

## **TMHPR 8.08.2023 Meeting**

### **Attendees:**

- Board Members: Kathy Cook, Dana Huffman, Kimberly DeWeese, Cheryl Phillips, Colleen Guarraia, Kim Santo, Pat Bivins, Trish Clark and Cagla Darveaux (virtually)
- Guest: Trish Manche, Melanie Bullock

### **Previous Minutes**

- June minutes approval
  - Kathy Cook made a motion to approve June minutes as written
  - Trish Clark seconded.
    - Vote taken and motion passes 9-0

### **Finances**

- Update signatories on bank account
  - Document complete
- Budget
  - Will be distributed by end of this week (8/5/2023)

### **Fundraisers/Events**

- Discussed events for rest of 2023
- Begin planning events for 2024 Q1.
- Several grant applications open – expect notifications in near future.
- NTXGD
  - Project coordinator managing new and ongoing activities
    - Building on foundation put in place last year
- Reviewed merchandise needs
  - Budget allocation request for t-shirts, swag, etc.
    - Trish Clark made a motion to re-allocate \$2,000 of the budget to events/merchandise
      - Kim Santo seconded
        - Vote taken and motion passes 9-0

### **Diversity Discussion/Ideas**

- Statement implementation
- Diversity in community

### **Social Media**

- Reviewed social media plan
  - Request to re-allocate budget (\$1,500) for a new marketing campaign
    - Kimberly DeWeese made a motion to re-allocate \$1,500 of the budget to marketing
      - Trish Clark seconded.
        - Vote taken and motion passes 9-0

### **Meeting was adjourned**

Minutes prepared by Secretary, Cheryl Phillips