



## Meeting Minutes

### **RAP Meeting - October 11, 2005**

The October meeting of the Regional AIDS Project Board of Directors was held Tuesday, October 11, 2005 at 6:00 pm at the RAP offices in Manhattan, Kansas.

Members Renner, Winter, Stilley, Powell and Executive Director Sherrell Johnson were present, as was Donna Hart of the Riley County Health Department.

Board Chair Renner called the meeting to order at 6:04 pm.

Renner reported on his discussion with the personnel at Lair Gauche about a new computer for the office. It was decided to purchase from L/G in order to have the tech support. Johnson agreed to contact them with the specific needs of the office.

The minutes of the annual meeting were approved as written.

As it has only been 2 weeks, no financial report was given.

Stilley updated the board on the IRS issues.

All past due reports have now been filed with the exception of the 2004 Form 991. The data necessary for that is with the accountant and it should be filed in the next few days.

World AIDS Day:

All board members are asked to bring at least 2 dozen cookies, brownies, etc.

Kevin Stilley will provide the punch and coffee.

Larry Powell will provide diet soda.

Donna Hart will provide sweetener and creamer for the coffee.

The office will provide table service, etc.

Powell moved, Renner 2nded to accept Donna Hart's application to join the board. Motion unanimously carried.

Johnson asked that all board members be sure their contact info was current.

Stilley moved, Winter 2nded to adjourn at 6:30 pm.

Next meeting: Tuesday, November 8, 6:00 pm at the RAP offices in Manhattan.

Respectfully submitted by Board Secretary Kevin Stilley

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October 12, 2005