

Hot Springs LGBT+ Community Network**Board of Directors Meeting Minutes for, Feb. 02, 2025**Board Members PresentBoard Members Absent

Pat Farnan – President

Sean Alexander– Vice President

Vic Miller– Treasurer

Kellie Jo Bryan – Secretary

Tim Looper – Member at Large

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

Reports

1. Secretary – Kellie Jo presented the minutes of Jan 05, 2025 Board of Directors meeting. Vic made a motion to accept the Secretary's report as presented, Pat seconded. The vote was unanimously approved.
2. Treasurers – Vic gave the report. \$478.54 currently in the bank. \$478.06 in PayPal to be moved over to the checking account. Vic stated the bank has started charging the account a couple of monthly charges that were not authorized. Vic will be going to the bank this week to get them removed. Andre was asked to be the internal Auditor, he agreed to take on that role. Kellie made a motion to accept the Treasurers report as presented, Tim seconded the motion, the vote was unanimous to accept.
3. Communications – no report given.
4. Service – Starting to plan for the community garden at S.A.I.L.S. They will be planting a rose in memory of the loss of a beloved community member. The Blessing Box Project is really starting to pick up. The Grief group will be getting started very soon.
5. Education – Bob wants to build the education program around the needs assessment results. Bob also wants to include some education in regards to personal safety.
6. Fundraising – Vic talked about the payment platform called Zeffy which is 100% free for collecting funds online or in person. We need to generate a respectable monthly recurring donations and programs in order to be able to write grants for larger sums of donations.

Old Business

1. Director and officer insurance application. Pat will be checking more into pricing and scope of coverage between Affinity and Church Mutual.
2. Network AA group. Waiting on the paperwork to be approved. Scott is the point person on getting this going.

New Business

1. Spring Fling/Dance – Tim and Andre are on the committee to pick a venue and plan the event.
2. Queer Spiritual Seekers Affinity Group: Probably will do on the 2nd and 4th Wed of the month.

Sean Alexander made a motion to adjourn the meeting, Pat seconded the motion.
The meeting was adjourned at 4:15 pm

Minutes submitted by Kellie Bryan Secretary

Approved by Pat Farnan, President