
MEMBER OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

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BOARD MINUTES, 10 OCTOBER 2016

Members Present:

President Kouri Antinone, Vice President Frank Serriani, Secretary Rhian Hibner, Directors Steve Satchwell, Ken Hargis

Members Absent:

Directors Kristin Elliott, Steve Fye, and Justin Cumley

Also Present:

General Manager Hali Loving

Minutes Approved:

Motion by Steve Satchwell to accept the September minutes as written. Seconded by Ken Hargis. Without opposition, the motion carries.

President's Report:

We've had great success with parties and events. Thanks to Khalil for his work on coordinating events. Thanks to Rhian Hibner, Steve Fye, Jenniford Ford Chris Schifianni. Thanks to Rhian for getting the minutes out on time.

Vice President's Report:

Nothing to report.

Treasurer's Report:

2014 taxes finally filed. The necessary information has been given to our former accountant three times, and had not been done until now. This caused a hiccup in our standing with the Secretary of State, which caused a delay in getting our liquor license renewed. This has now been corrected by our new accountant, with great assistance from Hali Loving and Maynard Cowan. The club is back in good

standing. Our liquor license is being pushed through, according to Charmaine Martinez, our contact at Alcohol and Gaming.

We've had two fantastic parties this month, both the wrap party with Villa Capri, and the GPG art show, both of which were very profitable. The Villa Capri party was a huge success, and much larger than expected, due to the presence of Morgan Freeman.

Water costs are still high, however, we increased liquor sales by \$2000 over last year, with an increase in liquor costs of only \$60.

Secretary's Report:

Nothing to report.

Manager's Report:

The Albuquerque Journal is offering to exchange free advertising to the club in exchange for honorary memberships for Journal staff. Kouri asks that we check with the Secretary of State's office before we accept any agreement based on advertisement to find out exactly what the limitations on that are.

Demolition started on apartment bathroom, and no mold was found in the apartment. Kitchen repairs will cost \$1518.

Membership:

Nothing to report, due to technical difficulties. Will be approved by email, and ratified at the next meeting.

Web & Media:

Nothing to report.

Social Committee:

A meet and greet is planned for the second Saturday of November, to let the constituency to meet the nominees for the board for next year. Cynthia Steepleton has volunteered to cater this event *gratis*.

Discussion on whether we should do the member Christmas party after the annual meeting, though it was decided to table this until later.

Rhian, Kouri and Hali volunteered to decorate before the annual meeting.

Nominating Committee:

Rhian Hibner has been approaching people to run for the board this year. We will have a full list up October 20th.

Neighborhood Liaison:

No report.

Social Media Committee:

No report.

Art Committee:

There is a current show running, and Tiffany De Luc is planning to do a show next month.

Buildings & Grounds:

The downstairs men's room now has a lock that actually works, so that the door can be closed securely. Work on the wireless automation system continues.

There is a leaky pipe that needs to be replaced in the pool room. Hali will obtain quotes.

Steve asks if we should move forward with the ceiling repair (\$1600) and an unknown amount on the heater repairs. Kouri argues that we should authorize a budget of \$6000 for remaining apartment repairs.

Steve Satchwell moves that we authorize Hali to accept the upstairs apartment ceiling bid. Seconded by Ken Hargis. With no objection, the motion carries.

Steve Satchwell moves that we authorize Hali to solicit bids to fix the heater, with the concurrence of the Executive Committee. Seconded by Ken Hargis. With no objection, the motion carries.

Old Business:

Constitutional amendments are under discussion. Changes to Article 3, Section 3, have been withdrawn.

Steve Satchwell moves that we discuss proposed changes to the APC Constitution. Seconded by Rhian Hibner. Discussion of changes to the document ensued.

New Business:

Rhian Hibner moves that we allow for virtual presence of Board Members by means of real-time communication. Seconded by Frank Serriani.

Discussion of potential constitutional changes that this motion may need, requires a return to Old Business.

Back to Old Business:

Discussion of constitutional changes continues. Steve Satchwell will create a packet for consideration by the general membership. Changes will be officially proposed and voted on at the annual meeting.

There being no further business, the meeting was adjourned at 8:45pm.