



HUMAN RIGHTS
ALLIANCE

HRA Board of Directors Meeting
@501 Franklin Ave. @ 5:30
PRIDE/Community Relations Committee@ 6:30

Call to order: President Tim Struck called the meeting to order at 5:30

Check-in/Roll Call: President Tim Struck, Vice President Dusty Pruitt, Board Member Michael Phillipson, Executive Director Kevin Bowen, Board members Oona Bender and Katharine Clark absent. Katharine Joined via zoom at 5:45 PM.

Approval of Minutes: Minutes submitted by Dusty, Michael moved to approve, Dusty 2nd, Unanimous approval

Executive Directors Report

- **Opera Fundraiser – Sept. 9, 2024 Update:** Lensic will not donate to us due to the fact that they are covering all expenses. We can still sponsor and host a before-concert gala which should bring in some money. Kevin reached out to caterers and alcohol servers to give us a discount or donate their services.
- **Q-Center Capital Campaign:** Since last meeting, HRA submitted a proposal on the building, which was countered with a higher sum, but lower than original asking price. In addition, they wanted proof within 2 weeks that HRA had \$300k in the bank. Kevin working on getting donations.
- **Treasurer's Report:** Statement emailed to Board. Attached.

Old Business

- **Pride Fundraising:** Further discussion on sponsors. Some discussion re: Molina health.
- **Equal Grounds:** May Equal Grounds: May 21, 2024 at La Reina

New Business/Updates

- **May Drag Bingo:** May 15, 2024, 7-9PM Tumbleroot:
- **May Equal Grounds:** May 21, 8-10AM, La Reina at El Rey Court
- **Pride Planning starting June meet Weekly:** Board to meet May 28 at 6:30 PM, June 5th at 6:30PM, June 12th (Regular Board Meeting at 5:30PM, June 19th and 26th at 6:30. 6:30 meetings will be with volunteers.
- **Bag Stuffing:** Maybe meeting at Kevin's studio, date/time TBA.
- **From the floor:** Discussion about making website ADA compliant. Discussion about asking for volunteers at this month's drag bingo. Kevin has a QR code for signup.

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

Next meeting: Wednesday, June 12, 2024 @ 5:30pm