

October 17, 2006 Meeting of the
Board of Stand Out Youth, Inc.

The meeting was called to order at 7:15 PM.

Present: Ernie Lee, Leo Monroe, Marianne Brouillette, Jason Parrish, Holland Morgan,
Jamie Maury

Absent: Suzanne Aiken, Larry Brown, F. Richter, Sarah Holmes, Patricia Coberly, DJ
Cordero

Guests: Tim Butler (facilitator)

Minutes: There was a motion to accept the September 2006 Minutes as prepared by
Board Secretary. It was seconded and a vote taken. The motion carried.

There was a motion to accept the agenda as presented by Board President. It was
seconded, then voted on, and the motion carried.

Item 1 – Grants & Financial report:

*Marianne presented a printed summary of account transactions.

- Ending balance as of 9/30/06 - \$7767.94.
- Leo asked if the billing information for the domain fee related to the website should be changed. It was noted that the billing process currently remains automatically billed to G. Graves. Changing the arrangement will be revisited at the time of next service renewal in April 2007.

- Leo asked about the billing address for the cellular phone. Marianne identified that the service contract is still linked to FCN & M. Womack, yet forwarded to the registered office address of Stand Out Youth.

Item 2 – Program Coordinator report by Larry via e-mail:

*The number of youth participants in the past 4 weeks continues to be low.

*Phone activity: Ten calls received in the past 4 weeks.

*Larry, Sarah, & Holland are working to schedule a facilitators' training.

*Marianne & Jamie expressed concern of the low participation in the youth meetings.

They also want to be sure that the high school youth get served, not just college age youth.

*There is interest in learning how to retain the youth once they begin to attend meetings.

*Marianne suggested a return to weekly meetings, despite the low participation. Tim stated that he goes to the meeting space on the off weeks, just in case a youth attempts to attend a meeting.

*Jamie expressed interest in having the phone answered/monitored regularly. Marianne suggested rotating possession of the phone as had been done previously.

*Ernie will follow-up with Larry.

Old Business

Item 3 – Technology/web expansion committee report:

*Website expansion – Leo read an e-mail message he received from Federico, which expressed Federico's interest to receive communications from one person on the

board. Federico noted that he was working to complete the contact page of the website & was willing to make any additions/modifications that the Board desired. Jason will inform Fede of the board's feedback on the site.

Item 4 – Savannah-Chatham County Middle Grades conference: Sarah, Larry, & Leo prepared for the conference scheduled on October 13, 2006, but did not receive a confirmed time from the conference coordinators and were unable to present.

Item 5 – United Way informational directory: Trish researched the registration process and Ernie submitted the registration.

Item 6 – Recruitment & training of facilitators: Holland asked about the response from the sign-up sheets used at Savannah Pride in September. Leo replied that he had sent e-mail communication to those interested. Several persons had signed the list.

*Proposed dates for facilitator training were set as November 4th & 11th, 2006.

*Leo also noted that several youth signed up to receive information and that he sent e-mail communication to them inviting them to visit the website, Stand Out Youth informational e-mail address, and the organization's telephone number for more information.

New/Other Business

Item 7 – Directors & officers insurance with general liability. Ernie is working on acquiring quote information

Item 8 – Jason stated that he will be changing jobs & moving out of town. As a result, he will have to be involved with Stand Out in a reduced capacity.

Item 9 – Identification of a student organization at Armstrong Atlantic State University. Leo referenced an ad in the FCN newsletter. He will call the contact number in the ad.

Item 10 – Fundraiser event: Jamie supported the planning of the event, yet expressed setting as priority the building up of youth participation. Event planning tabled.

Item 11 – Stand Out is listed with the GLBT National Help Center resource database.

Item 12 – Nominations of board members: Tim nominated himself. Marianne nominated R Dunn. Further nominations & a voted tabled.

The next board meeting was set for November 14, 2006, 7:15 PM, at Ernie's office space.

With there being no more business to discuss, a motion was made and seconded to close the meeting. A vote was taken. Motion carried. The meeting closed at 8:15 PM.

Dated this the 17th day of October, 2006.

Leo J. Monroe
Secretary of the Corporation