

HRA Meeting Tuesday July, 2023 @ Franklin Ave

Tim called meeting to Order at 5:35 p.m.

Members present: Tim (Interim President) and Kevin (Executive Director) and Sarah Pecora (Board Member) Board Member Michael Philipson out of state could not join.

- *Tim made a motion to call the meeting to order and Sarah second the motion and all agreed.*
- *The minutes from last meeting were not presented and Tim advised that the minutes from last meeting and this meeting will be emailed out and approved by vote via email.*
- *Also, the meeting minutes from May also need to be accepted.*

First Order of Business:

- Post Mortem Discussion to be held at Pride Committee following board meeting.
- Tim will accompany Kevin at the City post mortem. Board is waiting for Kevin to advise date
- Kevin to meet next with Santa Fe Community foundation regarding the Governors Mansion event and future endeavors together and our relationship with them.

Executive Director Report

- Anti LGBTQ sentiments being expressed in the community
- Cowgirl will be reimbursing us for \$10K
- Tito's will be reimbursing 10K
- City has \$25K outstanding
- United Way has possibility of \$15K forthcoming

New Business

- Halloween Theme Presented: Vamp Motel or Xanadu
- Vamp Motel was voted on and passed as the 2023 Halloween Theme
- Kids Festival before Halloween event is being considered for the parking lot of Tumbleroot
- The Kids Museum to spin off a community conversation starting this Fall
- New Board Member prospects: Katharine Clark-County, Heather Hoffman – The Youth Shelters and Oona Bender-Artist, Tim Struck – State IT Director, Dusty Pruitt-Retired Military, LGBTQ+ Minister and LGBTQ+ Activist (These Prospects will be sending a resume and the board will vote via email)
- The Opera Fund Raiser – This would be used to raise funds for the Q Center
 - This will be proposed to the Opera
 - Performer ideas were discussed

- If Katherine Clark joins the board meetings will change to Wednesdays
- Board made a motion to move the August meeting from the 8th to the 16th due to Tim & Kevin out of town.
 - Tim made a motion to adjourn and Sara seconded the motion and all agreed.

Meeting Adjourned at 6:15 p.m.