

May 16, 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, Nev Kraguljevic, Marianne Brouillette, Jason Parrish,
Sarah Holmes

Absent: Suzanne Aiken, D. Cordero, Holland Morgan, Larry Brown, Patricia Coberly,
Jamie Maury, F. Richter

Minutes: There was a motion to accept the April 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 – Financial report: Marianne presented a printed summary of account
transactions.

- Ending balance as of 5/16/06 - \$1476.47.

Item 2 – Program Coordinator report by Larry via e-mail message to Board President:

*The number of youth participants averaged 3 youths in the past 4 weeks.

*Phone activity: Approximately 12 calls received in the past 4 weeks consisting of
general questions such as location, time, what to know/anticipate about the
weekly meetings.

*E-mail inquiries: none

*The scheduling of topics and facilitators continues to appear on the website.

*A May news article was submitted to FCN for inclusion in the FCN newsletter. The article summarizes Stand Out Youth's weekly group activities.

*Youth meetings for May were moved to a bi-weekly schedule, because of limited availability of facilitators. As a result, facilitators facilitate only one meeting per month.

*Two potential facilitators are under consideration pending personal meeting/interview with Larry.

Item 3 -- Facility/facilitators committee report by Leo:

*The draft protocol material presented by Larry in April on (1) Youth Facilitator position description & qualifications, (2) Facilitator approval process, (3) Confidentiality statement, (4) Conduct policy, & (5) Sign-in sheet for data collection is pending final updates following board feedback.

*Leo reported that he left messages with two area realtors' offices in reference to Stand Out Youth's search for office space. No response had been received as of 5/16/06.

Item 4 – Public Relations committee & Technology/web expansion committee reports:

*Public relations did not meet pending redevelopment of website.

*Website expansion - Federico provided a summary via e-mail to the Board President that included a link to the temporary host site.

*The site reflects the new logo, a new layout and color scheme, a new style sheet, and validates related to current industry standards.

Item 5 – Development & Fundraising:

*Committee has not met.

Item 8 – Old Business

*Grants: Southern Partners Grant - Per Ernie, The first disbursement has been delayed, because Southern Partners has incorrectly sent the award notice via First City Network. Southern Partners has to identify Stand Out Youth, Inc. as an independent organization & re-issue the award.

-- Gamma Mu Grant – Sarah submitted the interim report and will inquire about the next disbursement.

*Jamie reported via e-mail that the new listing/ad for Stand Out Youth, Inc. appeared in the April 26 – May 2, 2006 issue of Connect.

*Ernie will inquire with the Gay Savannah publication on getting Stand Out Youth listed with it.

Item 9 – New Business

*The need for more facilitators and building youth attendance.

--Jason asked how do we communicate with the youth for them to know about the organization and meeting times. Discussion revealed that word of mouth and online communication seemed the primary methods of communication.

--Sarah suggested preparing a list of former facilitators from the time of the advisory committee to FCN.

--Leo agreed to generate an e-mail message to send to those who were on the past advisory committee, informing them of Stand Out's recent updates and needs. Ernie agreed to help draft a letter.

*There was discussion and agreement to use the summer to further build and strengthen the organization, developing milestones.

*Ernie encouraged board members to continue to compile a “Friends of Stand Out Youth” list.

*In reference to the continued search for office space, Marianne suggested identifying a space with the long-term view of expanding. Ernie advised the search subcommittee to consider what does the organization need/desire in an office space, e.g. parking, building access, division of interior space.

*Sarah, Ernie, and Martha Womack have submitted a proposal for presentation at the Georgia Family Law and Psychology Association Conference.

*Marianne made the motion to change the contact name and mailing address for the bank account statements and the cellular phone billing statements. The motion was seconded and a vote taken. Motion carried.

*Ernie identified potential grant sources.

The next board meeting was set for June 27, 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 16th day of May, 2006.

Leo J. Monroe
Secretary of the Corporation