

July 18, 2006 Meeting of the
Board of Stand Out Youth, Inc.

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

Present: Ernie Lee, Marianne Brouillette, Jason Parrish, DJ Cordero, Larry Brown,
Sarah Holmes, Holland Morgan, Patricia Coberly, F. Richter

Absent: Suzanne Aiken, Leo Monroe, Nev Kraguljevic, Jamie Maury

Minutes: There was a motion to accept the June 2006 Minutes as prepared by Board Secretary with noted correction by Larry of Ernie, not Nev, having identified a potential facilitator who currently works at SCAD with the Lambda group at SCAD. 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.

Item 2 – Program Coordinator report by Larry:

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

*Youth meetings for July will continue on a bi-weekly schedule, because of limited availability of facilitators.

Item 3 -- Public Relations committee & Technology/web expansion committee reports:

*Website expansion – The proposed website as created by Federico remains on a temporary host site. The site reflects the new logo, a new layout and color scheme.

*Support continued for timing the website & media packet launch with the occurrence of Savannah Pride.

*In moving forward with the website expansion effort, Ernie recommended further involvement of the current web administrator in the process. Ernie agreed to schedule a meeting with the administrator.

Item 4 – Development & Fundraising:

*Ernie has accepted an invitation to represent Stand Out at a grant writing workshop in Atlanta related to the Burt and Mary Meyers Foundation, which sponsors the Southern Partners Fund Grant.

Item 5 – Old Business

Addressing the need for facilitators: It is hoped that the rollout of the new media packet and the organization's presence at Savannah Pride will help attract persons interested in serving as facilitators.

Item 6 – New Business

*Ernie will attend the Burt and Mary Meyers Foundation training in July.

*A learning opportunity will be in August at the PATH Conference to be held at the Lucas Theater.

*Board elections: Nominations for board members included Ernie Lee, Marianne Brouillette, Jason Parrish, DJ Cordero, Sarah Holmes, Holland Morgan, Patricia Coberly, F. Richter, Suzanne Aiken, Leo Monroe, Nev Kraguljevic, Jamie Maury.

-There was a motion to close nominations and take a vote. It was seconded, and a vote taken. Motion carried.

-The Board of Directors will be comprised of those nominated with Ernie as President, Sarah as Vice President, Marianne as Treasurer, & Leo as Secretary.

The next board meeting was set for August 15, 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 8:00 PM.

Dated this the 18th day of July, 2006.

Leo J. Monroe

Secretary of the Corporation

Via Ernest Lee, President of the Corporation