



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

BOARD MEETING MINUTES

July 13, 2014

10 – 11:30 P.m.

Rainbow Village

Board Members:

- Hugh Epping, HIV Coordinator
- Mark Karagas Secretary
- Elizabeth Rockey, VP/Secretary
- Ted Tufares, Pres

Agenda Items:

- Call to Order Present: See above. 10:37 Meeting called to fucking order
- Minutes of the last Meeting Approved as submitted. Mark, Hugh
- Financial Report - Will be forthcoming
- **Continuing Business:**
 - Grants (Elizabeth) Centerlink Conference RESIST grant too late, Gamma Mu open January to May
 - NM HIV (Hugh) Still working out process, publicity – Hugh wants a feature in the papers. He will contact the media and make contact with HMS regarding medical follow-up procedures for positive tests. Elizabeth will make an ad. Scared? Find out. (See attached)
 - Rainbow Pages Mark found a printer in Phoenix. Local person, Adrienne Booth interested in doing the layout. Everything turned over to Mark. Ted and Mark will work on it with a August 1 deadline.
 - Membership Drive – 600 Club On website, in newsletter, plaque coming soon. We will provide info on 600 Club at the dance. Mark will put a flyer together.
 - EQNM Trangender Training (Elizabeth) Ted making contacts with ABQ people. They want to come down to do something for WNMU Diversity Week
 - Beach Party (Elizabeth) Ted and Hugh will contact insurance people. Ted will meet with wellness coalition director about co-sponsorship
 - Give Grande NM – Total amount \$708.51 no matching funds. We won't participate again.
 - LGBT Dance July 26 Mimi will do the poster. Mark will send her the info she needs after he gets it from Ted. DJ \$250
 - The Car Torri will look into the legalities of selling it.
- **New Business:**
 - Sports Banners – Hugh will make arrangements and talk to Damie to see if PFLAG would like to participate. Write out LGBT on banner. Include info on website, helpline and office phone.
 - Sign on the other side of the median – Hugh will get price info from John. "Thank you for Visiting"
 - SASS Suggested by Hugh that LGBT Grant Co. make a \$100 donation to help them recover from the vandalism they recently experienced. Hugh, Mark. Approved.

Meeting called over at 11:50 p.m.

Meeting called over: