



Meeting Minutes

RAP Meeting - February 14, 2006

February Meeting Minutes

The February meeting of the Regional AIDS Project Board of Director's was held Feb. 14, 2006 at the Red Cross Building in Manhattan. Members Powell, Godsey, Pooler, Renner and Stilley and Executive Director Johnson were present.

Powell moved, seconded by Stilley to accept the January minutes as written.

Elections for a new secretary and treasurer were tabled until the March meeting due to lack of a quorum.

Renner reported that the Manhattan Jaycee's will be doing a fundraiser for RAP, probably in March or April.

Johnson reported that she is organizing a fall walk, run or bike-a-thon, emphasizing on Greek participation.

Johnson reported that the Mt. Zion Health Fair will be April 22 and RAP will be participating.

Board members reviewed the mailing list and grant information.

Johnson reported that a new computer had been purchased and should be in by the end of February. It will then be taken to Lair Gauche for virus protection, etc. The old unit will be taken in for repairs at that time for use as a back-up.

Renner mentioned the need for an additional storage cabinet in the office.

Office hours were discussed.

Johnson reported on an attempt to scam the organization. All information has been turned over to the State Attorney General's office.

Johnson expressed the need to form a committee to assist in hiring a new MSM coordinator.

Renner and Johnson expressed the need to reinstate the Harvest of Hope program in the fall.

Johnson reported that the IRS had forgiven all penalties.

Stilley submitted his resignation.

Meeting adjourned at 7:10 pm.

Respectfully submitted by Kevin Stilley, Board Secretary.

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