



Meeting Minutes

RAP Board Meeting - May 9, 2006

Meeting called to order @6:00 by Chair Christopher Renner.

Members Present: Sherrell Johnson, Nancy Winter, Melodie Pooler, Christopher Renner, Brad Scoville, Stephanie Springer, Brenday Godsey

Members Absent: A.J. Pino, Larry Powell

1. Director's Report:

a.) Financial Report: checking account bal. \$3175.75 In addition a deposit of \$987.00 was made for the annual insurance premium and a deposit \$360.00 was made from incentives for the WHEW Program. Total checking balance as of the date of the Board meeting \$4,522.75.

b.) Dir. Sherrel expects the KDHE check to arrive w/in the next few weeks.

c.) Sherrel, Board Tres. Brad Scoville and Mel Pooler will meet the week of May 22nd to review the budget and prepare a report for the Board.

d.) Health Fair: Dir. Sherrel thanked Board members who came out and supported the fair. Although she was disappointed in the number of people who attended she felt the educational information that was shared by other community organizations was very helpful to all who were present.

e.) Dir. Sherrel plans to work with Pastor Taylor in educating clients of both the new Restoration Center and the planned halfway house.

f.) Office Update: Dir. Sherrel reported that a great deal of progress has been made in the reorganization of the office. A request for a small round table and chairs was made. She also reported that all computers were up and running and that the Board needs to consider purchasing a new printer in the near future.

2. Stephanie Springer sent thank you's to all businesses for their donations. She told us about a Newsweek article regarding the issue of AIDS and encouraged Board members to read it.

3. Fundraising: A) JayCees will not be supporting us. Christopher was not able to

get response although he has attempted to contact the JayCees several times. B) Nancy Winter will be working on her fundraiser at work. C) Garage Sale - 1st. weekend in June @ Mel's.

4. Chris Reported that Abstinence Plus Sex Ed. did not pass.

5. Concerns w/ A.J. and his job performance were discussed. Chris said he will send an e-mail to A.J. requesting a meeting.

6. Brad discussed: A) Starting a support group for individuals with HIV. B) Groceries for HIV clients who need help with food. C) Discussed resources on the how, who and where of getting the food. (fresh fruits/vegs.)

7. Brad will check on the dates for the Grant Writer's Seminar. Some Board members may attend.

8. Discussed meth. problem in the community and concerns regarding the increase of population in Riley Co. and the meth. problem were discussed.

9. Brenda Godsey attended the LGBT Democratic Caucus and informed Board members that they are looking for members.

Meeting ajourned at 6:57.

Respectfully submitted by Mel Pooler

RAP Board Secretary

This page last updated
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