

## OUTreach Resource Center Board of Directors' Meeting Minutes

**Date:** June 13, 2010

**Place:** UUCO Music Office

**Present:** President Barry Gomberg, Secretary Evelyn Bertilson, Treasurer RC Callahan, Bookkeeper Jeff Lensman and Directors Tori Allen, Debby Hackett, and Roxanne Taylor. Also present was Program Director Gary Horenkamp. Absent were directors Jackson Carter and Suzanne Williams.

**Minutes:** The minutes were approved when the names to the committee members working on the Sister Dottie S. Dixon fundraiser are added.

**Director's Report:** A full report will be emailed to the board. Gary reported the dance at Mojoes on Saturday, June 12 had low attendance, but was mutually beneficial, as Mojoes earned some money and OUTreach met an obligation of the anti-tobacco grant. He suggests we continue this collaboration. Gary also reported he is continuing to consult with the gentleman who wants to start an OUTreach type program in Malad, ID.

**Treasurer's Report:** The report will be emailed to the board.

**Fund-raiser Report:** Roxanne reported the printing of the solicitation envelopes and the Pride picture to be used as thank you cards cost \$257 at Alpha Graphics, a very reasonable price. The June 12 dinners/dessert gathering was very successful both in building awareness of OUTreach and money support. Current amount raised is \$6,300, but more contributions are expected. The consensus was the event was fun and to be repeated. Evelyn suggested we might involve more churches in sponsoring dinners and maybe the Imperial Rainbow Court and PFLAG. RC cautioned that many gay people are "church shy" because of earlier bad experiences.

The Imperial Rainbow Court is planning on doing the Ex-tree-vaganza again this December for OUTreach.

The Mountain Desert District of the Unitarian Universalist Association may give ORC the charity collection from the annual convention being held in Ogden in October this year.

**New Business:** Barry has reserved the ballroom of the Student Union Building for Aug 14 and 28. He has not heard back from Charles Frost (aka Sister Dottie) as to his preferred date. If we co-sponsor this event with the WSU GSA, we can rent the room for a lesser amount. We will do that if the agreement is to pay the GSA the difference in the rent, rather than splitting the ticket sale. We thought the ticket price should be somewhere between ten to fifteen dollars.

Barry reported the 501(c) 3 application is ready for review by Doug Fadel when we locate a signed copy of the Articles of Incorporation.

Gary said he will attempt to digest some of the email bulletins he is asked to forward to the board and OUTreach participants.

Landon Halverson emailed Roxanne a press release advising that John Barabino from SLC has joined the BOD of the Community Foundation of Utah. John has been on the BOD of the Gill Foundation and GLADD. Roxanne spoke to him about OUTreach and he would like to meet with us to discuss the program. Roxanne will set up a meeting sometime after July 4 when Barry returns. John suggested that once OUTreach has filed the 501(c)3 application it could use the Community Foundation's 501(c)3. This may have more credibility than the UUA, which may scare off some folks thinking it is faith-based.

**Next meeting:** July 11, 2010 at noon in the UUCO Board Room

Respectfully submitted,

Evelyn Bertilson  
Secretary