

HRA Meeting Tuesday May 30, 2023 @ Franklin Ave

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

Members present: Porter (remote on Zoom) Tim and Kevin (Executive Director) and new board member Sarah Pecora

- *Tim made a motion to call the meeting to order and Sarah second the motion and all agreed.*
- *The minutes from last meeting were presented and discussed and some adjustments were presented and the minutes will be updated and sent out to the board members.*
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First Order of Business:

Board retreat – Porter is planning a retreat with Kendra for July.

Kendra will work with the board to offer guidance for justice work

Porter will be sending out an email of places for a retreat and for other resources for training

Directors Report:

Kevin presented the financials and will send out via email as well. Bank statement from April and Kevin presented our annual income of \$159220.00

Pride after 5 at Susan's this week on Thursday.

Bingo is 5/18 Porter Calling and Kevin with Porter will reach out to the drag queens. Brandi will be out of town. Porter reaching out to DJ Saul

Volunteer Reception next Wednesday at 5:30 p.m. at Cowgirl Kevin sent out an RSVP

Porter will be sending out the flyer to the volunteers Porter advised we need to promote volunteers on IG, Facebook

Kevin advised only 2 have volunteered

Community Connections: Meow Wolf May 20th in the room called Rainbow Rainbow

Governors Mansion is three weeks away. Board needs to be there at 4pm to setup. Tentatively the governor will be there and the LT. Governor has been invited. 5:30-7:30 p.m.

Entertainment Slots set for Burro Alley, the 17th Event and the 24th.

New Business:

- Board will need to meet weekly in June. Tim made a motion to meet weekly with Sarah second and all were in favor.
- Kevin is making an excel sheet for each event.
- Tim made a motion to adjourn, Sarah second the motion and all agreed.