



HOT SPRINGS LGBTQ+ COMMUNITY NETWORK

Board of Director's Meeting Agenda for March 13, 2026

1. Call meeting to order
2. **Secretary's report** – Larry
3. **Treasurer's report** – Ka'imi
4. **Communication's report** – Lisa
5. **Community Relation's report** – Tim - ON HOLD
 - a. The Giving Team - Food for Thought
 - b. Project Hope
 - c. PARC Project
6. **Committee reports**
 - a. Program – Lillie
 - b. Development– Shawn
 - c. Governance– HOLD
 - d. Nominations– HOLD
 - e. Capital Fund Campaign – Ka'imi Maka
7. **Old Business**
 - a. New mission statement/core values/ vision
 - b. SOP Updates
 - c. Calendar of Events - Updated Schedule to be posted on website
 - i. Spring Fling
 - ii. Pride Picnic
 - iii. Additional Events (Bathhouse Tour, Camping Trip, Gay Rodeo, NOH8 Photo Campaign)
 - d. Magic Springs - Update
 - e. General Liability, D & O, Professional Liability Insurance quote
8. **New Business**
 - a. Mardi Gras Recap
 - b. Appoint Lille as committee chair for the Program Committee
 - c. Motion to add Shawn Quinn to Bank OZK
 - d. Fundraising Updates
 - e. Thank You Card Project

f. Next Board Meeting May 3rd Garland County Library RM D
3pm-5pm

9. Any other topics of concern

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

11. Adjournment