



**STANDOUTYOUTH  
SAVANNAH**

P. O. Box 2983  
Savannah, GA 31402



# Meeting Title: Regular/Monthly Board Meeting

RECAP

09/10/07

7:30 PM

FCN OFFICE SPACE

<b>MEETING CALLED BY</b>	Marianne Brouillette (Treasurer)
<b>TYPE OF MEETING</b>	Regular/Monthly Board Meeting
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Leo Monroe, Secretary
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Marianne Brouillette (Treasurer), Leo Monroe (Secretary), Robert (Bob) Dunn, Jamie Maury

Guest

Absent: Fred Richter, Holland Morgan

## Agenda topics

### AGENDA / MINUTES PRESENTATION

MARIANNE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>agenda</li> </ul>	
	<ul style="list-style-type: none"> <li>August 2007 Board Meeting Minutes were presented.</li> </ul>	
<b>CONCLUSIONS</b>		
	<ul style="list-style-type: none"> <li>Minutes – Motion made to accept; it was seconded; a vote taken; motion passed. Minutes accepted.</li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		

### FINANCIAL REPORT & GRANTS/FUND RAISING

MARIANNE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Printed report not available, pending bank statement</li> </ul>	
	<ul style="list-style-type: none"> <li>All bills in paid status: cell phone &amp; recent drug screen tests, Savannah Pride vendor booth &amp; insurance fees</li> </ul>	
	<ul style="list-style-type: none"> <li>Three contributions posted</li> </ul>	
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>balance as of 9/1/07 = \$6376.33</li> </ul>	
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Grant committee to meet & consider future grant opportunities & procedures	Grant committee	10/2007

ACTION HISTORY LOG

ALL

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Bob distributed an updated log. The log was reviewed by all and Issues marked as to their status of In Progress, Tabled, or Closed</li> </ul>	
	<ul style="list-style-type: none"> <li>RE: organizational insurance, review of options is ongoing. Jamie &amp; Bob will research other options in addition to Marianne's research</li> </ul>	
<b>CONCLUSIONS</b>	See newly updated log for detailed summaries	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>Research insurance options</li> </ul>	Jamie & Bob	9/2007

DASHBOARD REPORT

ALL

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>Written report not available</li> </ul>	
	<ul style="list-style-type: none"> <li>Bob provided verbal report of events – phone calls, e-mail communications</li> </ul>	
	<ul style="list-style-type: none"> <li>Bob met with LGBT persons who belong to LGBT organizations at SCAD &amp; Georgia Southern University who are interested in partnering with SOY. Some have signed-up to help staff the SOY booth at Savannah Pride.</li> </ul>	
	<ul style="list-style-type: none"> <li>SAVANNAH PRIDE BOOTH: JAMIE HAS COORDINATED BOOTH COVERAGE. BOB WILL ASSIST IN TRANSPORTING THE BANNER &amp; OTHER ITEMS TO THE LOCATION --A REPRESENTATIVE OF SOY HAS BEEN INVITED TO SPEAK AND INTRODUCE THE ORGANIZATION</li> </ul>	
	<ul style="list-style-type: none"> <li>New volunteer screenings are in progress.</li> </ul>	
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>See report for detailed summaries</li> </ul>	
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
NA		
<ul style="list-style-type: none"> <li>N/A</li> </ul>		

OTHER

ALL

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>FCN Office space improvements pending schedule by FCN. SOY to donate \$400</li> </ul>	
	<ul style="list-style-type: none"> <li>SOY to not participate in Educator's conference until superintendent or his representative responds to SOY's request for a meeting</li> </ul>	
	<ul style="list-style-type: none"> <li>Georgia Equality's Cocktails &amp; Jazz event – board to further discuss via e-mail</li> </ul>	
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li></li> </ul>	
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>NA</li> </ul>		

<b>OBSERVERS</b>	None
<b>RESOURCE PERSONS</b>	None
<b>SPECIAL NOTES</b>	
	The next board meeting was set for October 2, 2007 at 7:30 PM at FCN's office space
	Meeting adjourned 8:30 PM