MINUTES
BREVARD ABC BOARD
April 24, 2025 10:00 AM

The Brevard ABC Board met for their monthly meeting at 10:00 AM on April 24, 2025 in the conference room of Store #1 at 150 North Broad Street. The following were in attendance:

Board Members: Lisa Conner, Chair
Ron Brewer
Frank Pearsall
Susan Miller

Staff: Jackie Jarvis, General Manager
Glenda Sansosti, Acting Secretary

Welcome and Call to Order

Board Chair Lisa Conner called the meeting to order and welcomed those present.

Certification of Quorum

Acting Secretary Glenda Sansosti noted the absence of Board Member Paula McKeller and further certified a quorum present.

Approval of Agenda

A motion was made by Ms. Miller, seconded by Mr. Brewer and unanimously passed approving the agenda as presented.

Approval of Minutes

Motion by Ms. Miller, seconded by Mr. Pearsall and unanimously passed, Minutes of March 27, 2025 were approved as presented.

Special Presentation and Funding Request: Kristin Gentry, CARE Coalition

Ms. Kristin Gentry provided a detailed report on the CARE Coalition, whose mission is to "empower collaborative partnerships in Transylvania County to reduce substance abuse by promoting prevention, treatment and recovery efforts among youth and adults for a vibrant, healthful community". Ms. Gentry reviewed the funding request, a copy of which is made a part of these minutes by reference. The Board discussed how numbers have changed and grant opportunities that may be available.

Motion was made by Mr. Pearsall seconded by Mr. Brewer and passed to provide funding in the amount of $9,500 for the 2025-2026 budget for CARE Coalition. Results of their last campaign will be provided to the Board as well as a report on how the funds provided were used.

Managers' Report

General Manager Jackie Jarvis reported she is still in the process of obtaining bids for a new auditor. Quotes so far have been in the $25,000 range which she said was excessive. She is waiting on quotes from four other auditors to hopefully their fee will be less. Another quote received was between $17,500 and $20,000. Ms. Jarvis will provide copies of quotes when all are received. Ms. Jarvis also reported that in three weeks the Bourbon Lottey will be held and encouraged members to attend and observe the process. Ms. Jarvis and Ms. Miller will begin working on the budget in May.

Adjourn

Upon motion by Mr. Pearsall, seconded by Mr. Brewer and unanimously passed the meeting adjourned at 10:40 AM. Next meeting will be May 22, 2025.

Minutes approved:

Lisa Conner, Board Chair

Jackie Jarvis, General Manager

Glenda Sansosti, Acting Secretary