

May 8, 2024

## **Hot Springs LGBT+ Community Network**

### **Board of Directors Meeting Minutes for May 5, 2024**

#### Board Members Present

Pat Farnan – President  
Vic Miller – Vice President  
Eileen Ryan – Treasurer  
Kelly Bryan – Secretary  
Tim Looper – Member at Large

#### Board Members Absent

The meeting was called to order at 3:05 p.m.

#### **Reports**

1. Secretary – Vic presented the minutes of April 7, 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 accept the report as presented. Pat seconded the vote and it was approved unanimously.
3. Communications – Vic
4. Service – Tim
5. Education – Bob Loos
6. Fund Raising – Vic

#### **Old Business**

1. May 18 – Spring Fling; Vic
2. June 01 – Pride Picnic; Vic
3. June 08 – Pride Walk; Sean
4. October 26 – Halloween Party; Tim
5. November 28 – Friendsgiving,

#### **New Business**

1. Pat made a motion to appoint Kelly Bryan as the new Secretary to the Board of Directors. Eileen seconded the motion. It carried unanimously.
2. Referral program
3. Bank account is now open at Diamond State Bank on Malvern. The president, vice president, and treasurer have signature authority.
4. Pat will be working on filing 501(c)3 with IRS this week
5. Merchandise for the picnic
6. Anything else

Vic moved to adjourn at 4:16pm. Pat seconded the motion. It was unanimously approved.

Minutes submitted by Kelly Bryan, Secretary

Approved by Pat Farnan, President