



# MECKLENBURG COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD OF DIRECTORS MEETING MINUTES

May 24, 2011 @ 12:00 Noon

3333 North Tryon Street Charlotte, North Carolina 28206

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**DIRECTORS:** *Cleveland Edwards, Chairman*

*Angeles Ortega-Moore, David Conway and Jerry Hwang*

**ABSENT:** *Harry Lomax*

**STAFF:** *Chief Executive Officer Paul Stroup*

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

**GUESTS:** *Marvin Bethune, Esq.; Debbie Madden, Urban Ministry; "Darrin" (last name not given for confidentiality) and Amy Leary, St. Peter's Home McCreesh Place*

## ITEMS OF BUSINESS DISCUSSED AND ACTION TAKEN:

Chairman Edwards called the meeting to order.

### I. CHAIRMAN REPORT

Motion was made by Director Ortega-Moore, seconded by Director Conway and unanimously carried to approve the April 19, 2011 meeting minutes.

Future meetings were confirmed for June 21 and July 19, 2011.

Ms. Ward introduced "Darrin", a resident of St Peter's Homes at McCreesh Place. "Darrin" shared inspirational thoughts of how the Urban Ministry and St. Peter's Homes at McCreesh Place has been instrumental in his road to sobriety. Chairman Edwards thanked Ms. Madden, Ms. Leary and "Darrin" for their time and informative feedback on how the ABC grant program continues to benefit the community.

Attorney Marvin Bethune met with the board to review highlights of open meetings laws and statutes relevant to the operations of the ABC board.

### II. STORE OPERATIONS

Mr. Hughes reviewed the April 2011 sales report.

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III. FINANCE

Mr. Tully reviewed the April 2011 financial highlights.

IV. ALCOHOL EDUCATION

Ms. Ward reviewed the April 2011 activity report.

V. LAW ENFORCEMENT

Mr. Crowley reviewed April 2011 activity reports.

VI. MANAGEMENT

Mr. Stroup presented a lease amendment for the Wilkinson Boulevard (3120-D5 Wilkinson Boulevard) store location. The current lease allows for two five-year options at the end of the initial term. Motion was made by Director Ortega-Moore, seconded by Director Conway and unanimously carried approving the exercising of the amended first five year option..

Mr. Stroup reviewed the 2012 budget.

There being no further business, the meeting was adjourned at 2:50 p.m.

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Cleveland Edwards, Chairman