







# Meeting Agenda

*Monthly Board Meeting*  
*Sunday, December 18, 2022, @ 4:15 PM*  
*Albuquerque Social Club*

I.	<b>Call to Order and Welcome (Adam Baker)</b>	<b>2 mins.</b>
II.	<b>Roll Call and Quorum (Adam Baker)</b>	<b>2 mins.</b>
III.	<b>Approval of Agenda (Christopher Garcia)</b>	<b>2 mins.</b>
IV.	<b>Approval of Minutes Meeting (Adam Baker)</b>	<b>2 mins.</b>
	A. <i>Meeting Minutes November 15, 2022</i>	
V.	<b>Member Forum (Adam Baker)</b>	<b>20 mins.</b>
	(2 minutes per member)	
VI.	<b>Board Reports (5 Min Each Member)</b>	<b>20 mins.</b>
	A. <i>Presidents Report</i> Adam Baker	
	B. <i>Vice President</i> Eric Christopher Garcia	
	C. <i>Treasurer's Report</i> Ricky Adams	
	D. <i>Other Board Reports</i>	
VII.	<b>Managers' Report (Toni Maestas)</b>	<b>10 mins.</b>
VIII.	<b>Old Business (Adam Baker)</b>	<b>15 mins.</b>
	A. <i>2023 Albuquerque Social Club Board Elections</i>	
IX.	<b>New Business (Adam Baker)</b>	<b>20 mins.</b>
	A. <i>Albuquerque Social Club Improvement Project, Inc.501c3</i>	
	1. <i>Sale of snacks at the bar</i>	
	B. <i>Fundraising</i>	
	C. <i>Active Shooting Training</i>	
X.	<b>Parking Lot Items</b>	<b>0 mins.</b>
XI.	<b>Member Questions (Adam Baker)</b>	<b>10 mins.</b>
XII.	<b>Next Monthly Board Meeting (Adam Baker)</b>	<b>5 min.</b>
XIII.	<b>Adjournment (Adam Baker)</b>	<b>1 min.</b>

**Goal Time: 117 mins. Approximate End Time: 4:47pm**

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