

Sept 01, 2024

Hot Springs LGBTQ+ Community Network

Board of Directors Meeting for Sept 01, 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 300 p.m.

The meeting started off with the vote on acceptance off the submission of the minutes from the previous meeting. Eileen made a motion to accept the minutes as submitted, Pat seconded. The vote was unanimous to accept.

The Treasurer's report was given by Eileen. The balance in the bank is \$637.86. The balance does not include the monies in PayPal. The PayPal monies will be deposited in the bank asap. Pat made a motion to accept the treasurers report, seconded by Kellie. The vote was unanimously approved.

Committee report was presented by Vic. We are looking into using an AI generated faceless video to produce video for Facebook, Instagram, TikTok, web page, and You Tube so as to generate more likes and follows with could potentially produce monetization. Eileen made a motion to accept the communications report, it was seconded by Pat. The vote was unanimous to accept as presented.

Outreach report presented by Tim. The Network is beginning to be noticed and requested by other groups to participate in their projects. There was discussion about the success of the outreach efforts that are being employed. The consensus was that it was working well, and we are getting the exposure we are looking for.

Education: Bob was not present to give update, but Vic reported that Bob and Kellie were working on a speaker for September.

Old business: Capitol funds campaign discussion. Finalizing the 2025 budget. Board Insurance discussion.

Community needs assessment update. Will have the survey ready for distribution in October.

New Business:

Capitol funds campaign discussion. Creating a committee to build the fundraising campaign.

Joint efforts will continue with the food drives. Trunk or Treat, National Coming out Day potluck, fundraising yard sale at S.A.I.L.S., Friendsgiving request for host families

Areas of concern: Need more people to attend the functions, including board members.

The motion was made by Pat to adjourn, and was seconded by Eileen. The vote was unanimously approved. The meeting was adjourned at 4:11