



Meeting Agenda

Monthly Board Meeting

Sunday, November 26, 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.**
 - *Meeting Minutes October 29, 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* *[VACANT]*
 - *Secretary's Report* *Robby Sachs*
 - *Filling the role of Vice President*
 - *Bylaws/Law firm*
 - *Call for Artists*
 - *CABQ Meeting*
 - *Serving size of mixed drinks*
 - *Pool table*
 - *Treasurer's Report* *Richard Guerrero-Williams*
 - *Finance update (October close financials, December forecast)*
 - *The Loan Fund application update*
 - *Other Board Reports* *Mara Dauber*
 - *Update on queer sports league*
 - *Membership Portal Next Step: Member Brainstorm*
- **Managers' Report (Toni Maestas)** **20 mins.**
 - *October Report*
- **New Business (Robby Sachs)** **20 mins.**
 - *Committees*
 - *Financial*
 - *Entertainment*
 - *Technology/IT*
 - *Common aliases ask - any updates?*
 - *Communications*



Meeting Agenda

Monthly Board Meeting

Sunday, November 26, 2023 @ 3:30pm Albuquerque Social Club

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

- **Member Questions (Janice Devereaux)** **20 mins.**
- **Next Monthly Board Meeting (Robby Sachs)** **5 min.**
December 17, 24, 31?
- **Adjournment (Janice Devereaux)** **1 min.**