



# **HOT SPRINGS LGBTQ+** **COMMUNITY NETWORK**

## **Board of Director's Meeting Agenda for May 03, 2026**

1. Call meeting to order
2. **Secretary's report** – Larry
3. **Treasurer's report** – Ka'imi
4. **Communication's report** – Lisa
5. **Community Relation's report** – Tim
  - a. The Giving Team - Food for Thought
  - b. Project Hope
  - c. PARC Project
6. **Committee reports**
  - a. Program – Lillie
  - b. Development– Shawn
  - c. Governance– HOLD
  - d. Nominations– HOLD
  - e. Capital Fund Campaign – Ka'imi Maka
7. **Old Business**
  - a. SOP Updates - Tabled until September Board Meeting
  - b. Virtual Board Meeting on BOD Chat:
    - i. April 5- Approved Sponsorship in amount of \$250 for Miss Gay Arkansas, Approved amended operating account thresholds and transfer process, Approved motion to maintain minimum amount in Diamond Bank (capital campaign) account and add funds to our Bank OZK CD and renew, Approved the Arc Isle rental contract and issue checks for rental and security deposit, and Approved the consignment contract with Static.
    - ii. April 7- Approved motion to reimburse Larry Paris in the amount of \$34.47 for the purchase of 500 business cards from vista print and approved a motion to renew our Centerlink membership in the amount of \$75.

- iii. April 9- Approved motion to reimburse Larry Paris in the amount of \$34.50 for the purchase of 100 stickers with Network logo and QR code to give out at future events.
- iv. April 18 - Approved amended motion to add Shawn Quinn as Signatory to Bank OZK CD and Checking account.
- c. Calendar of Events
  - i. Pride Picnic
  - ii. Additional Events NOH8 and Pride Padgeant
- d. Magic Springs - Update
- e. General Liability, D & O, Professional Liability Insurance quote
- f. Fundraising Updates

## 8. **New Business**

- a. Static - Drop off site for non-perishable food items and hygiene items for Community Care Cabinet & Food for Thought.
- b. Spa Con Update
- c. Safe Space Monthly Dinner on hold until a facilitator can be found.
- d. Review 2026 budget to be presented to Membership at the June Membership Meeting.
- e. Propose Board approves the following Businesses being added to Banner as 2026 Sponsors:
  - i. UU - Partner with CCC / Space for most events.
  - ii. Evermark Realty with a \$200 donation and waive vendor fee if Chris would like to set up as a vendor.
  - iii. VCK with a donation of \$200
  - iv. Neon Springs Tattoo and Piercing with a donation of \$500
  - v. Static on Ouachita - Partnership Contract/ Food Drop Off
  - vi. Dunkin Donuts/ Baskin Robins for their donation in kind with an approximate value of \$1300.
- f. Next Board Meeting June 7th Garland County Library RM D 3pm -5pm
- g. Membership Meeting June 21st Garland County Library Rm D 3pm-5pm

9. Any other topics of concern

10. Members present that would like to speak (2 minutes)

11. Adjournment