



HOT SPRINGS LGBTQ+ COMMUNITY NETWORK

Board of Director's Meeting Agenda for June 07, 2026

- A. Call meeting to order
- B. **Secretary's report** – Larry
- C. **Treasurer's report** – Ka'imi
- D. **Communication's report** – Lisa
- E. **Community Relation's report** – Tim
 - a. The Giving Team - Food for Thought
 - b. Project Hope
 - c. PARC Project
 - d. Community Gardens
 - e. Community Care Cabinet
 - f. Metrics Updates
 - g. Walmart/Kroger Updates on Partnerships for donations
- F. **Committee reports**
 - a. Program – Lillie
 - b. Development– Seraphina / Shawn
 - c. Governance– HOLD
 - d. Nominations– HOLD
 - e. Capital Fund Campaign – Ka'imi Maka
- G. **Old Business**
 - a. SOP Updates - Tabled until September Board Meeting
 - b. Virtual Board Meeting on BOD Chat:
 - i. May 7, 2026 - Scott made a motion for the Network to pay for ½ the \$25 fee the the NOH8 campaign, Tim Seconded the motion. Motion was passed and carried. Larry also made a motion for the Network to reimburse Larry Paris for \$60 for the heat transfers for the t-shirts and Ka'imi Maka for \$203.61 for the t-shirts. Tim seconded the motion. Motion was passed and carried.
 - ii. May 20, 2026- Ka'imi made a motion for the Network to issue a donation of \$150 to Mason for the Hot Springs

Pride Pageant. Tim seconded the motion. Motion passed and carried.

- iii. **May 25, 2026** - Lisa made a motion to approve expenses to Shawn Quinn, Larry Paris, and Ka'imi Maka for the following: \$45.32 to Ka'imi for coffee mugs, \$92.75 to Shawn for NOH8 reimbursement, \$234.46 to Shawn for t-shirts for Board and Volunteers for Pride Picnic, \$271.93 to Shawn for Pride Picnic food and supplies, \$76.09 to Shawn for equipment, \$100.63 to Shawn for Pride Picnic Supplies, \$29.55 to Larry for acrylic holders, \$23.11 to Larry for Walgreen signage, and \$128.23 to Ka'imi for baskets to raffle at Pride Picnic. Ka'imi seconded the motion. Motion passed and carried.
- c. Calendar of Events - Network Hosted/Attending
 - i. Hot Springs Pride Walk & Festival - June 27th
 - ii. Central Arkansas Pride, Hispanic Cultural Festival, Halloween Party - October 2026
 - iii. Winter Pride Ball - December 2026
- d. Magic Springs - Discount code has been provided and published
- e. Insurance Policy - Paid and Issued
- f. Fundraising Updates
 - i. Social Media advertising for our partnership with Static to drive donations and promote this resource.
 - ii. Network Online Shop is live
 - iii. Shawn will set up time to meet with Seraphina to discuss formation of the Development Committee to begin outline for 2027.
- g. Safe Space Monthly Dinner - Updates
- h. Review 2026 Budget to be presented to Membership at the June Members meeting for approval.

H. New Business

- a. NOH8 recap
- b. Pride Picnic recap
- c. Expenses for Board Approval
- d. Attendance/Metrics: must be submitted for all Network functions monthly to the Vice President for statistical tracking.
- e. Calendar of Events - Network hosted and events Network will be a vendor to also be overseen by the Vice President for statistical tracking and progress.

- f. Board and Committee's to prepare an outline for 2027 events. No additional events to be calendared for the remainder of 2026 unless BOD approved. Focus on existing events/programs already calendared and existing partnerships. I would like to have the program committee look into 2 educational opportunities
- g. before we close out 2026.
- h. Hot Springs Pride Pageant Committee Charter for Board Approval.
- i. Boot & Bow Ties - Sponsorship opportunities to support Community Resource Center (CRC)
- j. Membership Meeting June 21st Garland County Library Rm D 3pm-5pm
- k. Next Board Meeting July 12th Garland County Library Rm D 3pm-5pm.

I. Any other topics of concern

J. Members present that would like to speak (2 minutes)

K. Adjournment