

April 7, 2024 Business Board Meeting Minutes

Present: Eileen Ryan, Cori Sansoucy, Vic Miller, Tim Looper, Bob Loos, Sean Alexander

Chair: Vic Miller

Meeting Called to order at 3:04pm by Vic Miller

Treasurer's Report given by Eileen

Member at Large Tim Looper nothing to report

Acting Secretary Tim Looper: Reviewed minutes from the previous meeting, signed off by Vic

Communications Report by Vic: New improvements, no boost, no funds, no fundraisers. Good feedback from social media platforms. Need more participation from the group, share content to personal pages to spread info.

Services: Consider how Network can lead in Blessing Box, Tuggle Clinic, Mental Health, SAILS, LGBTQ domestic violence, and elder care.

Education Director Bob Loos: Chase will be speaking Sunday at General Meeting on April 14, 2024 at 3:00PM at the Unitarian Universalist Church of Hot Springs. Trial run using speaker during activity. Speakers proposed to the board by Bob Loos at next month's meeting.

Fundraising talks open between Vic and Sean Alexander on having (sponsored) marathon on Northwoods Trail, considering fall for cooler weather.

Discussed events that are upcoming. May 18th Spring Fling and June 1st Pride Picnic in the Park. \$20 fee for vendor space discussed.

Sean spoke on Pride Walk on June 8th. Working with Erin Holiday on Pride Walk. Needing volunteers, Network needs to step up.

Vinyl banner for Network was anonymously donated to Network.

New Items to discuss:

Registered nonprofit, EIN is complete.

Bank account to be opened

Board members on the checking account will be Pat Farnan, John (Vic) Miller, Eileen Ryan.

Withdrawals must require two signatures.

The initial deposit will be \$270.48

Motion to open account as proposed made by Vic Miller, Seconded by Bob Loos

Bob Loos proposes hiring or working with a CPA or tax consultant.

Network should make effort to promote Gallery Walk, speak with artists, get them listed on Business Directory. Vic is working on it.

Shift focus from nonprofit booths at Picnic to merchant vendors

Hold 50/50 raffle at Spring Fling and Picnic

Need volunteers for Picnic

Meeting adjourned at 4:08 pm by Vic Miller, seconded by Tim Looper