

- I. Call to Order and Welcome (Janice Devereaux) 2 mins.**
- 3:33PM President Janice Devereaux calls the meeting to order.

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

Board Members:

- Janice Devereaux: Present
- Jeremy Schulz: Present
- Richard Williams Guerrero: Present (Virtually)
- Robby Sachs: Present (Virtually)

Quorum established: 4 of 4 board members present, simple majority established.

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

First motion: Jeremy

Second: Robby

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

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

Result: Agenda approved

- I. Approval of Minutes Meeting (Robby Sachs) 4 mins.**
- *Meeting Minutes May 28, 2023*

First motion: Robby

Second: Richard

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

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

Result: May minutes approved.

- II. Member Forum (Janice Devereaux) 30 mins.**  
(3 minutes per member)

- CJ: Pride seemed to go well to thank the employees and all the folks who made it

happen.

- Member comment: most welcoming pride that they have felt in a long time.

### III. Board Reports (5 Min Each Member)

**20 mins.**

- *Presidents Report* *Janice Devereaux*
  - Elections
    - Elections will be postponed for a month to allow more people to apply for board membership
    - Prior to the elections, we will have a board forum, where members can come and talk to prospective board members.
    - July 1, 2023 all materials will be ready and available
  - Pride
    - Wants to thank Toni and the staff for all the work that they put in to make pride 2023 as successful.
- *Vice President* *[VACANT]*
- *Secretary's Report* *Robby Sachs*
  - ASCIP
    - Paypal connected to our bank account
    - There is a fundraising letter that exists in case anyone wants to send that letter out to any businesses in the area.
- *Treasurer's Report* *Richard Williams Guerrero*
  - Insurance
    - Richard is getting quotes for DNO insurance, once quotes are available, he will submit to the board.
- *Other Board Reports*

### IV. Managers' Report (Toni Maestas)

**20 mins.**

- *June Report*
  - Pride week
    - Highly successful, kicked off with Dyke Night which has rivaled some of our most popular Saturday events in terms of revenue.
    - Outlaws had their programming, which was also a success. They sold a T-Shirt and are splitting the proceeds of that shirt between ASC and a local mutual aid organization.
    - Saturday went off without a hitch - security was present, tables were great, lots of community engagement. Last year we brought in 13K for the day, this year we brought in 18K.
  - Back taxes
    - As of last week, 5 months in 2022 that were not paid, have been paid.
    - As of today (6/27) May Gross Receipt Taxes are paid.
    - Only outstanding January and February of 2023 and month of April 2023. Approximately \$9,000, as we tend to average \$3,000 a month.
    - On schedule to continue paying GRT at POS on 25th of every month
    - Calling TRD in the beginning of August

- Rent
  - Will be paying our rent at the cost stated in the rental agreement
  - Robby to look into our rental agreement to see if there is anything else that needs to be addressed
- Police Complaint
  - Complaint received related to a few public posted advertisements that were improperly worded
  - Representative from APD pointed out these errors, and reminded the general manager about proper wording as required by regulations related to our liquor licenses. No official warning was issued. Investigator said this was a good opportunity for learning.
  - Investigator said that the complaint was not one that would have normally been investigated, but due to the repeated calls by the complainant, came in person to let Club representatives know. Investigator said the complaint seemed to be more retaliatory than a bonafide complaint.
  - General manager wants to highlight that this was the power of the state wielded against the club by a disconcerted member.
  - Original complaint was delivered to the club with the first and last name of the person who made the complaint.
  - Police presence is upsetting to staff and upsetting to membership.
- Black Pride
  - Huge show, allowing us to charge more for tickets
  - Were able to pay producers and talent more than we have
  - Very low cost of production from the SOCH's perspective - everything else was sponsored.
  - This allowed the money made from the event to go directly into our bank account.

**V. New Business (Robby Sachs)**

**20 mins.**

○ *Committees*

■ *Financial*

- Richard, Toni, and Patrick are still working on forecasting.
- Revenue and Expenses are shown between January to April.
- Revenue and Expenses are requested from April to present day.
- From that point, will be able to forecast.
- Will then work with Toni to figure out typical expenses.

■ *Entertainment*

- Availability of events were limited
- Entertainment committee needs to be started back up, but structured in a new way in line with the new process on how shows are booked.

■ *Technology/IT*

- Payment portal went down, and IT committee worked on fixing it.
- New terminals will likely be needed.

- Emails: members will be talking with their own companies to see what payment hardware we will be able to use. They will also be talking about communication platforms.
- *Communications*
  - General manager had a proposal from a person who has a PR/communications background/social media background who may take over our communications to make sure our communications are consistent. Rate for this person would be reduced, but will cost money nonetheless. GM will bring this contract to the board to see what we think about this proposal.
- *Bylaws*
  - Bylaws meeting times will be put on the website to update all persons.
- *Pride*
  - This pride went really well, thanks to Toni and employees of the SOCH.
- *General Facilities*
  - Robby to review contract with Berger Briggs as well and City of Abq building codes.
  - What would need to happen to make the SOCH a historical marker. It can be a yearslong process, but there may be a student who may be willing to help out.
- *Board Elections*

**VI. Member Questions (Janice Devereaux)**

**20 mins.**

- CJ is now the board president now working on the taxes currently, IRS letter is also getting finalized. New affirmation number with the EIN number, so we do not have to rename ourselves with the IRS or the state. Looking forward to getting some money raised.
- Raffle raised around \$1,700 going to ASCIP.
- Meow Wolf was requested to be a potential donor, they have their donorship meeting on Monday, so ASCIP will have updates shortly.
- ASCIP is all for fundraising ideas and actions.
- Next ASCIP meeting will be announced shortly.
- Membership idea of creating an internship, they could get credit for working 20 hours for an entire semester.
- Meow Wolf having a travel exhibit and allow the club to charge for entry, that may be a way to raise money in partnership with them.
- Member question on retaliation, and how that should affect their membership.
  - President response: bylaws currently have a process for suspension and revocation of a membership. This can be looked at.
- Robby spoke with complainant, led to a larger conversation of conduct on social media conduct. Everyone should should comport themselves in accordance with their bylaws and the code of conduct.
- There may be an incident where someone extended their license beyond the time they should have. If that is in fact the case, would that be a violation of the bylaws?

- President: They don't directly address this.

**VII. Next Monthly Board Meeting (Robby Sachs) 5 min.**  
○ July 30, 2023.

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

First motion: Jeremy

Second: Robby

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

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

Result: June board meeting adjourned at 4:43 PM.