

- I. **Call to Order and Welcome (Janice Devereaux)** **2 mins.**
- II. **Roll Call and Quorum (Janice Devereaux)** **2 mins.**
- III. **Approval of Agenda (Janice Devereaux)** **2 mins.**
- IV. **Approval of Minutes Meeting (Robby Sachs)** **4 mins.**
  - *Meeting Minutes November 26, 2023.*
- V. **Member Forum (Janice Devereaux)** **30 mins.**

(3 minutes per member)
- VI. **Board Reports (5 Min Each Member)** **20 mins.**
  - *Presidents Report* *Janice Devereaux*
  - *Vice President* *[VACANT]*
  - *Secretary's Report* *Robby Sachs*
    - *Call for artists*
    - *Social Media / Marketing / Web Presence*
    - *Interns*
  - *Treasurer's Report* *Richard Guerrero-Williams*
    - *December close, in and out*
    - *The Loan Fund Update (loan disbursement date, breakdown of spend categories, loan terms and conditions, next steps)*
  - *Other Board Reports* *Mara Dauber*
    - *Membership Portal*
    - *SOCH Sports League*
- VII. **Managers' Report (Toni Maestas)** **20 mins.**
  - *December Report*
    - *Top Grossing Events in December*
- VIII. **New Business (Robby Sachs)** **20 mins.**
  - *Vice President Position*
  - *Committees*
    - *Financial*
    - *Entertainment*
    - *Technology/IT*
    - *Communications*
    - *Bylaws*
    - *Pride*
    - *General Facilities*
    - *Board Elections*
- IX. **Member Questions (Janice Devereaux)** **20 mins.**



# Meeting Agenda

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*Monthly Board Meeting*

*Sunday, January 7, 2024 @ 3:30pm Albuquerque Social Club*

- X. Next Monthly Board Meeting (Robby Sachs) **5 min.**
- XI. Adjournment (Janice Devereaux) **1 min.**