

July 7, 2024

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for, July 7, 2024

Board Members Present

Pat Farnan – President

Vic Miller – Vice President

Eileen Ryan – Treasurer

Kellie Jo Bryan – Secretary

Tim Looper – Member at Large

Board Members Absent

The meeting was called to order at 2:58p.m.

Reports

1. Secretary – Kellie Jo presented the minutes of June 16, 2024. Pat voted to accept the Minutes as presented. Vic seconded the motion and it passed unanimously.
2. Treasurer – Eileen presented the treasurers report. Tim made a motion to reimburse Pat \$450 and \$275 for the rental of Ark Isle and filing fee for tax exempt application. Kellie Jo seconded, it passed unanimously. Discussion to build an accounting spreadsheet. The current balance in the account is \$1362.85. Vic made a motion to accept the report as presented. Pat seconded the motion, and it was approved unanimously.
3. Communications – Vic discussed the idea of selling items online. After group discussion, it was decided to not do that at this time. Discussion about what can and cannot be posted on Facebook. Pat expressed the importance of not engaging others in a negative light. Represent the Network in a professional and positive light.
4. Service – Tim discussed a joint food drive for the blessing box project. on July 27, 2024. Tim and Vic will have a table set up with our banner to collect donations. The food drive will be @ 225 Hazel St.
5. Education – Bob Loos (not present) no report given Kellie Jo reported she is trying to get Gwen Herzig @ Park West Pharmacy in Little Rock, to host a gender marker/name change legal clinic in Hot Springs, will update as answers come.
6. Activities
7. Fund Raising – Vic

Old Business

1. October 26 – Halloween party; Tim; no venue has been found
2. November 28 – Friendsgiving
3. Needs Assessment – Vic, Bob, Kellie Jo, Nikki
4. Budget input
5. File with Arkansas for a sales and Use Tax Permit
6. Find Board of Directors insurance

New Business

1. Build 2025 budget
2. Discuss activities for the year
3. Discuss event schedule for 2025
4. Any other topics of concern
5. Anything else
6. Adjournment

Vic moved to adjourn at 3:56 pm. Eileen seconded the motion. It was unanimously approved.

Minutes submitted by Kellie Bryan Secretary

Approved by Pat Farnan, President