Minutes of the Meeting of the Albuquerque Press Club Board of Directors:

Date: 06 / 10 / 2013

Members Present:	☐ Director: Pam Micker
☐ President: Tony Couture	☐ Director: Bob Springer
☑ Vice President: Kouri Antinone	☐ Director: Barry Hatcher
⊠ Secretary: Thom Wright	☑ Director: Dawn Catanach
☑ Treasurer: Jim Riordan	☐ Director: Erin Debenport
☐ Manager: Jon Wright	☑ Director: Ken Hargis

Also present: no one

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

- President's Report (Tony Couture):
 - Out of town
- Vice President's Report (Kouri Antinone):
 - none
- Treasurer's Report (Jim Riordan):
- No report at this time, we are having difficulties with Wells Fargo, our credit card service provider. Will email financials when they are available.
- Secretary's Report (Thom Wright):
 - No report
- Manager's Report (Jon Wright):
 - Friday BBQ's up and running
- Web and Media Committee Report (Ken Hargis)
 - Nothing, working on site.
- Membership Committee Report (Kouri Antinone):
- Applicants (3) William Kelleher, Social with Spouse, Cynthia Stepleton, Social with Spouse, Adrian Oglesby Social, all approved without dissent.
- Social Committee Report (Erin):
- BBQ is fine, Erin will get increasingly involved in this.
- Art Committee Report (Kouri Antinone):
 - Heather's art is up
- Audit Committee Report (Bob Springer):
 - none
- Building and Grounds Committee Report (Thom Wright)
 - none

- Unfinished Business: New Business: None

There being no further business, the meeting is adjourned