

- **Call to Order and Welcome (Janice Devereaux)** **2 mins.**
  - 3:55PM President Janice Devereaux calls the meeting to order.

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

Board Members:

- Janice Devereaux: Present
- Jeremy Schulz: Not Present
- Richard Williams Guerrero: Present
- Robby Sachs: Present
- Mara Dauber: Present

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

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

First motion: Mara Dauber

Second: Robby Sachs

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

- *Janice*: Aye
- *Richard*: Aye
- *Robby*: Aye
- *Mara*: Aye

Result: Agenda approved

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

*August Meeting Minutes*

First motion: Robby Sachs

Second: Mara Dauber

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

- *Janice*: Aye
- *Richard*: Aye
- *Robby*: Aye
- *Mara*: Aye

Result: Minutes approved

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

# Meeting Minutes

## Monthly Board Meeting

Sunday, September 24, 2023 @ 3:30pm Albuquerque Social Club

(3 minutes per member)

- **Board Reports (5 Min Each Member)** **20 mins.**
  - *President's Report* *Janice Devereaux*
    - *Have to negotiate a contract with the court, we will meet with the president of the court, and we will meet with the court along with the board. If the SOCH is to enter into another contract with them, it must be signed by November.*
    - *October 5th we will be here at 5pm to decorate for Halloween.*
    - *Membership meeting - have members look at bylaws, should be early or middle of November. Janice to check the calendar and send dates to board for final approval.*
  - *Vice President* *Jeremy Schulz*
  - *Secretary's Report* *Robby Sachs*
    - *Clover systems - Clover systems have been updated, with a new system of payment included. Instead of the SOCH paying credit card processing fees, members will have a 4% increase in the cost of items purchased, and the SOCH will pay a flat monthly fee. This will greatly reduce monthly payments for credit card processing.*
    - *Search for accountant - the team has reached out to look for quotes for a full-time accounting firm that can oversee our financials and produce reports that will help the SOCH determine what steps should be taken for the club.*
    - *Call for artists - Robby working with Sue to release a call for artists who can display their artwork at the SOCH. Details to come.*
    - *SOCH shirts - Mara to reach out to her contact to see about creating a SOCH shirt that can be sold in the Club.*
  - *Treasurer's Report* *Richard Williams Guerrero*
    - *Richard to be added to the bank account*
    - *Common aliases - would like an update from the IT committee regarding common aliases.*
    - *Finances committee*
      - *Treasurer would like to a meeting on the calendar, starting in early November*
    - *Recurring subscriptions and renewals*
      - *Treasurer is working with our current accountant a get a list of the fees that are recurring and on what basis. The Club can then determine what, if anything, can be removed.*
      - *This will also help the Board and GM to know what payments are coming up and when.*
    - *Queer sports league*
      - *Mara spoke with the queer trans softball team and they could not meet the city requirements bc of gender*
      - *Mostly queer skating and roller derby teams, there is potential to have them use the SOCH as a home-base after their games.*

# Meeting Minutes

## Monthly Board Meeting

Sunday, September 24, 2023 @ 3:30pm Albuquerque Social Club

- *New revenue streams*
  - *Marketing strategy as well*
  - *Bringing new revenue streams*
- *Other Board Reports* *Mara Dauber*
  - *Newsletter*
    - *Mara to ask about how other membership website functioned*
  - *Board/Committee Positions*
    - *To have a conversation when the full board is here to determine who has what role.*
  - *Queer Yellow Pages*
    - *Mara to reach out to a couple people on business directory*
    - *Robby to connect Marshall and Mara regarding the business directory*
- **Managers' Report (Toni Maestas)** **20 mins.**
  - *August Report*
    - *Court contract to be reviewed prior to November*
    - *Decorating for Halloween*
- **New Business (Robby Sachs)** **20 mins.**
  - *Committees*
    - *Financial*
    - *Entertainment*
    - *Technology/IT: Missy and Chris will be here this week to set up the new Clover machines and they are going to hardwire them*
      - *Richard to email them about the email addresses*
    - *Communications*
    - *Bylaws*
    - *Pride*
    - *General Facilities*
    - *Board Elections*
- **Member Questions (Janice Devereaux)** **20 mins.**
- **Next Monthly Board Meeting (Robby Sachs)** **5 min.**
  - *October 29, 2023 at 3:30PM*
- **Adjournment (Janice Devereaux)** **1 min.**

First motion: Robby Sachs

Second: Richard Williams Guerrero

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



ALBUQUERQUE  
SOCIAL CLUB

# Meeting Minutes

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*Monthly Board Meeting*

*Sunday, September 24, 2023 @ 3:30pm Albuquerque Social Club*

- *Janice: Aye*
- *Richard: Aye*
- *Robby: Aye*
- *Mara: Aye*

Result: September board meeting adjourned at 4:37PM.