

June 16,2024

Hot Springs LGBTQ+ Community Network
Board of Directors Meeting for June 16, 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 reading of the minutes from the previous two meetings. Pat made a motion to accept the minutes as read, Vic seconded. The vote was unanimous to accept.

The Treasurer's report was given by Eileen. Eileen is compiling and organizing the expenses and deposits. Pat discussed the applying for a tax use permit. Pat made a motion to accept as presented, but there would be some adjustments. The current balance is \$1332.88. This balance is subject to change once the bills are paid. Checks were ordered from the bank. The motion was seconded by Tim. It carried unanimously.

Committee report was presented by Vic. Since pride week there has been a major uptick in membership. The website now has a donate button so the network can

accept monetary donations. Vic announced that there has been a blog tab added so that all members can participate. We are now a verified charity with PayPal which saves money with the fee charges. The need for more press exposure was discussed.

Education: Vic presented the idea of moving activities night and guest speaker night to the third and fourth Sundays. All board members were in favor. Eileen informed the board she will no longer be a key holder for the Universalist Unitarian Church, so access that that building will be more challenging. It was decided to have every other Board meeting through Google meets. The meetings will be on the first Sunday of the month.

Lessons learned:

Spring Fling – will always need paper tickets. The learning curve: get with prospective venues about expectations.

Pride Picnic: Executed very well. Would like to book Arc Isle for the next 5 years. The date was set for May 31, 2025, 12:00 – 5:00 for the next picnic.

Pride Walk – it is what it is, leave the worries of it to the others who organize it.

New Business – Need to build a budget for the year 2025. All board members must submit budget input by July 07. Need a P.O. Box. Need to get a virtual number and rotate between board members. Pat moved to get a P.O. Box, Tim seconded the motion, it passed unanimously.

Pat made the motion to adjourn at 4:29 P.M. seconded by Kellie