



## **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