report to incorporate proposed recommendations on resolutions, budget impact, and a "risk factor" (high, medium or low) scale.

VII. MANAGEMENT

Mr. Stroup highlighted recent legislative information.

There being no further business, the meeting was adjourned at 1:55 p.m.

Cleveland Edwards, Chairman