

***Hot Springs LGBTQ + Community Network***  
***Board of directors meeting for December 07, 2025***

Board members present

Pat Farnan - President  
Sean Alexander - Vice President  
Larry Paris - Secretary  
Vic Miller - Treasurer  
Vacant Position - Member at Large

**Minutes**

Pat opened the meeting at 3:13pm at the Garland county library and asked that Larry read the minutes from the last board meeting held on November 02, 2025

There were 13 members of the network at the meeting including four members of the board

Larry read the minutes from the last meeting. Vic made a motion to accept the minutes and Larry 2nd the motion. Motion was accepted.

**Reports**

Treasurer Report - Vic Miller

1. Currently in the checking account we have 4590.29
2. The bank and the register are in balance
3. The capital campaign fund is 4120.00 in a CD
4. Our total balance in the account is 8710.29
5. Sean made a motion to accept the report and Pat 2nd. Motion was accepted

Communication Report - Vic Miller

1. Communications had a significant boost with it being the holidays also instagram is on the rise
2. Go to the calendar on the website to see what all is happening with the network
3. Send your in your events in advance at least a week before the event so we can get it posted appropriately
4. Website will renew for 323.90 on dec 20
5. Vic handed in his written resignation of both the treasurer and communications director positions on the board
6. Pat Sean and Larry all formally thanked Vic for his years of service to the board and let him know what a valuable contribution he provided to the network was greatly appreciated and he will be greatly missed

Service Report - Suspended until Member at large position is filled

Education Report - Suspended until after election

Fund Raising Report - Vic

Go to zeffy and please make a donation

### **Old Business**

1. Board appointed Trevor Lewin to help with ballots and election procedures alongside the secretary for transparency as to keep conflicts of interests at bay.
2. Board went over the process and procedures of the election
3. As people come in they will meet with Larry to receive a ballot if they're name is on the roster this year. If they are not on the roster they will not receive a ballot but will be welcome to stay for the election process
4. There will be a potluck after the elections are over to meet and greet the new board members
5. Funding for donations for Chloe's closet has been put on hold
6. Grief discussion group will be held on Thursday Dec 11th at 11 am. Contact Alyssa McCollum for location
7. Friendsgiving was a success with 22 in attendance and leftovers were taken to Jackson house
8. World AIDS Day was kinda an afterthought this year we will look more into this next year.

### **New Business**

1. The network members meeting will be held at the uu church dec 21 at 3pm
2. Elections will be held on this meeting
3. Potluck to be held after elections .
4. Hot Springs is planning a Mardi Gra on Feb 18th and Shawn Quinn is in talks with the leaders in charge of that so that we can get a table at that event in hopes that we can sell baked goods as a donation to the network and get us seen at this big event
5. We are going to be represented
6. All members of the board leaving out must have all documents and records ready for transfer to the new members of the board by Jan 04 2026 which is the first board meeting for the new members of the board
7. All former board members please be an olive branch to the new board members who have taken possession of their new roles and help this be a smooth transition

Any members that would like to speak?

Bob Loos asked what we do in case of a tie in the upcoming elections. Pat said we would vote again until tie is broken

Vic made a motion that we adjourn the meeting at 4:10, Larry 2nd. Motion was accepted