



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

BOARD MEETING

June 15, 2014

10:30 – 12:00 P.m.

Rainbow Village

Board Members:

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

Agenda Items:

- Call to Order Present: 10:40 a.m. Ted, Elizabeth, Torri, Mark, Hugh (by telephone)
- Minutes of the last Meeting Approved as submitted. Mark, Torri
Financial Report – There is a carry-over of \$2000 not reflected in the financial statement. Financial report approved. Mark, Ted
- **Continuing Business:**
 - Grants (Elizabeth) Elizabeth will submit a request for funding to RESIST so the executive board may attend the Center Link Conference in September. Elizabeth will check on the next cycle for Gamma Mu.
 - NM HIV (Hugh) Rapid Test ready to roll. Ted will check with Hugh and let Elizabeth know about press release, ads
 - Rainbow Pages A deadline of September 1st has been made. We plan to have it printed by this time. The actual hard copy will be hired out.
 - School Board Meeting – No one attended
 - Membership Drive – 600 Club Torri asked for a basic monthly budget. Rent: 535, Utilities: 60, Phone: 55, Insurance: 500 per year, Roku: 10, CenterLink membership: 50 per year Torri will send out invoices/reminders to those who agreed to contribute. Mark will put the information on the website.
 - Reaching school kids (Torri) Tabled until July.
 - Bullying – Bridge with PFLAG (All) LGBT Grant County is a part of CARES which is an anti-bullying project
 - Youth Support Group (Torri and Elizabeth) Tabled until July
 - EQNM Transgender Training (Elizabeth) Ted is working on getting this training to Grant County
 - Razz and 101 Things for Youth to Do in Grant County (Elizabeth) Razz attended the meeting to talk about a block party in August to celebrate 101 Things for Youth to do in Grant County. LGBT Grant County will sponsor and organize. Theme will be beach party. Possible date of August 23 from 7-10 pm at Penny Park. DJ will be hired. Partners will be requested ie. Wellness Coalition, Health Council, Josiah at Harvest Church, Kiwanis, etc. Elizabeth will check on Penny Park availability and cost. Elizabeth will contact libraries, Girl Scouts and Literacy Link Leamos to see if they would care to join us. Ted will contact WNMU for volleyball equipment

Give Grande NM (Elizabeth) We got a couple hundred dollars. Mark will look in to when we get it.

- RESIST Grant for Centerlink Conference – Elizabeth will write and submit grant.

- **New Business:**

- RESIST Grant for Centerlink Conference in September (Elizabeth) Elizabeth will write and submit grant

- The Car (Elizabeth) Torri will look in to what we can legally do to make money with the car.

- 4th of July (Everyone) Mark will send out email to remind everyone to meet on the parade route. Mark will be at the park with the booth. 101 Things activity will be in the park also. Vote for \$100 to be spent on parade supplies. Torri, Elizabeth. Approved.

- Newsletter: Mark will do one with Rainbow Pages, HIV Testing, Block Party information, 4th of July information, 600 Club, Rummage Sale, Torri and Elizabeth's wedding pics. Ted will provide a Ted Talks letter.

Meeting called over: 12:25 Mark, Torri

EXEC MEETING AT THE DRIFTER JUNE 28 at 9:30

NEXT BOARD MEETING JULY 13th, 10:30 at Rainbow Village (Mark, Elizabeth)