



HRA Board of Directors Meeting
Wednesday April 10, 2024 @501 Franklin Ave. @ 5:30
PRIDE/Community Relations Committee@ 6:30

Call to order: Vice-President Dusty Pruitt called the meeting to order.

Check-in/Roll Call: Vice President Dusty Pruitt, Board Members Oona Bender, Katharine Clark, Michael Phillipson, Executive Director Kevin Bowen, President Tim Struck absent.

Approval of Minutes: Tabled as minutes of March meeting not available. Kevin will forward to Board members for email approval when available.

Executive Directors Report

- **Opera Fundraiser – Sept. 2024 Update:** Rufus is a go on Monday evening, September 9th. Lencic to cover all arrangements. Kevin will check to ensure they will still donate to HRC.
- **1420 Cerrillos Rd updates:** discussion regarding health of building, arrangements for purchase. Kevin still negotiating.
- **Pride Updates:** New Mexico Magazine will feature a story on HRA and Pride in next issue.
- **Treasurer’s Report:** Tabled. Kevin will send for approval later.

Old Business

- **Pride Fundraising:** Kevin reported \$48,625 firm **sponsors at this time**
- **Equal Grounds:** May Equal Grounds: May 21, 2024

New Business/Updates

- **April Pride After 5:** Thursday, April 11, 2024, 5-7PM San Francisco Street Bar and Grill
- **April Drag Bingo:** Wed, April 17, 2024, 7-9 PM Tumbleroot
- **From the Floor:** Teen Center Friday April 20th, Jaguar Library
- **Assignment of Board PRIDE Responsibilities:**
 - Volunteer Coordinator, day of Pride
 - Vendor Check in early AM-1-2 Board members: Dusty/?
 - Parade: Person to line up and start parade; person at the plaza for end of parade
 - Board member around 5 pm to oversee tear-down
 - Board member to handle live stage- Oona

Call to Close: Katharine made motion to close meeting, Dusty seconded, all in favor.

Next meeting: Wednesday May 8, 2024 @ 5:30pm