



Meeting Minutes

RAP Board Meeting - September 7, 2006

Meeting was called to order at 6:18 PM by Chair, Melodie Pooler. Present were Secretary, Brenda Godsey; Treasurer, Kevin Stilley; and Board Members, Donna Hart, Cora Holt, & Larry Powell. Also present was new Executive Director Isaac Madison.

Melodie presented information about the Family Ties plays being presented by PFLAG. Those present took some palm cards to hand out and advertise the plays.

Kevin gave a financial report. Balance in Savings \$6757.98 and in Checking \$1606.78. Isaac has completed necessary paperwork at bank to now be able to sign checks. Isaac mentioned that the state wants W-5 forms for 2005. Kevin located them and copies will be sent.

Brenda stated that she had heard from Christopher Renner and he has officially withdrawn from the board.

Cora announced that the Unitarian Church has accepted RAP as charity for the month. She was asked to present information about RAP, next Sunday to the congregation. She felt reluctant to do that because of the short notice and because she is so new to the organization. Kevin agreed to call church and let them know we can't provide speaker at this late date and thank them. Brenda will send thank you after Kevin has spoken with them.

Kevin presented information about the Annual Meeting which is usually held in October. Board agreed to have the meeting at the time of the next regularly scheduled meeting (Tuesday, 10/10/06), that it would be a potluck. Isaac agreed to find location. Board agreed that we need to get the information out to the 6 county area, as much as possible, as part of efforts to increase our membership.

The Board discussed World Aids Day, Dec. 1 and Transgender Day of Remembrance, Nov. 20. Discussed possible ways to connect with other groups to participate in the events.

As all business was completed, the Board brainstormed about a list of things that need to be developed and improved. Those topics included volunteers,

contributions, fundraising, networking in the community, membership list, increased Board membership.

It was agreed that we would charge \$5.00 for members, but that HIV positive persons would not have to pay. Melodie asked the board if she could ask Emma Danner, K-State Student, if she would be interested in appointment to the Board. The Board agreed that Melodie should speak with Emma.

The Board discussed the need to fill the MSM Counselor and Female Peer Educator positions. Agreed that we need to write job description, advertise and hire as soon as possible.

Isaac agreed to pursue the KDHE training that he needs to take.

Some of the suggestions for fundraising were garage sale, Harvest of Hope, Cut-a-Thon, Soup & Chili Feed and raffle, .

Meeting was adjourned at 8:38 PM.

Presented by Brenda Godsey, Secretary

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October 18, 2006