



HOT SPRINGS LGBTQ+ COMMUNITY NETWORK

Network Business Meeting Agenda for October 06, 2024

1. Call meeting to order
2. **Secretary's report** – present previous minutes for approval
3. **Treasurer's report**
4. **Committee reports**
 - a. Communications
 - b. Outreach
 - c. Education
 - d. Activities
5. **Old Business**
 - a. Brief summary of 2024 events and services
 - b. Calendar of remaining 2024 events
 - i. Joint Efforts (Destiny's Bake Shop Parking Lot (across from Central Cabaret and Nightclub))(October 19th)
 - ii. Annual Herb Morgan Memorial Senior Day (Trunk-or-Treat) (Farmer's Market - October 18th)
 - iii. 1st Annual Hispanic Heritage Festival (October 12th)
 - iv. Safe Space Dinner/Coming Out Day (potluck canceled/regular safe space dinner)(other options for coming out day)
 - v. Haunted Theater Party (October 26th)(what can we do to help)
 - vi. Friendsgiving
 - c. Capital Fundraising Initiative
 - i. Progress report
6. **New Business**
 - a. Inputs for 2025 events
 - b. Board of Directors nomination procedures for December business meeting
 - i. Nominations today for Vice President and Treasurer

- ii. Nominations open until 6:00pm, Saturday, December 14 via email to secretary@hotspringslgbtq
 - c. Any proposed changes to the Bylaws: submit to secretary@hotspringslgbtq.org by November 1, 2024. A committee will be formed if required to rework bylaws and present amended bylaws for vote at the December 15, 2024 business meeting.
- 7. Any other topics of concern
- 8. Members present that would like to speak (2 minutes)
- 9. Adjournment