



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

## BOARD MEETING MINUTES

February 9, 2014

9:30-11 a.m.

Rainbow Village

### Board Members:

- Guadalupe Cano
- Sue Christenson
- Hugh Epping, HIV Coordinator
- Mark Karagas Secretary
- Diane Marshall
- Elizabeth Rockey, VP/Secretary
- Ted Tufares, Pres
- Torri LaRue, Treasurer

### Agenda Items:

- Call to Order Present: Meeting called to order at 9:50 a.m. Present: Torri LaRue, Elizabeth Rockey, Ted Tufares, Lupe Cano and Hugh Epping (via telephone)
- Minutes of the last Meeting: Motion to accept minutes as presented Ted, Torri
- Financial Report – The third page of the Income Statement showed what donations came in and what has gone out. There has been a 264% increase in funding between January 2013 and January 2014. Motion made to accept financial report. Elizabeth, Lupe
- **Continuing Business:**
  - Grants (Elizabeth) Still no agenda for the Centerlink Conference. Need the agenda to write the grant for Resist to pay for this. We should hear about the Freeport McMoran Grant by March 4. Ted will check with the Centerlink people about when the agenda for the conference may be available.
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  - NM HIV (Hugh) – HIV testing at Rainbow Village is scheduled to begin the end of January. A check of the location will take place on the 12<sup>th</sup>. Hugh would like to meet with the Department of Health to make certain there are no misunderstandings. An HIV Committee will be formed to handle HIV testing and counseling services. A policy will be written with guidelines about HIV testing and HIPPA regulations, etc. Elizabeth will include an article in the newsletter to recruit committee members. The PFLAG Dance “Forever Young” will take place March 22<sup>nd</sup>. Elizabeth will make certain this gets in to the Newsletter.
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  - Rainbow Pages – Elizabeth will follow up with Rainbow Pages add to be sure they get in touch with the producers.
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  - School Board Meeting – No meeting this month

- Thai Dinner – Because of the Salt of the Earth Event taking place on March 15<sup>th</sup> the Thai Dinner will be moved to March 16<sup>th</sup>. Doors will open at 5 p.m. All funds raised by the Thai Dinner will be given to LGBT for use in the general fund. This is in support of our by-laws. Motion Elizabeth, Torri
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- Board Retreat – The Board Retreat will take place March 28 and 29. The major focus will be strategic planning. Robert Wedemeier will assist. Elizabeth will negotiate a price for the retreat with Faywood.
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- Annual Meeting – Will take place April 6 at Little Walnut Picnic area. Torri will prepare the financials and Mark and Elizabeth will provide the verbage.
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- Membership Drive – 8 memberships came in in January and 8 came already this month.
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- **New Business:**
- Robert Wedemeier – The board received a letter from Robert about sharing fundraising proceeds with other non-profit agencies. He pointed out we can't do this according to our own rules. We thank him for his attention to detail. Dennis Much and Brian McHugh also expressed concerns. The board continues to appreciate member input.
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- Youth Advisory Council Meeting Results – (Ted/Elizabeth) Traditional youth recruitment will no longer be applicable to our local youth. Alternative means of recruitment will be explored at a local conference in March. Though fairly well attended the meeting brought to focus the fact that young queers have very different concerns than the board had. So many forward steps have been taken the youth do not feel the need to act and get involved with LGBT issues. We are in the process of changing our approach. The conference is on March 14. Torri, Elizabeth, Ted and Lupe all expressed interest in going. Ted will register all of us.
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- By-Laws Committee – Lupe would like to head up a by-laws committee. This group made up of due paying members would review our by-laws on a yearly basis and make recommendations for improvement. Motion approved, Ted, Elizabeth
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- SASS New Director: Ted met with the new director at SASS. She offered to do a small training on child abuse reporting requirements to any interested members. More information will be coming.
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- Diane Marshall resigned from the board via email.. She will continue to volunteer for the activities she chooses. Ted, Elizabeth
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- Petty Cash – There have been two months of missing money from petty cash (under \$10). Torri suggests we lock up the petty cash. She also made a motion that anything over \$30 will not be funded by petty cash but the credit card will be used. Any expenditure of over \$150 that is non-fixed will require a vote by the board. Ted is going to put a lock on the drawer. The credit card will remain in the petty cash bag. Motion approved. Ted, Elizabeth
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- Elizabeth Rockey asked that the March Board Meeting be moved. Saturday, March 1 was chosen as the date for the meeting. Meeting will take place at the home of Ted Tufares at 10 a.m. Motion approved. Lupe, Torri
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- Nina Knapp (Sandoval 64) would like to do a screening of her film in Silver City. She will be in touch with Ted about the details.

Meeting called over: by Ted Tufares at 11 a.m.