

Nov. 3, 2024

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for Nov. 03, 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 3:10p.m.

Reports

1. Secretary – The minutes were not read because they were not available at the time of the meeting, will be read and voted on at the next meeting.
2. Treasurer – Eileen presented the treasurers report. The budget was discussed and will be fine-tuned soon. Vic reported he was able to negotiate the cost of the web site down to \$275.88..Tim made a motion to authorize the payment to Go Daddy with the funds from the yard sale. Pat second the motion. The vote was unanimous to accept.
3. Communications – Vic – all “info’ emails will be forwarded to the President for their review going forward. More requests are coming in for information about the network.
4. Service/outreach – Tim – we are still having successes connecting with community members, and building stronger relationships and supporting each other. It was a great representation of the board at the Halloween party at Central Theater
5. Education – Bob Loos – not present, no report given.
6. Activities – Will have general membership too suggest and vote on activities for the coming year.

Old Business

1. Review of 2024 activities and services. We accomplished a huge amount in 20
2. November 28 – Friendsgiving

New Business

1. Capital Fundraising will start in January
2. Voted to join the Chamber of Commerce and spend \$233.00 annually. Vic made the motion, and it was seconded by Pat. The vote was unanimous.
3. Board of Directors nominations for the positions of Vice President and Treasurer.
4. Bylaw update and clarification.

5. Pat asked for a motion to adjourn. Vic made the motion, Tim seconded. The vote was unanimous. The meeting was adjourned at 4:10 p.m..

Minutes submitted by Kelle Bryan, Secretary

Approved by Pat Farnan, President