

# Meeting Agenda

*Monthly Board Meeting*

*Sunday, August 27, 2023 @ 3:30pm Albuquerque Social Club*

- |              |                                                                                                                    |                 |
|--------------|--------------------------------------------------------------------------------------------------------------------|-----------------|
| <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 July 30, 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> <span style="float: right;"><i>Janice Devereaux</i></span>                              |                 |
|              | ■ Decibel level in the club.                                                                                       |                 |
|              | ○ <i>Vice President</i> <span style="float: right;"><i>Jeremy Schulz</i></span>                                    |                 |
|              | ■ Community connections.                                                                                           |                 |
|              | ■ Receiving food donations from local grocers to feed people in the area or members.                               |                 |
|              | ■ Reaching out to furniture stores to see about getting updated furniture in our spaces.                           |                 |
|              | ■ Possibility of creating resistance art on the outside of our space / what is possible with our rental agreement. |                 |
|              | ■ Conversations with ABQ Mutual Aid and a possible collaboration.                                                  |                 |
|              | ■ Development of a Queer "Green Book" of services offered within our community to put money into queer businesses. |                 |
|              | ■ Imagining a potential for a SOCH volunteer program.                                                              |                 |
|              | ■ Employee health insurance.                                                                                       |                 |
|              | ○ <i>Secretary's Report</i> <span style="float: right;"><i>Robby Sachs</i></span>                                  |                 |
|              | ■ Lease review and update.                                                                                         |                 |
|              | ■ Committee Involvement / Re-Establishment.                                                                        |                 |
|              | ■ Social Media contract.                                                                                           |                 |
|              | ■ Queer art in the club highlighting local artists, available for purchase?                                        |                 |
|              | ■ Use of the East Room.                                                                                            |                 |
|              | ○ <i>Treasurer's Report</i> <span style="float: right;"><i>Richard Guerrero-Williams</i></span>                    |                 |
|              | ■ Review current subscriptions and renewals                                                                        |                 |
|              | ○ <i>Board Member Report</i> <span style="float: right;"><i>Mara Dauber</i></span>                                 |                 |
|              | ○ <i>Other Board Reports</i>                                                                                       |                 |
| <b>VII.</b>  | <b>Managers' Report (Toni Maestas)</b>                                                                             | <b>20 mins.</b> |
|              | ○ <i>August Report</i>                                                                                             |                 |
| <b>VIII.</b> | <b>New Business (Robby Sachs)</b>                                                                                  | <b>20 mins.</b> |
|              | ○ <i>Committees</i>                                                                                                |                 |



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- *Financial*
- *Entertainment*
- *Technology/IT*
  - Board emails
- *Communications*
- *Bylaws*
- *Pride*
- *General Facilities*
- *Board Elections*

<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>
<b>XI.</b>	<b>Adjournment (Janice Devereaux)</b>	<b>1 min.</b>