

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

President Janice Devereaux calls a meeting to order at 3:38PM.

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

Board Members:

- Janice Devereaux: Present
- Jeremy Schulz: Present
- Richard Williams Guerrero: Absent
- Robby Sachs: Present
- Mara Dauber: Present

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

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

First motion: Jeremy

Second motion: Robby

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

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

Result: 4 of 5 votes in favor, agenda approved.

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

Meeting Minutes July 30, 2023.

First motion: Jeremy

Second motion: Robby

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

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

Result: 4 of 5 votes in favor, minutes approved.

V. Member Forum (Janice Devereaux)

30 mins.

(3 minutes per member)

- Daniel: wants to know the details for the arts and crafts day as well as when dates open up. General manager will put out the available dates for Sundays.
- Sue on behalf of ASCIP:
 - \$570 raised from the car wash, is in the bank.
 - \$1,600 was raised from the tattoo raffle.
 - Next meeting September 10th, 2023 - encourages all to attend.

VI. Board Reports (5 Min Each Member)

20 mins.

- *Presidents Report* *Janice Devereaux*
 - Elections happened this last month. Welcome back to Richard and Robby, and welcome to Mara.
 - Member meeting will have to be rescheduled due to technical issues. We need to set a date on that meeting.
 - Several people have spoken to Janice about the decibel level in the club.
 - General manager says it should not be over 90 decibels for more than 30 minutes. There is a decibel reader that Toni will install with Josh. It will allow staff and people on the dance floor to see the decibel level. General manager will install it this week.
 - There may need to be training on how to operate the DJ booth, which could result in the variance of volume.
- *Vice President* *Jeremy Schulz*
 - We are starting a grief support group that is LGBTQ+ focused. Jeremy is partnering with an organization that supports grief and bereavement. It is open for all the various forms of grief, not just the death of a loved one. Jeremy would like to connect with the ASL interpreter to allow that service to exist.
 - Jeremy wants to explore the following in building community:
 - Receiving food donations from local grocers to feed people in the area or members.
 - Reaching out to furniture stores to see about getting updated furniture in our spaces. Potentially ASCIP would be able to work on this as well
 - Possibility of creating resistance art on the outside of our space / what is possible with our rental agreement.
 - General manager outlined the relationship with the landlords who typically are not very accommodating to changes that need to be made.
 - Conversations with ABQ Mutual Aid and a possible collaboration.
 - General manager outlined that we have a standing donation box so we always can accept donations. There's always room to talk about expanding our partnerships.
 - Development of a Queer "Green Book" of services offered within our

community to put money into queer businesses.

- Mara to take the lead on that one, Robby to be second chair.
- Imagining a potential for a SOCH volunteer program.
- Employee health insurance.
 - Missy offered to send information to Jeremy related to health insurance which would be affordable for the club.
 - General manager asked whether or not there are organizations that offer health insurance for non-profits.
- *Secretary's Report* *Robby Sachs*
 - Lease review and update. Missy offered to give a download of the history.
 - Committee Involvement / Re-Establishment.
 - Social Media contract. Should get financials, putting out a bid a
 - Queer art in the club highlighting local artists, available for purchase? Potential for ASCIP to partner with us. There is a connection in the club who has done a Monte Carlo Night and can help us put together a gala knowing the legalities for an entity with a liquor license. Reach out to Sue on graphics. Jazmin could be a great resource on this. Jeremy to connect Jazmin with Robby and Sue
 - General manager says we can use our 4 annual fundraisers for ASCIP stuff.
 - Use of the East Room. Cool use of the room. Drake had the idea to put it together.
- *Treasurer's Report* *Richard Guerrero-Williams*
 - Review current subscriptions and renewals
 - Add electric and gas bills
 - Rent, weekly cost
 - Pest control
- *Board Member Report* *Mara Dauber*
- *Other Board Reports*

VII. Managers' Report (Toni Maestas) 20 mins.

- *August Report*
 - Events this last week not as successful as had been anticipated
 - Hopefully the upcoming events will make up for it (QT, Dyke Night, Outlaws)
 - Events committee should be in support of the general manager
 - Events should be prioritized by the general manager, not by first come first serve

VIII. New Business (Robby Sachs) 20 mins.

- *Committees*
 - *Financial*
 - *Entertainment*
 - *Technology/IT*
 - Board emails
 - Missy to send information on board emails, Microsoft is non doing a non-profit separation. Missy is currently is looking for

Meeting Agenda

Monthly Board Meeting

Sunday, August 27, 2023 @ 3:30pm Albuquerque Social Club

the least amount of cost, probably need SharePoint, may not need Teams (may be good for cost).

- Separation of responsibility - may need to determine who covers the cost. Board needs to be oversight but manage the interest. Shouldn't be too expensive.
 - Could use Teams instead of Slack.
 - Number of how many people would need to have a license.
 - Missy to get us those numbers to use by next week.
- Holding off on re-wiring until figured out what is going on with the Clover system.
- Reach out to Toni to see if we can connect with EPOS (the second POS system) to determine whether or not they can merge Clover system.

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

IX. Member Questions (Janice Devereaux) 20 mins.

Missy would like to request the space for a self-defense class.

Mara to talk with Worms to see about having SOCH as their home bar.

X. Next Monthly Board Meeting (Robby Sachs) 5 min.

September 24, 2023.

XI. Adjournment (Janice Devereaux) 1 min.

First motion: Mara Dauber

Second: Jeremy Schulz

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

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

Result: 4:58PM