

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

- 3:46 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: Present
- Richard Williams Guerrero: Present
- Robby Sachs: Present

Quorum established: 4 of 5 (simple majority) of board members present.

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

Jeremy: motion to approve agenda

Richard: second

Vote (4 in favor, 0 opposed, 0 abstained):

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

Result: Agenda approved

**IV. Approval of Minutes Meeting (Robby Sachs) 4 mins.**

- *Meeting Minutes April, 30<sup>th</sup>, 2023*

Jeremy: motion to approve agenda

Richard: second

Vote (4 in favor, 0 opposed, 0 abstained):

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

Result: April minutes approved.

**V. Member Forum (Janice Devereaux) 30 mins.**

(3 minutes per member)

- No member comment.

**VI. Board Reports (5 Min Each Member)**

**20 mins.**

- *Presidents Report* *Janice Devereaux*
  - *Vice President Leon Vigil has resigned.*
- *Vice President* *Leon Vigil*
  - *Not applicable.*
- *Secretary's Report* *Robby Sachs*
  - *Robby will serve as liaison for 501(c)(3), Albuquerque Social Club Improvement Project, and board member of the other board*
  - *Look at city of Albuquerque ordinances related to facilities*
  - *Look at our contract related to responsibilities of facilities*
- *Treasurer's Report* *Richard Guerrero-Williams*
  - *Budget forecasting from Patrick pending*
- *Other Board Reports*
  - *Jeremy is to send emails to vendors, pending update from IT committee*
  - *Anyone with any idea for an event, reach out to the General Manager*

**VII. Managers' Report (Toni Maestas)**

**20 mins.**

*A. May Report*

- *Huge thank you to IT folks*
- *Check in system is active*
  - *Can check people in, determine if anyone needs to update their membership, and have been able to renew persons already.*
  - *Have brought up our cash sales in line with GRT requirements.*
  - *June and July events are booked*
  - *501(c)(3) voted to pay back rent with funds raised*
  - *Pride*
    - *We have donations from organizations for bounce house, dunk tanks, generator*
    - *Security*
    - *Fences*
    - *Bounce House*
    - *Cost will only be for performers*
    - *EQNM Event on the Third*
    - *Board members should be here in shifts*
- *QR Code for all Socials*

**VIII. New Business (Leon Vigil)**

**20 mins.**

- *Committees*
  - *Financial*
    - *Nothing to report*
  - *Entertainment*
    - *Nothing to report*
  - *Technology/IT*

# Meeting Minutes

## *Monthly Board Meeting*

*Sunday, May 28, 2023 @ 3:30pm Albuquerque Social Club*

- *Board emails*
  - (1) *Office 365 can be set up to create an ASC email ending and set it up for each board member as well as some of the club positions*
- *Check-in system update*
  - (1) *Working well thus far, we are starting to collect revenue for expired memberships*
- *Communications*
  - *Parking during Pride*
- *Bylaws*
  - *Janice has draft of bylaws to send out*
  - *Robby also has draft bylaws to send out*
  - *Upcoming meetings throughout the month of June to have bylaws drafted by end of the month*
  - *Meeting June 1st at 6:00pm.*
  - *Ready by the membership meeting by July.*
- *Pride*
  - *Parking Lot Vendors*
- *General Facilities*
  - *Nothing to report.*
- *Board Elections*
  - *July 5th, 6th and 7th.*
  - *Richard and Jeremy will work together to create a graphic.*
- *Vote to accept resignation to Vice President Leon Vigil*
  - *Robby: motion to accept resignation*
  - *Jeremy: second*
  - *Vote (4 in favor, 0 opposed, 0 abstained):*
    - (1) *Janice: Aye*
    - (2) *Jeremy: Aye*
    - (3) *Richard: Aye*
    - (4) *Robby: Aye*
  - *Result: Resignation is accepted.*
- *Vote to accept resignation without prejudice*
  - *Jeremy: motion to accept resignation*
  - *Robby: second*
  - *Vote (4 in favor, 0 opposed, 0 abstained):*
    - (1) *Janice: Aye*
    - (2) *Jeremy: Aye*
    - (3) *Richard: Aye*
    - (4) *Robby: Aye*
  - *Result: Resignation is accepted without prejudice*

### **IX. Member Questions (Janice Devereaux)**

**20 mins.**

- No member questions.



# Meeting Minutes

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*Monthly Board Meeting*

*Sunday, May 28, 2023 @ 3:30pm Albuquerque Social Club*

- X. Next Monthly Board Meeting (Leon Vigil) 5 min.**  
- June 25, 2023 at 3:30pm

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

Jeremy: motion to adjourn

Robby: second

Vote (4 in favor, 0 opposed, 0 abstained):

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

Result: April board meeting adjourned at 4:27pm by President Janice Devereaux.