

Jan. 05, 2025

Hot Springs LGBTQ+ Community Network
Board of Directors Meeting for Jan. 05, 2025

Board Members Present

Pat Farnan – President

Sean Alexander – Vice President

Vic Miller– Treasurer

Kellie Bryan – Secretary

Tim Looper – Member at Large

The meeting was called to order at 3:34 p.m.

Secretaries' report: Reading of the Dec 1, 2024 Board meeting by Kellie Bryan. Vic Miller made a motion to accept the minutes, Tim Looper seconded. The vote was unanimous to accept the Minutes as presented.

The Treasurer's report was given by Vic. The Treasurers notebook was given to Vic by the outgoing Treasurer, Eileen. Vic will be going by the bank this week to recover and change the online password. Vic will also be adding Sean Alexander to the signatory list. Kellie made a motion to accept. Sean seconded the motion. The motion carried by a unanimous vote.

Communications: Presented by Vic. Social media engagement continues to increase each month. The social media metrics were passed out by Vic. The metrics indicate the group with the most engagements, were women. Vic

encouraged the board to “like, share, and follow” to increase visibility even to non-subscribers.

The outreach/service report presented by Tim. Tim will be meeting with Lana Pierce about opening her house for a Grief group. Tim suggested using Facebook to fundraise our own individual birthdays for the Network.

Education: Bob Loos- Bob is working on getting a speaker for January 19th; is waiting to hear from them. Bob also suggested that he will be working on expanding the Education function to add more opportunities to educate in other ways.

Fundraising committee: Vic – Meeting scheduled January 15th at 2:00 pm. Vic is setting up a “text – give” campaign soon. We will be updating the board about the progress with the various campaigns.

Old Business: Needs Assessment Committee: Vic presented the report. 43 online responses, and 4 hard copies so far. Committee meeting virtual meeting scheduled for Jan 14th at 9:30 am. The committee will be discussing the best way to extrapolate the data and put it in an easy-to-understand format.

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

New business: Welcoming Sean as the newly elected Vice President.

Board member responsibilities. Read over and update the responsibilities as necessary. Provide Pat with the updates.

Discussion about spring dance in April. Venue and date TBD

Discussion about Name Change Faire in March/April. The date is TBD.

Pat made the motion to remove Eileen Ryan from the signature authority and appoint Sean Alexander with signature authority. Tim seconded the motion. The motion carried by a unanimous vote.

Tim made a motion to adjourn, Vic seconded. The motion passed with a unanimous vote. The meeting adjourned at 4:20

Minutes submitted by Kellie Bryan- Secretary

Approved by Pat Farnan - President