



301 W. College Ave., Suite 5 Silver City, NM 88061

BOARD MEETING MINUTES

August 3, 2014

9 – 10:30 a.m.

Rainbow Village

Board Members:

- Hugh Epping, HIV Coordinator
- Mark Karagas Secretary
- Elizabeth Rockey, VP/Secretary
- Ted Tufares, Pres
- Lupe Cano
- Torri LaRue, Treasurer

Agenda Items:

- Call to Order Present: 9:17 a.m.
- Minutes of the last Meeting Accepted, Hugh, Mark
- Financial Report - Approved, Hugh, Mark. Treasurer will be resigning September or October. Reclassifying some financials. 600 Club Members up to 8 with \$300 coming in currently for the center. \$4000 will be due back to Gamma Mu. Hugh agreed to talk to them to see if we can make other use of the funds. Gamma Mu is done the end of October.
- **Continuing Business:**
 - Grants (Elizabeth) – Gamma Mu is done in October. Nothing pending. Suggestion of using \$2000 for 4 \$500 scholarships for LGBT 2nd semester new students. Motion Lupe, Hugh.
 - NM HIV (Hugh) – There is an increase in HIV infections. Hugh wants ads the end of August in Lordsburg, Deming, Cruces. People will call the helpline to set up appointments for testing. Susan Dunlap can do a Sun News article. Daily Press should have one too. NAMES QUILT – Oct. 13-17 is International Latino Aids Awareness week. October 15 Reception with dignitaries invited. Tuesday of that week possible proclamation. Alex Brown may fund AIDS Quilt in Graham Gym. Silver City will be represented. Hugh will write letters. International AIDS day Dec. 1st. Gough Park gazebo. Because it has good visibility.
 - Rainbow Pages –Adrienne Booth will do the lay out for \$250.00. Over \$400 has been sold in ads thus far.
 - Beach Party – Cancelled. Ted to contact Raz. Motion to cancel. Mark, Lupe.
 - LGBT Dance –Ted will send thank you notes to Raul and The Little Toad.
 - Sports Banner – PFLAG wants to join in. There will be one on the football field and one in the gym. Mimi will do a design.
 - Median Sign – Went in today. Thank you for visiting Silver City.
 - 600 Club – 4 right now. Deb, Hugh, Robert W., Brian. Robert wants to solicit people for this. Ted will talk to Rodger Koest about this.

- **New Business:**

Homecoming WNMU – October 4. WNMU honoring gay alum. Possible parade entry? Lupe will check to see how we can fit in.

Bash on Broadway August 16th at 6 p.m.

Meeting called over: