

Meeting Agenda

Monthly Board Meeting

Sunday, October 29 @ 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.**
 - *Meeting Minutes September 24, 2023*
 - *Special Meeting Minutes October 5, 2023*
- **Member Forum (Janice Devereaux)** **30 mins.**
(3 minutes per member)
- **Board Reports (5 Min Each Member)** **20 mins.**
 - *Presidents Report* *Janice Devereaux*
 - *Vice President* *Jeremy Schulz*
 - *Secretary's Report* *Robby Sachs*
 - *Bylaws*
 - *Call for artists*
 - *Pride 2024 - Meeting with CABQ*
 - *Revenue stream*
 - *Treasurer's Report* *Richard William Guerrero*
 - *Finance update*
 - *Loan application*
 - *Other Board Reports* *Mara Dauber*
 - *Membership Portal*
 - *Sports Team Check-In*
- **Managers' Report (Toni Maestas)** **20 mins.**
 - *October Report*
- **New Business (Robby Sachs)** **20 mins.**
 - *Committees*
 - *Financial*
 - *Reinstating*
 - *Entertainment*
 - *Technology/IT*
 - *Common aliases ask*
 - *Communications*
 - *Bylaws*



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- *Pride*
- *General Facilities*
- *Board Elections*

- **Member Questions (Janice Devereaux)** **20 mins.**

- **Next Monthly Board Meeting (Robby Sachs)** **5 min.**

November 26, 2023, or November 19, 2023

- **Adjournment (Janice Devereaux)** **1 min.**