

Meeting Minutes

Monthly Board Meeting

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

- I. Call to Order and Welcome (Janice Devereaux) 2 mins.**
- 3:43pm President Janice Devereaux calls the meeting to order.
- II. Roll Call and Quorum (Janice Devereaux) 2 mins.**
- Board Members:
- Janice Devereaux: Present
 - Richard Williams Guerrero: Not Present
 - Robby Sachs: Present
 - Mara Dauber: Present
- Quorum established: 3 of 4, simple majority established.
- III. Approval of Agenda (Janice Devereaux) 2 mins.**
- First motion: Mara Dauber
Second: Robby Sachs
- Vote (3 in favor, 0 opposed, 0 abstained):
- *Janice*: Aye/Nay
 - *Richard*: Not present
 - *Robby*: Aye/Nay
 - *Mara*: Aye/Nay
- Result: Agenda approved
- Approval of Minutes Meeting (Robby Sachs) 4 mins.**
 - Meeting Minutes*

First motion: Robby Sachs
Second: Mara Dauber

Vote (3 in favor, 0 opposed, 0 abstained):

 - *Janice*: Aye/Nay
 - *Richard*: Not present
 - *Robby*: Aye/Nay
 - *Mara*: Aye/Nay

Result: October minutes approved/not approved.
 - Member Forum (Janice Devereaux) 30 mins.**
(3 minutes per member)

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Daniel: Sunday's show was a success and would like to continue to produce the shows, but would like to have the SOCH cover some of the cost. Toni and David to have a conversation about what that will look like.

● **Board Reports (5 Min Each Member)** **20 mins.**

- *Presidents Report* *Janice Devereaux*
 - *We had a random inspection from the Alcohol Beverage Control division, and with some minor revisions.*
- *Vice President* *[VACANT]*
- *Secretary's Report* *Robby Sachs*
 - *Filling the role of Vice President: As of this last month, the role of Vice President has been vacated. Jeremy Schulz submitted a letter of resignation, which was accepted by the board. As such, any member can run for the position and should submit their name and information two weeks prior to the next board meeting. in December.*
 - *Bylaws/Law firm: slowly chipping away at this, but also recently contracted with a local law firm who will provide pro-bono services to the SOCH, including a revision of our bylaws and internal policies.*
 - *Call for Artists*
 - *CABQ Meeting*
 - *Serving size of mixed drinks*
 - *Pool table: sounds good, put them in the lounge*
- *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*
 - *Wants to kick off queer sports league for a SOCH dodgeball league. Seeking sponsorships for start up costs, equipment, space rental, etc. Could also include a fundraising aspect.*
 - *Sporting activities generally can also be included, even when they're not "sports"*
 - *Toni suggested also including D&D activities*
 - *Robby suggested e-sports (e.g. Super Smash Bros)*
 - *Would be nice to build this to the point that SOCH could be a sponsor for teams*
 - *Sponsorships*
 - *Host post-game, post-activity parties*
 - *Coupons for post-game purchases at club*
 - *Coupons flagged as a potential issue*
 - *Visibility for events, games, team-expansion*
 - *Social media posts / cross boosting*

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- Sports league space in the club
 - Trophies / banners / awards
 - “The Hot Jocks” - Mara drafted up logos
 - Spring kickoff
 - Membership Portal Next Step: Member Brainstorm
 - See membership, see calendar, renew membership, see when they’re going to expire, etc.
- **Managers’ Report (Toni Maestas)** **20 mins.**
 - October Report
 - Halloween was good for the SOCH
 - Haven’t yet seen big, huge numbers this year - financial strain is real for a lot of individuals, and there are businesses closing all over the city. Thankful that the SOCH is not experiencing that.
 - Starting to plan a tattoo exposition at the SOCH, which would charge \$300 a booth, then charge \$25 a person. Estimated date would be January.
 - Had big events that were planned at the SOCH that fell through. These shows were organized and by people outside of the SOCH, so a lesson learned is that the really big shows need to be organized internally.
 - Stage will be decorated on Wednesday for the holidays.
 - Merry Christmas pageant is coming up, which is one of the only pageants that is SOCH produced. Please spread the word about that.
 - Moving forward, all SOCH produced shows will be open gender. Top two contenders will win and can pick what title they would like to hold.
- **New Business (Robby Sachs)** **20 mins.**
 - Committees
 - Financial
 - Entertainment
 - Technology/IT
 - Common aliases ask:
 - Microsoft doesn’t have discounts for 501(c)(7), but they do for 501(c)(3) so potentially if ASCIP can do it. Microsoft option is \$6/person / month. Microsoft basic plan doesn’t have offline version, have to use online Microsoft apps. If you pay monthly subscription \$7.20.
 - ABQ SOCH domain will be outright purchased in the next month, so that website can be used to establish email addresses with the ending
 - IT Committee was told that they should look into 14 licenses
 - New computers
 - Found a couple of computers that can be used to replace the front desk computer as well as the computer in the GMs office



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

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

- Have we have thought about social media strategy?
 - We use our social media, instagram, etc.
 - Robby will look into having a social media intern
- For the art festival coming up, are there any food vendors?
 - As of now, no food vendors
 - Sign up sheet is ready, and it is open

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

January 7, 2023 to avoid holidays and give sufficient time for Vice President nominations.

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

First motion: Mara Dauber

Second: Robby Sachs

Vote (3 in favor, 0 opposed, 0 abstained):

- *Janice*: Aye
- *Richard*: Not Present
- *Robby*: Aye
- *Mara*: Aye

Result: November board meeting adjourned at .