

# Meeting Agenda

*Monthly Board Meeting*

*Sunday, May 28, 2023 @ 3:30pm Albuquerque Social Club*

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|--------------|---|-----------------|
| <b>I.</b>    | <b>Call to Order and Welcome (Janice Devereaux)</b>   | <b>2 mins.</b>  |
| <b>II.</b>   | <b>Roll Call and Quorum (Janice Devereaux)</b>  | <b>2 mins.</b>  |
| <b>III.</b>  | <b>Approval of Agenda (Janice Devereaux)</b>  | <b>2 mins.</b>  |
| <b>IV.</b>   | <b>Approval of Minutes Meeting (Robby Sachs)</b>  | <b>4 mins.</b>  |
|              | A. <i>Meeting Minutes April, 30<sup>th</sup>, 2023</i>  |                 |
| <b>V.</b>    | <b>Member Forum (Janice Devereaux)</b>  | <b>30 mins.</b> |
|              | (3 minutes per member)  |                 |
| <b>VI.</b>   | <b>Board Reports (5 Min Each Member)</b>  | <b>20 mins.</b> |
|              | 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>   |                 |
| <b>VII.</b>  | <b>Managers' Report (Toni Maestas)</b>  | <b>20 mins.</b> |
|              | A. <i>May Report</i>  |                 |
| <b>VIII.</b> | <b>New Business (Leon Vigil)</b>  | <b>20 mins.</b> |
|              | A. <i>Committees</i>  |                 |
|              | 1. <i>Financial</i>   |                 |
|              | 2. <i>Entertainment</i>   |                 |
|              | 3. <i>Technology/IT</i>   |                 |
|              | a) <i>Board emails</i>  |                 |
|              | b) <i>Check-in system update</i>  |                 |
|              | 4. <i>Communications</i>  |                 |
|              | a) <i>Parking during Pride</i>  |                 |
|              | 5. <i>Bylaws</i>  |                 |
|              | a) <i>Janice has draft of bylaws to send out</i>  |                 |
|              | b) <i>Upcoming meetings throughout the month of June to have bylaws drafted by end of the month</i> |                 |
|              | c) <i>Meeting June 1st at 6:00pm.</i>   |                 |
|              | 6. <i>Pride</i>   |                 |
|              | a) <i>Parking Lot Vendors</i>   |                 |
|              | 7. <i>General Facilities</i>  |                 |
|              | 8. <i>Board Elections</i>   |                 |
|              | a) <i>July 5th, 6th and 7th.</i>  |                 |
| <b>IX.</b>   | <b>Member Questions (Janice Devereaux)</b>  | <b>20 mins.</b> |



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