

# Meeting Agenda

*Monthly Board Meeting*

*Sunday, June 25, 2023 @ 3:30pm Albuquerque Social Club*

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|---|-----------------|
| <b>I. Call to Order and Welcome (Janice Devereaux)</b>              | <b>2 mins.</b>  |
| <b>II. Roll Call and Quorum (Janice Devereaux)</b>                  | <b>2 mins.</b>  |
| <b>III. Approval of Agenda (Janice Devereaux)</b>                   | <b>2 mins.</b>  |
| <b>IV. Approval of Minutes Meeting (Robby Sachs)</b>                | <b>4 mins.</b>  |
| ○ <i>Meeting Minutes May 28, 2023</i>                               |                 |
| <b>V. Member Forum (Janice Devereaux)</b><br>(3 minutes per member) | <b>30 mins.</b> |
| <b>VI. Board Reports (5 Min Each Member)</b>                        | <b>20 mins.</b> |
| ○ <i>Presidents Report</i> <i>Janice Devereaux</i>                  |                 |
| ○ <i>Vice President</i> <i>[VACANT]</i>                             |                 |
| ○ <i>Secretary's Report</i> <i>Robby Sachs</i>                      |                 |
| ○ <i>Treasurer's Report</i> <i>Richard Guerrero-Williams</i>        |                 |
| ○ <i>Other Board Reports</i>  |                 |
| <b>VII. Managers' Report (Toni Maestas)</b>                         | <b>20 mins.</b> |
| ○ <i>June Report</i>  |                 |
| <b>VIII. New Business (Robby Sachs)</b>                             | <b>20 mins.</b> |
| ○ <i>Committees</i>   |                 |
| 1. <i>Financial</i>   |                 |
| 2. <i>Entertainment</i>   |                 |
| 3. <i>Technology/IT</i>   |                 |
| 4. <i>Communications</i>  |                 |
| 5. <i>Bylaws</i>  |                 |
| 6. <i>Pride</i>   |                 |
| 7. <i>General Facilities</i>  |                 |
| 8. <i>Board Elections</i>   |                 |
| <b>IX. Member Questions (Janice Devereaux)</b>                      | <b>20 mins.</b> |
| <b>X. Next Monthly Board Meeting (Robby Sachs)</b>                  | <b>5 min.</b>   |
| <b>XI. Adjournment (Janice Devereaux)</b>                           | <b>1 min.</b>   |