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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>  |
|              | ○ <i>Meeting Minutes 06/25/2023.</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> |
|              | ○ <i>Presidents Report</i> <i>Janice Devereaux</i>                             |                 |
|              | ○ <i>Vice President</i> <i>[VACANT]</i>  |                 |
|              | ○ <i>Secretary's Report</i> <i>Robby Sachs</i>                                 |                 |
|              | 1. Received lease agreement from GM - to review                                |                 |
|              | 2. Worked on draft Bylaw amendments with the Bylaw committee, report to follow |                 |
|              | 3. Pride 2024 - block party  |                 |
|              | 4. Contract with social media manager  |                 |
|              | ○ <i>Treasurer's Report</i> <i>Richard Guerrero-Williams</i>                   |                 |
|              | ○ <i>Other Board Reports</i>   |                 |
|              | 1. Vice President  |                 |
|              | 2. Community conversation(s)   |                 |
| <b>VII.</b>  | <b>Managers' Report (Toni Maestas)</b>   | <b>20 mins.</b> |
|              | ○ <i>July Report</i>   |                 |
| <b>VIII.</b> | <b>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>   |                 |
|              | a) Draft bylaws  |                 |
|              | 6. <i>Pride</i>  |                 |
|              | 7. <i>General Facilities</i>   |                 |
|              | 8. <i>Board Elections</i>  |                 |
| <b>IX.</b>   | <b>Member Questions (Janice Devereaux)</b>                                     | <b>20 mins.</b> |
| <b>X.</b>    | <b>Next Monthly Board Meeting (Robby Sachs)</b>                                | <b>5 min.</b>   |



# Meeting Agenda

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*Monthly Board Meeting*

*Sunday, July 30 @ 4:30pm Albuquerque Social Club*

XI. Adjournment (Janice Devereaux)

1 min.