

**GSAFE Board Meeting Agenda**

November 20, 2006—6:00 PM  
1822 W. Friendly Ave., Greensboro

**Board Members:** Donna Allred, Brandon Lee Tankard, Tom Clarke, Adam Golub, Annette Green, Merryn Kepchar, Tamara Mason, Devon McCauley, Beverly Meredith, Pattie Midgett, Gary Palmer, Peter Pendergrass, Hoyt Phillips, Tony Philpott, Kathy Pinyan, Clyde Rice, Dara Nix-Stevenson, Marti Sykes, Chris Voorhees.

**Review of October 16, 2006 Minutes****Treasurer's Report – Tom Clarke****Announcements**

- **GGF Grants:**

SAFE Stickers: Budget \$1300, GGF Grant \$900 (Ordered 5,000 – Cost \$1,298)

Student Network Support: Budget \$2,000, GGF Grant \$1,000

Brochures & Stationery: Budget \$1,500, GGF Grant \$1,000

- **PFLAG National Conference:** Oct 12-14, 2007

**Committee Reports:**

**Allied Organizations— Chair, Clyde Rice.** Members: Chris Voorhees, Tom Clarke  
*To be aware of the programs and activities of allied organizations that affect school students, staff and faculty in regard to sexual orientation and gender identity/expression.*

**Communication— Chair, ?** Members: Beverly – information on forwarded items.

**Possible items are to be emailed to Beverly. She will proof and send to Patti.**

*Prepare pertinent communication for distribution to GSAFE members on a monthly basis.*

*Prepare pertinent information for Ezine that would go to a much broader base of people and people who might not be as committed to our work)*

*Prepare announcements about GSAFE Public Programs.*

*Prepare Press Releases as needed.*

**Financial— Chair, ?** Members:

*Design format for treasurer reports and budget reports.*

*Evaluate software needs for financial information.*

*Be responsible for filing of IRS report.*

*Write GGF Grant Proposals after the request is submitted from committees and approved by the board.*

*Submit GGF Grant usage reports.*

**Fundraising— Chair, ?.** Members:

*Membership Drive*

*GGF Grants*

*Other Grants*

**Marketing— Chair, ?** Members:

*Redesign logo and color scheme (Pattie to lead)*

*Design brochures (GGF Request pending) **Hold for new logo***

*Design letterhead (GGF Request pending) **Hold for new logo***  
*Design envelopes (GGF Request pending) **Hold for new logo***  
*Design business cards (GGF Request pending) **Hold for new logo***  
*Membership forms **Hold for new logo***

**Media Promotion**— Chair, Devon McCauley. Committee:  
*Identification of GSAFE Media Opportunities*  
*Maintain "how-to" contact these groups or place announcements.*

**Policy Enforcement**—Kathy Pinyan, Annette Green (Chair?)  
*We have policies that address sexual orientation and gender identity/expression.*  
*Identity/create programs that make people aware of the policies and make sure they are enforced.*

**Public Programs & Projects**— Chair, Gary Palmer. Members: Dara Nix-Stevenson  
*Plan GSAFE Programs designed for attendance by the general public.*  
*Design GSAFE Projects or assist with design of projects.*  
• **Holiday Party Planning**

**Religious Outreach** – Chris Voorhees, Chair: Members: Brandon Lee Tankard

**Resource/Media Materials**— Chair Adam Golub Members: Diane Gill  
*Operate as a repository for possible new resource materials such as new LGBT adolescent books, videos, movies, non-fiction, etc.*  
*Research possible materials suitable for our GSAFE media library. **\$1428.67 spent***  
*Maintain data base of our GSAFE media library.*  
*Provide updates of new possible resources.*

**Student Network**— Chair, Annette Green. Members: Kathy Pinyan, Peter Pendergrass.  
*Conduct monthly Student Network meetings.*  
*Design and implement projects for the Student Network.*

**Technology**—Chair,Pattie Midgett. Members: Devon McCauley, Brandon Lee Tankard.  
*Data Base Management/Design;*  
*Ezine;*  
*Website Redevelopment*  
*On-Line donations (free services available)*

**Training**— Chair, Annette Green. Members: Gary Palmer  
*Respond to requests for in-school or out-of-school trainings.*  
*Create and maintain training plans for use with future trainings.*