



Board Meeting 02.26.2023

Semi-Annual Board Meeting

Sunday, February 26, 2023 @ 3:30

In Attendance:

- Board Members:
 - President: Janice Deveraux
 - Vice President: Leon Vigil
 - Secretary: Jeremy Schuz
 - Treasurer: Leon Vigil
- General Manager: Toni Maestas

Opening:

The February monthly meeting was called to order at 3:37 pm on February 26th, 2023, by Board President Janice Deveraux.

Roll call and Quorum:

Sign in sheet was confirmed and confirmed that we have a quorum.

Approval of Agenda:

Approval of Board Agenda – Presented by Leon Vigil

1. *Motion: Leon*
2. *Second: Jeremy*
3. *Vote: 3 in favor, 0 opposed, 0 abstained*
4. *Result: Motion Carries, Minutes Approved.*

Approval of Minutes:

Board Minutes from January 22nd, 2023.

1. *Motion: Jeremy*
2. *Second: Leon*
3. *Vote: 3 in favor, 0 opposed, 0 abstained*
4. *Result: Motion Carries, Minutes Approved.*

Member Forum:

Members asked about the status of the website. Information was provided for the new website.

Board Reports:

1. *Presidents Report - Janice Deveraux*
 - a. Plans to update bylaws by July
2. *Vice Presidents Report - Leon Vigil*
 - a. Interim board member applications will be accepted to fill vacant positions.
3. *Other Board Reports*
 - a. No other board members had anything to report at this time.

Managers' Report - Toni Maestas:

1. Update on the financial state of the club.
2. Conversations around fundraising.

3. Update on programming and events to increase traffic and support in the continuation of operations.
4. Possibility of more fundraising shows directly benefiting the club.

New Business - Leon Vigil:

- A. *Accepting Board Member Applications – 2 interim board members will be appointed. Applications are due Sunday March 5th, 2023 @3pm.*
 - *Board members appointed will vacate their positions in July and will be eligible to run for special elections*

- B. *Formation of Interim Committees - Committees are volunteer basis*
 1. *Financial – contact Leon, working alongside Toni and making sure we are keeping afloat, treasurer would be chair*
 2. *Entertainment – contact Toni. Books will open on March 1st, essentially it will be the same setup.*
 3. *Technology/IT –contact Jacob.*
 4. *Communications and advertisement – social communications. Secretary will oversee that committee, will create business emails for board members.*
 5. *Bylaws – working with an attorney. Contact Janice.*
 6. *Pride – current by laws state VP is in charge, committee opens that to more ideas and takes the weight off one person, including staff, - contact Leon.*

Approval of Minutes:

During the March 2023 Board Meeting held on Sunday, March 26th, 2023 the board voted to approve the minutes from the February 2023 Board Meeting held on Sunday, February 26th, 2023.

1. *Motion: Leon Vigil*
2. *Second: Robby Sachs*
3. *Vote: 5 in favor, 0 opposed, 0 abstained*
4. *Result: Motion carries, minutes approved*