

August 09, 2024

Hot Springs LGBTQ+ Community Network
Board of Directors Meeting for August 04, 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 2:57 p.m.

The meeting started off with the Secretaries presenting the minutes from the previous meeting. Pat made a motion to accept the minutes as read, Tim seconded. The vote was unanimous to accept.

The Treasurer's report was given by Eileen. The current balance in the bank is \$637.85. There was discussion on amending the proposed bank fee input for the 2025 budget from \$100.00 to \$50.00. Kellie made a motion to accept the treasurer's report as presented, Pat second. The vote was unanimous to accept.

The committee report was presented by Vic. There has been an uptick in web and Facebook traffic. There was discussion about also adding texting to the newsletter for members who don't use social media. A service report was presented by Tim. The focus of discussion was the Joint effort food drive.

There were left over bottles of water from the picnic that will be donated to Blessing Box, or the Cooling Center.

Education report-Presented by Kellie. The report was about the next education speaker; Qwen Herzig the owner of Park West Pharmacy in Little Rock, and transgender woman who will be speaking about LGBTQ+ care and trans issues. Vic will be doing a media press release.

Old business – Halloween party update. The consensus was to forgo a Halloween party for this year. And to possibly use St Luke’s next year if there will be a party. Bob suggested that we get away from the “party” mentality and focus on service only. Pat explained that we are both a service and community, organization.

New business – Yard sale fund raising in October at St Luke’s. Vic brought up the 20 x 20 canopy that’s for sale for \$50. The idea was dismissed, and Pat said she would buy it herself.

Online Queer Inclusive Discussion Group. Vic moved to table until the next meeting. Online Campaign for GSA Resources and Support. Vic moved to table for next meeting. 2025 budget – discussion about line items, but no decision was made.

Event schedule for 2025 – St Patrick’s Day in March, Pride Picnic May 31st, Pride walk and festival, Bath Tub races, Halloween theme party, were listed as possibilities.

Pat made a motion to adjourn at 3:53, second by Kellie. Motion passed.