



# Meeting Agenda

## *Monthly Board Meeting*

*Sunday, September 24, 2023 @ 3:30pm Albuquerque Social Club*

- **Call to Order and Welcome (Janice Devereaux)** **2 mins.**
- **Roll Call and Quorum (Janice Devereaux)** **2 mins.**
- **Approval of Agenda (Janice Devereaux)** **2 mins.**
- **Approval of Minutes Meeting (Robby Sachs)** **4 mins.**
  - *August Meeting Minutes*
- **Member Forum (Janice Devereaux)** **30 mins.**  
(3 minutes per member)
- **Board Reports (5 Min Each Member)** **20 mins.**
  - *President's Report* *Janice Devereaux*
    - *Membership Meeting*
  - *Vice President* *Jeremy Schulz*
  - *Secretary's Report* *Robby Sachs*
    - *Clover systems*
    - *Search for accountant*
    - *Call for artists*
    - *SOCH shirts*
  - *Treasurer's Report* *Richard Guerrero-Williams*
    - *Common aliases*
    - *Finances committee*
    - *Recurring subscriptions and renewals*
    - *Queer sports league*
    - *New revenue streams*
  - *Other Board Reports* *Mara Dauber*
    - *Board/Committee Positions*
    - *Queer Yellow Pages*
- **Managers' Report (Toni Maestas)** **20 mins.**
  - *August Report*
- **New Business (Robby Sachs)** **20 mins.**
  - *Committees*
    - *Financial*
    - *Entertainment*
    - *Technology/IT*
    - *Communications*
    - *Bylaws*
    - *Pride*
    - *General Facilities*



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■ *Board Elections*

- **Member Questions (Janice Devereaux)** **20 mins.**
- **Next Monthly Board Meeting (Robby Sachs)** **5 min.**
- **Adjournment (Janice Devereaux)** **1 min.**