



Meeting Minutes



RAP Board Meeting - September 20, 2007

The Regional AIDS Project Board of Directors held their monthly meeting on Thursday, September 20, 2007 at the RAP offices in Manhattan. Present were Board Chair Mel Pooler, Vice Chair Nancy Winter, Sec/Treas Kevin Stilley, Board Member Cora Holt, and Executive Director Isaac Madison. Also present were guests Duane Kiefer and Chris Hogan.

Mel called the meeting to order at 6:05 pm.

Duane and Chris were introduced to the board. Duane is interested in joining the board and Chris is interested in helping out when needed. Mel mentioned that her son Kelly was also interested in joining the board.

E.D.'s Report: Isaac gave an update on the Americacorps Grant. This funds staffing in 3 areas: Public Relations, Development, and Community Liaison. He is still in the process of obtaining the grant. If successful, all 3 positions will be 40 hours per week, at \$833.00/month plus full benefits.

Membership: Isaac suggested having members of the support group and MSM Advocacy group sell memberships on commission.

Cora reported on being present when Governor Sebelius signed the sexual orientation/gender identification language into the anti-discrimination policy for state employees.

Annual Meeting: Currently have the Senior Center reserved for Oct 10. Isaac will see if we can get Thurs, Oct 18 instead. This is our regular meeting night.

-Program: Isaac-report on RAP's activities in the past year

Matt-report on I-CAN activities during the upcoming AIDS Awareness Week.

JCTB-Check presentation

Cora-Report on recent trip to England and AIDS hospice there.

-Kevin will email all allied organ's: Delta Lambda Phi, PFLAG, I-CAN, FHHRP, JCTB, Rainbow Table/1st Congregational Church, 1st Unitarian Church

-Food: POTLUCK!!

Mel-dessert and meat dish

Cora-rice dish and tofu dish

Donna-

Duane-meat dish

Larry-

Nancy-may not be in town

Kevin-ice, coffee, and potato dish

In addition, all board members are asked to bring a 2 liter bottle of soda.

RAP will supply plates, cups, and cutlery.

Isaac's Evaluation: Mel, Kevin and Donna will get together in the next 30 days and take care of this.

Isaac gave the financial report.

Kevin moved, 2nded by Mel to fund the advertising at Carmichael Theaters for the AIDS Awareness Week activities. Total cost \$708.00. Motion carried.

SHAKES Fundraiser: Isaac contacted SHAKES about payment and they are in no hurry to get unsold cards back. We will collect unsold cards and proceeds and settle up with SHAKES at the annual meeting in October.

At 7:04 pm, the board went into executive session. Kevin moved, 2nded by Nancy to elect Duane to the board. Motion carried unanimously.

It was agreed to have Isaac provide a schedule of monthly expenditures and income in order to determine raises and bonuses at year's end. Decisions will be made at November meeting.

Kevin reminded the board that officers should be voted on at the November meeting.

Kevin moved, 2nded by Cora to adjourn at 7:14 pm.

Submitted by Kevin Stilley, Secretary/Treasurer

This page last updated
October 24, 2007