

Dec. 01, 2024

Hot Springs LGBTQ+ Community Network
Board of Directors Meeting for Dec. 01, 2024

Board Members Present

Pat Farnan – President

Vic Miller – Vice President

Eileen Ryan – Treasurer

Kellie Bryan – Secretary

Tim Looper – Member at Large

The meeting was called to order at 4:00 p.m.

Secretaries' report: Reading of the minutes of the October and November Board meetings. Pat made a motion to accept the minutes for October 7, 2024, as submitted, Eileen seconded. The vote was unanimous to accept. Pat made the motion to accept the minutes for Nov 03, 2024 as corrected for typing errors, Eileen second. The vote was unanimous.

The Treasurer's report was given by Eileen. The balance in the bank is \$848.42 with the only expenditure was \$233.00 for Chamber of Commerce membership. Vic made a motion to accept the treasurer's report as given, Kellie seconded. The vote was unanimous to accept presented.

Communications: Presented by Vic. The newsletter will be going out on Sundays, instead of Wednesday. The followers on social media continue to grow. We have

now added Bluesky. The communications committee will meet again after the holidays. Andre Dupuis will join the committee.

The outreach report presented by Tim. Final preparations have been made for the World Aids Day. Friendsgiving was a success with 20 people attending, including an entire family. It was discussed how crucial it is for the network members to greet and make newcomers feel welcome. Kellie brought up the fact that the organizers of Food for Thought were asking why we haven't been coming. We all agreed to make it a priority to attend each month going forward.

Education: Bob Loos was not present. Vic reported that speakers will resume in Jan. 2025.

Old business: Needs assessment survey report. @7 online respondents, and 4 physical respondents. The committee will meet in January to compile the data and will present to the board to determine if another month is wanted.

New Business: 2025 budget discussion

Capitol fundraising will resume in January

Upcoming Board elections. No write-in nominations will be accepted. We will stick to the Nov 30th deadline that was imposed previously.

2025 events schedule

Feb -Valentine's Day

April -Spring Fling/Dance

May 31st -Pride Picnic

July 4th- possibly doing fireworks and Barbeque

October- Halloween

Nov.- Friendsgiving

Dec -World Aids Day

Board responsibilities

2024 accomplishments

Pat made a motion to adjourn at 4:49, Eileen seconded. The vote was unanimous.

Minutes submitted by Kellie Bryan- Secretary

Approved by Pat Farnan - President