

I. Call to Order and Welcome (Janice Devereaux) 2 mins.

- 3:45pm President Janice Devereaux calls meeting to order

II. Roll Call and Quorum (Janice Devereaux) 2 mins.

Board Members:

- Janice Devereaux: Present
- Leon Vigil: Not present
- Jeremy Schulz: Not present
- Richard Williams Guerrero: Present
- Robby Sachs: Present

Quorum established: 3 of 5 (simple majority) of board members present.

III. Approval of Agenda (Janice Devereaux) 2 mins.

Richard: motion to approve agenda

Robby: second

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

- Janice: Aye
- Richard: Aye
- Robby: Aye

Result: agenda approved

IV. Approval of Minutes Meeting (Jeremy Schulz) 4 mins.

- *Meeting Minutes March, 26th, 2023*

Richard: motion to approve agenda

Robby: second

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

- Janice: Aye
- Richard: Aye
- Robby: Aye

Result: March minutes approved.

V. Member Forum (Janice Devereaux) 30 mins.

(3 minutes per member)

- Update on the April 27, 2023 incident where police officers were called after there was an accusation of a gun present in the club. The incident was a false report. No one was injured.

- Member Comment - David: suggested having a meeting with law enforcement to give context. Must first determine who the public relations person is and we can go from there.

VI. Board Reports (5 Min Each Member)

20 mins.

- *Presidents Report* *Janice Devereaux*
 1. *Nothing additional to add*
- *Vice President* *Leon Vigil*
 1. *N/A*
- *Secretary's Report* *Robby Sachs*
 1. *Nothing to report.*
- *Treasurer's Report* *Richard Guerrero-Williams*
 1. *Nothing to report.*
- *Other Board Reports*

VII. Managers' Report (Toni Maestas)

20 mins.

- *April Report*
 - Pride: weeklong agenda poster has been made with all the events that are happening. Entry is free to members, but participants have to be an annual member. The landlord gave SOCH permission to use the parking lot, but there needs to be security present. The event will be family-friendly, not family-focused. Opportunity to be an ally for and be in community with the Albuquerque queer community. Silent auctions: massages, raffles. Donation boxes will be present. City is contacted to rope off the parking lot and have port a potties as well.
 - Member comment: offered to put us in contact with neighborhood persons.
 - Pride committee weekly: Wednesday 7:00pm.
 - Finances: Patrick sent a full gross receipts for January, February though not paid
 - March is paid.
 - We should be able to do that with the shows that are coming up.
 - Board of director insurance coverage - question as to whether or not we have it.
 - Dyke Night: did a really good night, Tuesday made \$3k..
 - The SOCH has until August to make \$27,000.
 - List went around to get sponsorships for the pride event
 - Member idea: have an event to heal from the events that have happened the last couple of months.
 - Member offered to take over the Sunday Tea Dance.

VIII. New Business (Leon Vigil)

20 mins.

- *Committees*
 1. *Financial*
 - *Nothing to report.*

2. *Entertainment*
 - Events are currently booked through June, events committee likely to start up again when starting to plan for July
3. *Technology/IT*
 - Membership database restored, it has been put back together in a form that can be used.
 - The committee has been working on an Excel spreadsheet that can check in members, guests, saves everyday, saves automatically. The Excel spreadsheet can be ready in a couple of days.
 - Will be integrated with scanners.
 - Building an online check-in system for the long term. This check-in system will communicate with the Excel Spreadsheet to make sure that our records are kept up to date.
4. *Communications*
 - Nothing to report
5. *Bylaws* - Meeting this upcoming week
 - Changing harassment policy: inappropriate conduct more clearly defined
 - Code of conduct: how to publicize the code of conduct
 - Roles and responsibilities of board members, employees
 - Considering mechanisms of accountability for board members
 - Contracts between clubs and producers
 - Adding incentives for volunteering
 - Doing away with under 24 membership rates
6. *Pride - Update on pride activities*
 - *Nothing additional to report.*
7. *General Facilities*
 - *Nothing to report.*
8. *Board Elections*
 - *Nothing to report.*

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| IX. | Member Questions (Janice Devereaux) | 20 mins. |
| | - No questions. | |
| X. | Next Monthly Board Meeting (Leon Vigil) | 5 min. |
| | - May 28, 2023. | |
| XI. | Adjournment (Janice Devereaux) | 1 min. |

Richard: motion to adjourn

Robby: second

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

- Janice: Aye



Meeting Minutes

Monthly Board Meeting

Sunday, April 30, 2023 @ 3:30pm Albuquerque Social Club

- Richard: Aye
- Robby: Aye

Result: April board meeting adjourned at 5:01pm by President Janice Devereaux.