

Mar. 02, 2025

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for, Mar 02, 2025

Board Members Present

Pat Farnan – President

Sean Alexander– Vice President

Vic Miller– Treasurer

Kellie Jo Bryan – Secretary

Tim Looper – Member at Large

Board Members Absent

The meeting was called to order at 3:02p.m.

Reports

1. Secretary report: Kellie read the minutes from the Feb. 02, 2025 Board of Directors meeting. Sean made a motion to accept minutes as presented, Vic seconded. The vote to accept was unanimous to accept.
2. Treasurers report: The report was delivered by Vic. He reported he has created a ledger that started in May 2024 which list all transactions (debits, and credits). Current balance in the bank is \$1,256.73 with \$250. Earmarked for the Ms Gay Arkansas Padget \$1,108.73 is the remaining balance. Last week we received a check in the amount of \$850.00. The donation was earmarked for the Capital Campaign fund. Kellie made a motion to accept the report as presented, Sean seconded the motion to accept. The vote was unanimous to accept, the motion carried.
3. Communications report: Vic presented the Communications report which is as follows. Social media continues to grow with 213 likes, and 356 followers. Instagram has 141 followers, Bluesky has 41 followers. The website is getting an “overhaul” with new features being added. Zeffy has been added on the website for fundraising. Andre came up with the idea of Allied Business Showcase where the members of the Communications team do a live or edited video with the Allied business to talk about their business. We have a virtual ribbon cutting scheduled with the Chamber of Commerce scheduled for March 18th at 2:00 pm. Seam made a motion to accept the report as presented, Pat seconded. The vote was unanimous to accept, the motion carried.
4. Service report: Tim, the community garden broke ground and have planted several seeds. Any/all volunteers are encouraged to join in and participate as they are able. Emergent Arts has agreed to let us use their business as a venue for the Spring Fling at no cost. The date was set as April 26th from 5:00 to 8:00 pm with a taco bar for the food.
5. Education report: Bob no speaker has been secured yet, still working on one.
6. Fundraising: Vic

Old Business

Board member responsibilities: Pat is still requesting input from all board members.

Group AA: Still waiting to hear back after sending in the required paperwork.

New Business

1. Pat will start to work on a strategic plan which will help potential donors see what we are all about.
2. Action items being developed by Sean. This will show who's doing what project, and when they are due.
3. Queer Spiritual Affinity Group is underway
4. Seeking sponsors for Pride Picnic and deciding on cost. We are exploring the idea of doing annual business sponsors.
5. Pat wants to buy giveaway items to sell at the picnic.
6. Kellie and Vic will be holding the Name Change Clinic since Arkansas Legal Services cannot sponsor anymore.

Sean Alexander made a motion to adjourn the meeting, Pat seconded the motion.
The meeting was adjourned at 4:09 pm

Minutes submitted by Kellie Bryan Secretary

Approved by Pat Farnan, President