

Oct. 7, 2024

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for Oct 6, 2024

Board Members Present

Vic Miller – Vice President
Eileen Ryan – Treasurer
Kellie Bryan – Secretary
Tim Looper – Member at Large

Board Members Absent

President – Pat Farnan

The meeting was called to order at 3:01 p.m.

Reports

1. Secretary – Kellie read the minutes of Sept 01 Board meeting, 2024. Eileen made a motion to accept the Minutes as presented. Tim seconded
2. Treasurer – Eileen presented the treasurers report. The current balance in the bank is \$637.85 and a pending PayPal transfer of \$143.57 from online donations. There are funds from the yard sale that Tim is in possession of in the amount of \$300.00 pending a deposit that will be made on Monday Oct 07, 2024. Kellie made a motion to accept the report as presented. Tim seconded the motion.
3. Communications – Vic – mentioned would like to recruit someone who would like to learn how to do the communications work. Training would be given.
4. Service/outreach – Tim
5. Education

Old Business

1. Annual Herb Morgan memorial Senior Day (Trunk or Treat) Oct 18th need good candy donations, not cheap off brand ones.
2. Hispanic Heritage Day – need decorations for the table, check with Pat on her intentions for providing them.
3. Safe Space dinner survey about future locations. This month will be at Smokin in Style Barbeque
4. Haunted Theater Party @ Central Theater – we will be promoting this however we can
5. Friendsgiving –
6. Capitol Fundraising Committee – will begin meeting in November

New Business

1. Input on 2025 events – Discussion about Spring Fling, Pride Picnic, Pride Walk
2. Nominations coming in for the upcoming board positions.
3. Bylaws updates
4. Areas of concern – Posting code of conduct at network events, and will be enforce

5. Allocate \$50.00 for Hispanic Heritage Day decorations. Motion was made by Tim, second by Eileen.
6. Allocate \$60.00 for Walmart gift cards for bingo prizes at Trunk or Treat, Eileen made motion to spend the money, second by Kellie.
7. URL renewal is due. Vic and Jason will be covering that cost.
8. Discussion about making a separate budget for Capitol Funds budget.
9. Discussed allocation of sending some funds to St Luke's for use of their facilities
10. Discussion of the possibility of joining the Chamber of Commerce at a cost of \$233.00 annually

Tim moved to adjourn at 4:11pm. Kellie seconded the motion. It was unanimously approved.

Minutes submitted by Kellie Bryan, Secretary

Approved by Viv Miller President