



Wednesday, August 14, 2024. In person meeting.
HRA Board of Directors Meeting
@501 Franklin Ave. @ 5:30
PRIDE/Community Relations Committee@ 6:30

Call to order: Vice President Dusty Pruitt Called the meeting to order at 5:44pm.

Check-in/Roll Call: Vice President Dusty Pruitt, Board Member Oona Bender. Katharine Clark arrived at 5:55pm; Executive Director Kevin Bowen, President Tim Struck absent.

Approval of Minutes: No minutes for June or July meeting.

Executive Directors Report

- **Opera Fundraiser – Sept. 9, 2024 Update:** 50 tickets sold out of 200 needed for pre-concert VIP cocktail party.
- **Q-Center Capital Campaign:** HRA is still in 2nd place with the church building on Cerrillos, and is looking at a building on Rufina.
- **Abba cadabra Halloween @ Mystic** discussed.
- **Queer dance @ Tumbleroot** discussed for 9/14, 10/19, 11/30, and 12/21.
- **Bingo** this month @ Tumbleroot 8/21.
- **IEDA/NGIN Site Inspection** to be conducted by Kevin (equitable investments) with state and federal VIP's.
- **Treasurer's Report:** Attached.

Old Business

None discussed.

New Business/Updates

- **Change in officers:** Dusty offered her resignation as Vice-President. M: Oona, 2nd Katharine, vote by acclamation. Oona nominated by Dusty as Vice-President. Motion Dusty, 2nd, Katharine, vote by acclamation. Dusty nominated by Katharine as Secretary-Treasurer; Motion: Oona, 2nd Katharine, vote by acclamation
- **ByLaws Discussion:** Tim had sent via email suggestions. Everyone is advised before next meeting to send in specific wording and article references for changes, Kevin will run past lawyer, for vote at September meeting, which should be our annual meeting.
- **Bag Stuffing:** Maybe meeting at Kevin's studio, date/time TBA.

Call to Close: Motion to adjourn, Dusty, 2nd Katharine. Unanimous.

Next meeting: Wednesday, September 11th, 2024 @ 5:30pm

Respectfully submitted,
Dusty Pruitt, Secretary-Treasurer