



## Meeting Minutes

### RAP Board Meeting - July 20, 2007

The Regional AIDS Project Board of Director's held it's monthly meeting on Thursday, July 19, 2007 at the RAP offices in Manhattan. Present were Board Chair Mel Pooler, Vice Chair Nancy Winter, Sec/Treas Kevin Stilley and board member Cora Holt, as well as Executive Director Isaac Madison. Also present were Mel's niece, Lindsay from Minnesota and Kathleen Greene of the Manhattan Community Foundation.

Mel called the meeting to order at 6:12 pm.

Katleen Greene was introduced and presented Isaac with a check for \$1,000.00 for the purpose of buying HIV tests to be used during AIDS Awareness Week.

#### Executive Director's Report:

There was discussion on how best to spend the \$1,000. It was originally planned to purchase 40 Orasure tests at \$25.00 each. However, there is a "finger prick" test that uses a drop of blood and is only about half the price. It was agreed to buy a combination of the two tests, as not all potential testees would be willing to do the "finger prick" test. A number will be presented at the next meeting that will give us the most tests for our money, and at the same time test the most persons.

RAP PICNIC/GROCERY RAFFLE: Ticket sales for the raffle did not cover the cost of the picnic and grocery prize, but the event did generate good exposure for the organization. Mel commended Isaac for the idea and for his efforts to see it to a successful end.

HARVEST OF HOPE BANQUET: Gov. Sebellius will NOT be available. The Lt. Gov. is still a possibility, but not too likely. Other suggestions for a "big name" speaker included Nancy Boyda, Bob Dole, Att. Gen. Paul Morrison, and various Presidential candidates. It was also agreed to invite county, state and national representatives for the six county area.

S'AMBROSIA CURTIS: Her last day is August 27. It was agreed that we would need to advertise to refill the position. This needs to be implemented ASAP.

POLICIES: Isaac distributed copies of drafts of Client Behavior, Staff Behavior and Client Grievance Policies, to comply with KDHE guidelines. Members will review

and vote on the implementation of these policies at the next meeting. It was advised to go over the entire policy manual.

Mel stressed the importance of a strong presence at the next PFLAG meeting. It is Tuesday, Aug. 21 at the 1st Congregational Church in Manhattan. MSM Coordinator Matt Combes is the guest speaker. Meeting begins at 6:30 pm, and Matt speaks at 7:00 pm.

Mel brought up the issue of Isaac becoming a member of PFLAG, and RAP paying the dues. Kevin suggested that RAP itself become the member.

Kevin moved, 2nded by Cora, to accept the June meeting minutes as printed on the website. Motion carried.

Kevin thanked RAP on behalf of the Flint Hills Pride Committee for their presence at this year's event.

Kevin reported on the success of the Riley County Health Department's HIV testing at Pride. Donna used all 15 tests she had with her.

Kevin distributed SHAKES Fundraiser cards. They sell for \$10.00 and RAP keeps \$6.00 of that. Members Pooler, Winter, Stilley and Holt took 10 each with Isaac retaining 60. He will enlist the rugby team to help sell them. The proceeds from the portion sold by the rugby team will be divided between the team and RAP, 50/50.

The next meeting is Thursday, Aug 16, 2007 at 6:00 pm at the RAP offices.

Meeting adjourned at 7:21 pm.

Submitted by Kevin Stilley, Secretary/Treasurer

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