



**STANDOUTYOUTH
SAVANNAH**

P. O. Box 2983
Savannah, GA 31402



Meeting Title: Regular/Monthly Board Meeting

RECAP

10/2/07

7:30 PM

FCN OFFICE SPACE

MEETING CALLED BY	Marianne Brouillette (Treasurer)
TYPE OF MEETING	Regular/Monthly Board Meeting
FACILITATOR	
NOTE TAKER	Leo Monroe, Secretary
TIMEKEEPER	
ATTENDEES	Marianne Brouillette (Treasurer), Leo Monroe (Secretary), Robert (Bob) Dunn, Jamie Maury, Holland Morgan

Guest

Absent: Fred Richter

Agenda topics

AGENDA / MINUTES PRESENTATION

MARIANNE

DISCUSSION	<ul style="list-style-type: none"> agenda September 2007 Board Meeting Minutes were presented. 	
CONCLUSIONS	<ul style="list-style-type: none"> Minutes – Motion made to accept; it was seconded; a vote taken; motion passed. Minutes accepted. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

FINANCIAL REPORT & GRANTS/FUND RAISING

MARIANNE

DISCUSSION	<ul style="list-style-type: none"> Printed report not available, pending bank statement All bills in paid status 	
CONCLUSIONS	<ul style="list-style-type: none"> balance as of 10/1/07 = \$6298.33 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Grant committee to meet & consider future grant opportunities & procedures	Grant committee	11/2007

ACTION HISTORY LOG

ALL

DISCUSSION	<ul style="list-style-type: none"> Not available 	
♦	Liability insurance for organization: Jamie submitted information to Marianne. Bob spoke w/other larger youth organization.	
♦	The Chatham Area Transit (CAT) banner/advertisement is in progress via Marianne. Just need to submit payment	
CONCLUSIONS	Re: Insurance, purchase the coverage based on pricing provided by Padgett Insurance Co. Motion made to purchase; it was seconded; a vote taken; motion passed.	
ACTION ITEMS		
♦	Purchase insurance & CAT advertisement	Marianne
		10/2007

DASHBOARD REPORT

ALL

DISCUSSION	<ul style="list-style-type: none"> Written report not available 	
♦	Bob provided verbal report of events – phone calls, e-mail communications	
♦	Word billboards through Estus Outdoor Advertising have begun to appear. There will be a total of five billboards	
♦	Bob participated in a television interview about the organization and launch of the billboards on 10/2/07.	
	SAVANNAH PRIDE BOOTH: THE RAFFLE REVENUE WAS \$237.00	
♦	There will be a youth dance/party for Halloween on 10/26/07 at Asbury Methodist Church	
♦	Both youth and some supportive parents have attended weekly youth meetings.	
♦	Holland emphasized that the meetings & SOY exist so to serve the youth & advise limiting or redirecting parent participation in the meetings & organization.	
♦	Marianne shared Holland’s point of view.	
♦		
CONCLUSIONS	<ul style="list-style-type: none"> consider ways to involve parents in the organization and address their concerns in doing what’s best for their child 	
♦		
ACTION ITEMS		
	Generate report	Bob
		10/2007

BRAINSTORMING MEETING/VOLUNTEERS

ALL

DISCUSSION	<ul style="list-style-type: none"> The idea of a meeting stems from the interest generated at the Savannah Pride event. The goal is to quickly engage those interested in volunteering. 	
♦	T B’s Application	
CONCLUSIONS	<ul style="list-style-type: none"> need to establish a date, time, location for brainstorming meeting 	
♦	T B’S APPLICATION REJECTED UNANIMOUSLY WITH NO FURTHER ACTION TO BE TAKEN OUT OF CONCERN OF PREVIOUSLY DEMONSTRATED BEHAVIOR BY T B	
ACTION ITEMS		
	Communicate via e-mail to set date	All
		10/2007

GEORGIA EQUALITY EVENT

ALL

DISCUSSION	<ul style="list-style-type: none"> It was agreed via e-mail for board members to equally split the cost of being a sponsor of the event for \$1000 	
	♦	
CONCLUSIONS	♦ members submitted contributions to Marianne	
	♦	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
♦ purchase tickets/sponsorship	Marianne	10/31/07

OTHER

ALL

DISCUSSION	<ul style="list-style-type: none"> FCN Office space improvements pending schedule by FCN. SOY to donate \$400 	
	<ul style="list-style-type: none"> ♦ Age of youth served ♦ -When the topic was last visited in January 2007, it was voted to serve persons ages 16-20. ♦ -The recent concern stems from conflicting age references in the FCN News letter & other publications ♦ -Bob stated that most of the current participants in the weekly meetings are between the ages of 19-23 ♦ -There is the shared concern of also being available for persons of middle school age 	
	♦ Establishing a minimum age for facilitators	
CONCLUSIONS	♦ RE: ages served: Motion made to serve ages 14-23; it was seconded; a vote taken; motion passed	
	♦ RE: minimum age of facilitator: Motion made for minimum age of 25 years with exceptions to apply based on individual experience & board review; motion was seconded; a vote taken; motion passed	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
♦ NA		

OBSERVERS	None
RESOURCE PERSONS	None
SPECIAL NOTES	
	The next board meeting was set for November 6, 2007 at 7:30 PM at FCN's office space
	Meeting adjourned 8:30 PM