



Meeting Title: Regular/Monthly Board Meeting

RECAP

02/13/07

7:00 PM

ERNIE'S OFFICE

MEETING CALLED BY	Ernie Lee, President
TYPE OF MEETING	Regular/Monthly Board Meeting
FACILITATOR	
NOTE TAKER	Leo Monroe, Secretary
TIMEKEEPER	
ATTENDEES	Ernie Lee (President), Leo Monroe (Secretary), Marianne Brouilliette (Treasurer), Robert (Bob) Dunn

Guest:

Tray & Richard

Absent:

Sarah Holmes (Vice-President), Fred Richter, Jamie Maury, Holland Morgan

Agenda topics

AGENDA / MINUTES PRESENTATION

ERNIE

DISCUSSION	<ul style="list-style-type: none"> Agenda was presented by Board President. January 2007 Minutes were presented. 	
CONCLUSIONS	<ul style="list-style-type: none"> There was no quorum met so to have any voting Minutes acceptance was tabled until March board meeting 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

FINANCIAL REPORT

MARIANNE

DISCUSSION	<ul style="list-style-type: none"> Marianne presented a reconciliation report ending 1/31/07 	
CONCLUSIONS	<ul style="list-style-type: none"> <u>ending balance</u>: \$6620.31 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

ACTION HISTORY LOG

BOB

DISCUSSION	<ul style="list-style-type: none"> Bob presented the summary of open action items 	
CONCLUSIONS	<ul style="list-style-type: none"> Bob has revised the facilitator's schedule A letter to Suzanne is pending <ul style="list-style-type: none"> ◆ Board member role definition/descriptors are in progress ◆ Ernie has made effort to contact Larry as to the Board's decision at the 1/21/07 working meeting 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow-up with Larry	Ernie	
Board member role definition/descriptors	Established committee (Jamie, Fred, Ernie)	3/2007
11. Draft and deliver letter to Suzanne reflecting the Board's action.	Ernie Lee	2/2007

DASHBOARD REPORT

BOB

DISCUSSION	<ul style="list-style-type: none"> There has been one (1) constant attendee Ernie recommended that we capture in some fashion the youth that attend meetings at area high schools when SOY is invited to present/speak 	
CONCLUSIONS	<ul style="list-style-type: none"> Marianne & Leo suggested capturing the high school students under the dashboard heading of Outreach 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Establish a subheading for high school attendees on the Dashboard Report	Bob	3/2007

NEW BUSINESS-POLICE LIAISON

ERNIE LEE

DISCUSSION	<ul style="list-style-type: none"> Ernie reported on his attendance at a meeting called by Savannah-Chatham Metropolitan Police Department's chief The meeting was on 2/1/07 A press release has been prepared by the liaison group <ul style="list-style-type: none"> ◆ The chief has appointed a police department liaison to serve the gay community ◆ There are to be monthly meetings with the liaison 	
CONCLUSIONS	<ul style="list-style-type: none"> SOY is to have a representative at each liaison meeting Next meeting is 3/6/07 -Bob tentatively committed to attend, pending a review of his schedule 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Confirm representative at next liaison meeting	Board	2/28/07

MEETING WITH SUPERINTENDENT OF SCHOOLS

ERNIE

DISCUSSION	<ul style="list-style-type: none"> Ernie reported that he has a meeting scheduled with the superintendent on 2/23/07 	
CONCLUSIONS	<ul style="list-style-type: none"> The meeting will be to introduce SOY to the superintendent and let him know that several students and counselors have contacted SOY 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Attend meeting	Ernie	

GUEST SPEAKERS

JAMIE

DISCUSSION	<ul style="list-style-type: none"> ◆ Via e-mail, Jamie provided several names of group counselors that Fred forwarded to him. It was unclear as to whether these were names of persons who could attend a youth meeting as a speaker or whether these were names of persons working at area schools as counselors 	
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CONCLUSIONS	Clarification is needed as to the list of names provided by Fred	
	<ul style="list-style-type: none"> Further discussion on researching & scheduling motivational speakers at the weekly youth meetings was tabled 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Fred for clarification	Bob	

GRANTS

MARIANNE BROUILLETTE

DISCUSSION	<ul style="list-style-type: none"> Marianne suggested board members submit to her information on available grant opportunities. She would then sort through the information and compile a summary of available grants. Ernie suggested adding some of the new reporting/captured information from the dashboard report to any future grant applications 	
CONCLUSIONS	Centralizing grant information would benefit the organization	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out notice to board members asking for submissions of grant information	Marianne	

WORKING SESSION (1/21/07) REVIEW

ALL

DISCUSSION	<ul style="list-style-type: none"> Sarah submitted the Gamma Mu grant report Planning of the Friends of Stand Out Youth gathering is ongoing, led by Holland Volunteer response letter is in development, led by Fred Mail-out campaign introductory letter is prepared & being submitted to school counselors, social workers, & other community persons – led by Holland School counselor list is being researched by Fred PO Box has been reserved for SOY by Marianne Holland & Bob submitted the March 2007 FCN Newsletter article for SOY A facilitator training is scheduled for 2/22/07, 6:00PM to be led by Holland & Duke Tim as a facilitator – he is willing to participate in a training session Program Coordinator position is vacant per Board decision at the 1/21/07 working session/meeting 	
CONCLUSIONS	<ul style="list-style-type: none"> School counselor list needs to be revisited with Fred Program coordinator position to remain vacant until organization further develops its revised outreach/service to youth 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
School counselor list needs to be revisited with Fred	Bob	

YOUTH REPORT

BOB

DISCUSSION	<ul style="list-style-type: none"> Phone has been active. Several calls related to one youth. – see phone log report Marianne will monitor the phone in March There have been inquiries for information on medical resources serving the transgender community There had been no new e-mail communication from the website Bob sends out weekly reminders of the youth meetings to youth who have provided an e-address & then summaries of those meetings to Board officers 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

OBSERVERS	None
RESOURCE PERSONS	None
SPECIAL NOTES	The next board meeting was set for March 13, 2007 at 7:00 PM at Ernie's office space
	Meeting adjourned 8:10 PM