



Meeting Agenda

Monthly Board Meeting

Sunday, April 30, 2023 @ 3:30pm Albuquerque Social Club

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|--------------|--|-----------------|
| 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. |
| | A. <i>Meeting Minutes March, 26th, 2023</i> | |
| V. | Member Forum (Janice Devereaux) | 30 mins. |
| | (3 minutes per member) | |
| VI. | Board Reports (5 Min Each Member) | 20 mins. |
| | A. <i>Presidents Report</i> <i>Janice Devereaux</i> | |
| | B. <i>Vice President</i> <i>Leon Vigil</i> | |
| | C. <i>Secretary's Report</i> <i>Robby Sachs</i> | |
| | D. <i>Treasurer's Report</i> <i>Richard Guerrero-Williams</i> | |
| | E. <i>Other Board Reports</i> | |
| VII. | Managers' Report (Toni Maestas) | 20 mins. |
| | A. <i>April Report</i> | |
| VIII. | New Business (Leon Vigil) | 20 mins. |
| | A. <i>Incident April 27, 2023.</i> | |
| | B. <i>Committees</i> | |
| | 1. <i>Financial</i> | |
| | 2. <i>Entertainment</i> | |
| | 3. <i>Technology/IT</i> | |
| | 4. <i>Communications</i> | |
| | 5. <i>Bylaws - Meeting this upcoming week</i> | |
| | a) <i>Changing harassment policy: inappropriate conduct more clearly defined</i> | |
| | b) <i>Code of conduct: how to publicize the code of conduct</i> | |
| | c) <i>Roles and responsibilities of board members, employees</i> | |
| | d) <i>Mechanisms of accountability</i> | |
| | e) <i>Contracts between clubs and producers</i> | |
| | f) <i>Adding incentives for volunteering</i> | |
| | g) <i>Doing away with under 24 membership rates</i> | |
| | 6. <i>Pride - Update on pride activities</i> | |
| | 7. <i>General Facilities</i> | |
| | 8. <i>Board Elections</i> | |
| IX. | Member Questions (Janice Devereaux) | 20 mins. |

Albuquerque Social Club
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- X. **Next Monthly Board Meeting (Leon Vigil)** **5 min.**
- XI. **Adjournment (Janice Devereaux)** **1 min.**