



**STANDOUTYOUTH
SAVANNAH**



P. O. Box 2983
Savannah, GA 31402

Meeting Title: Regular/Monthly Board Meeting

RECAP

11/6/07

7:30 PM

FCN OFFICE SPACE

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

Guest: Hope Turner, Gene Graves
Absent: Jamie Maury

Agenda topics

AGENDA / MINUTES PRESENTATION

MARIANNE

DISCUSSION	<ul style="list-style-type: none"> agenda <ul style="list-style-type: none"> October 2007 Board Meeting Minutes were presented. Marianne noted correction of CAT advertisements pending submittal of SOY poster, & advertisement fees & contract 	
CONCLUSIONS	<ul style="list-style-type: none"> Minutes – Motion made to accept with noted correction; it was seconded; a vote taken; motion passed. Minutes accepted. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit poster to Marianne	Bob	11/2007

FINANCIAL REPORT

MARIANNE

DISCUSSION	<ul style="list-style-type: none"> Printed report distributed <ul style="list-style-type: none"> All bills in paid status 	
CONCLUSIONS	<ul style="list-style-type: none"> balance as of 11/6/07 = \$5039.20 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

ACTION HISTORY LOG & DASHBOARD REPORT

BOB

DISCUSSION	<ul style="list-style-type: none"> • Written reports not available 	
♦	Billboards continue rolling out in rotation at select locations <ul style="list-style-type: none"> ○ There is the possibility of 2nd television interview on 11/7/07 discussing the billboards. Bob will participate 	
♦	An article covering SOY appeared in the Savannah Morning News 10/19/07 edition	
♦	SOY Halloween party took place 10/26/07, there was \$150 cost incurred to sponsor the event <ul style="list-style-type: none"> ○ An ad announcing the party was listed on MySpace ○ 12 –15 youth attended 	
♦	SOY article submitted to FCN Newsletter by volunteer	
♦	Two volunteers now monitoring e-mail communications received through SOY's web-site	
♦	Bob reported that Dan was able to acquire free advertisement in the coffee news newsletter	
♦	Dan is helping w/mailings to school counselors, including acquiring flyers/posters as inserts with the letters <ul style="list-style-type: none"> ○ Spanish Moss Printing is producing the posters at no cost to SOY 	
♦	Spanish translation on the SOY website is pending completion by a recent volunteer	
♦	Website activity <ul style="list-style-type: none"> ○ Activity recently increased with the timing of the billboard releases, television interviews, & newspaper interviews 	
♦	There has been communication via e-mail from a person who co-wrote music for the film For the Bible Tells Me SO <ul style="list-style-type: none"> ○ There is the effort to help SOY host a screening of the film. Dan is helping coordinate efforts 	
♦	Bob attended the Police Liaison Meeting on 11/5/07. The meeting discussed concern of a recent pattern violence against gay males. The collaborative decided to generate a poster for print in FCN news letter	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Generate log	Bob	11/2007

DEVELOPING RESOURCE LISTING

ALL

DISCUSSION	<ul style="list-style-type: none"> ♦ The generation of a list stems from board e-mail communication during the week of 10/29/07 in an effort to acquire assistance for a youth who contacted the organization ♦ Jamie & Holland provided several names of professional resources, some of which agreed to provided pro bono services ♦ Fred agreed to better compile the information for the resources into a table 	
CONCLUSIONS	♦ The resources are for internal/organizational use as referrals for youth on a confidential basis	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Compile the information for the resources into a table	Fred	11/2007

BRAINSTORMING MEETING/VOLUNTEERS

ALL

DISCUSSION	<ul style="list-style-type: none"> • Planning for the Brainstorming meeting tabled until December board meeting 	
	<ul style="list-style-type: none"> ♦ Next facilitator training, which serves as a rescheduled training, is set for 11/12/07 @ FCN office space, 6:00 p.m. – 7:30 p.m. ♦ Holland to lead the training 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Verify list of anticipated attendees	Holland & Bob	

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"> ◆ Bob to attend/observe a presentation on 11/9/07 by E Law on behalf of SOY. <ul style="list-style-type: none"> ○ Presentation is for Georgia Mentors. The topic is talking to kids about human sexuality 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NA		

OBSERVERS	None
RESOURCE PERSONS	None
SPECIAL NOTES	Meeting adjourned 8:30 PM
	The next board meeting was set for December 2, 2007 at 10:00 AM at Holland's home