



Meeting Minutes

RAP Board Meeting - June 21, 2007

The Regional AIDS Project held their monthly board meeting on Thursday, June 21, 2007 at the RAP offices in Manhattan. Present were Executive Director Isaac Madison, MSM Coordinator Matt Combes, Vice Chair Nancy Winter, Sec/Treas Kevin Stilley, and board members Donna Hart and Cora Holt. Also present was Buck Rowland of KDHE.

The meeting began at 7:07 pm with a presentation by Buck Rowland on Hepatitis C, stressing the importance of education of Hep C coinciding with HIV education.

Cora moved, 2nded by Donna to approve the March Meeting Minutes as printed on the website. Motion carried.

Cora moved, 2nded by Donna to approve the April Meeting Minutes with one amendment. Motion carried. The amended minutes will be posted on the website soon.

No minutes were taken in May, but the Executive Director's report will be posted soon.

Executive Director's Report:

S'Ambrosia will be leaving in August. The board discussed the issue of replacing her.

Intern Kathy Pennell is doing a first rate job.

Pot Luck Picnic: Saturday, June 30, at Douglas Park. Drawing for various prizes including a gift certificate for \$200.00 worth of groceries.. It runs from 1 to 4 pm. Meat will be provided. Attendees are asked to bring a covered dish.

Harvest of Hope Supper: Friday, Sept. 7 at the K-State Union Ball Room. Gov. Sebellius or the Lt. Gov. will be guest speaker. It will be catered by the Union at a cost of approximately \$15.00 per person. We will price tickets at \$25.00 per person or \$45.00 per couple. Attendees will be invited to "sponsor" a client in need. Other clients will be offered tickets at cost.

The Community Foundation has awarded a grant for \$1,000.00 for Orasure tests.

The Social Services Dept. has turned down our grant request, citing that we are not a social service organization.. Isaac will state his objections at the meeting on Tuesday, June 26 at 5 pm at Manhattan City Hall and asked for a show of support from the board.

Matt displayed the "One Campaign" condoms. The packages have various slogans featuring the word "one".

Kevin moved, 2nded by Cora to adjourn at 7:20 pm.

The next meeting will be Thursday, July 19 at 6 pm at the RAP offices.

Following the meeting, Kevin presented a fund raising method selling coupon books for SHAKES Custard stand. He will bring the materials to the next meeting.

Respectfully submitted by Kevin Stilley, Secretary/Treasurer

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