



HOT SPRINGS LGBTQ+ COMMUNITY NETWORK

Board Meeting Agenda for January 4, 2026

1. Call meeting to order
2. **Secretary's report** – Larry
3. **Treasurer's report** – Vic
4. **Committee reports**
 - a. Communications – Vic
 - b. Service – Suspended until new board takes action
 - c. Education – Suspended until new board takes action
 - d. Fund Raising – Vic
5. **Old Business**
 - a. Annual elections were held with the 2026 board as follows:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Communications Director
 - vi. Community Relations Director
 - vii. Member at Large
 - b. Shawn Quinn agreed to raise funds for a Network sponsorship at the Hot Springs Mardi Gras, Feb. 18, 2026
 - c. Grief Discussion Group had a new launch date of ????????
 - d. Board members that are leaving the board were asked to get everything ready to turn over to a new board
6. **New Business**
 - a. All board members sign and date a new Code of Conduct
 - b. Committee is needed to plan the for the Mardi Gras Feb. 18

- c. The outgoing president, secretary, and treasurer turn over all records, documents, and official paperwork
- 7. Any other topics of concern
- 8. Members present that would like to speak (2 minutes)
- 9. Adjournment