



HOT SPRINGS LGBTQ+ COMMUNITY NETWORK

Board Meeting Agenda for December 7, 2025

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 after election
 - c. Education – Suspended until after election
 - d. Fund Raising – Vic
5. **Old Business**
 - a. Tim Looper, Member at Large resigned
 - b. Three letters to the board were read and recorded in the minutes
 - c. The board appointed Trevor Lewin to head the nomination committee and help run the election with the Secretary
 - d. The board reviewed proper procedures for the election
 - e. Funding and donations for Chloe's closet have been put on hold
 - f. Grief Discussion Group was launched with the first meeting on November 13th at noon.
 - g. Friendsgiving at the UU church hosted 17 people
 - h. World AIDS Day observance was held at the UU Church
6. **New Business**
 - a. The Network meeting with annual elections will be held at the UU church on Sunday, December 21st, at 3pm. The meeting will be followed with a potluck dinner.
 - b. Hot Springs is planning a Mardi Gras on February 18, 2026. Donations are being taken to pay for Network sponsorship for

the event. The Network will be selling donated baked goods to raise money.

- c. The outgoing president, secretary, and treasurer must have all records, documents, and official paperwork ready for transfer to the new board on January 4, 2026. This will be the date for the first board meeting of 2026.

7. Any other topics of concern

8. Members present that would like to speak (2 minutes)

9. Adjournment