

HRA Meeting Tuesday May 9, 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 there was some adjustments presented and the minutes will be updated and sent out to the board members.*

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 \$159,220.00
- Pride after five at Susan's this week on Thursday
- Bingo is on May 18th and Porter Calling and Kevin with Porter will reach out to the drag queens Brandi will be out of town.
- Porter is also 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
- Community Connections: Meow Wolf May 20th in the room called Rainbow Room
- Governors Mansion is three weeks away. Board needs to be there at 4pm to setup.
- 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.

