

Call to order President Jennifer Carroll aka Joe Kunkel - 230

Roll Call – Secretary Connie “Brick” Mullen – motion set a side reading of minutes – will be resent to Joseph – motion carried

Approval of February 2010 minutes - Motion Joe second Gary set aside reading of minutes – will be resent to Joseph – motion carried.

Approval of February, 2010 Treasurer’s Report – see report motion by Gary second Ray. Motion carried two council members absent today.

Standing Board Committees Reports – motion Joe to suspend monthly committee reports due to large amount of new and old business to be conducted today. Second Gary motion carried

Corporate sponsorship:

Scholarship

Grievance

Public relations

Membership

Coronation 5

ICC report

Old Business

T-shirts bid – bid is in on back burner – trying to get corporate sponsors to do the T-shirts when we meet with them.

PRIDE Parade Information – deadline to submit is March 31, 2010 – Convertible club needs to be confirmed. Not allowed to through from vehicles but we can have walkers. PRIDE Beverage Zone Information & Sign Up Sheets – Joe went to the meeting – same area last year beer, soda and alcohol. Looking for a free class and we would like one other person to go for basic class you can pay for certificate if you choose. We can decorate booths just not cover up logos. Beverage manager is Jimmie he and his son are the only ones that can take from us and give to other locations. Side bar conversations. 2 for candidates and 1 for members board will be in the park. Metro will be very busy this year. If you are working for us you can not work for Pride. A few organization want to work with us this year. We need to speak with them and get the people Arizona cancer charities, SRA and Storm we need a contact person for each. In touch will have a booth and we need to see if they will offer the use of the booth as before. Sign up sheet. If wrist band is not on Right (your left) on they will not be served.

Voting Day & Online Voting 24th of April 9am – 6pm 22nd 6am till midnight the 23rd.

Locations will be on Wednesday – Woody’s in Tucson, Community Center and Jeramias bar in Yuma. Double locks on box. Our accountant contract is up this year. He will take the votes tally etc... he will ask Tracy from In touch to bring the votes forward. Richard looking at getting the votes only to ensure it does not go to spam.

New Empress’s State Tiara/Crown – can be replicated we are waiting for a price.

Queen Mother or King Father, only, as a titular head of ICS? – Michael Gaffney – Vote on the issue and the board, members and monarchs all need to vote.

Both a Queen Mother and King Father a? titular heads of ICS – Michael Gaffney -

Heatstroke news – Online only no print – there has not been a response from heatstroke from the reach outs. May have merged with ION AZ
Monarchs' Roast Recap – We had a blast – Suggestion – play old roasts so they can see what a roast is. We had a great made \$278.00. Brunch today at Cherry Bar was wonderful. Emperor Candidate 5 Kris Mc Robert's, Ray Shapiro and Empresses Candidate 5 Zsa Zsa, JaJi. They have started off with a bang from what we can see, keep up the great work. Get behind them and spread the word leading up to April 24th.
Coronation Committee Members, Meetings, Deadlines – Every Monday at one voice community center, ad deadlines are April 2nd, Busses line up, program needs to be paid for, Vendors, Room nights are going well, sets, everyone in this room please be at the community center and we are moving quickly. Busy time upcoming
Brunch \$202.00 raised on brunch today

New Business

Purest Ads and Sponsorship – CJ will check to see if they want to do a trade.

ICS 45th Anniversary Gala & Jose Honors Imperial State Dinner Program Ad – put something in suggestion by Michael and a court add congratulating. Two separate programs. Do one for each with a general add depending on motion Sandy Steve second 150.00 45th gala and Honors motion carried 1 apposed 2 absent. Joseph is working on the ad.

Cross Promotion on court Websites – Joseph – webmaster ICS – for national items asking them to place their button and cross link into national campaigns creating a badge of honor. Sandy motion yes second Michael motion carried 2 absent. Discussion 'on who will be responsible for making decision on what is important.

Ballot Box for Voting Day – Bill's partner is building box for Tucson and Phoenix box is being modified for double locks and hopes to expand in future. IP addresses are reviewed to ensure that there is not a polling station. In May we will be looking at setting up online voting location via computer at other locations. Keep accountant in the loop and then we would need to keep

Voting Stations for Voting Day (Phoenix, Tucson, Yuma?) see information above as well. If this happens a board member needs to be there.

Grievance Committee's Policies and Procedures – putting together PP and what the rules and process is for the future.

Couples nominations across the US must be together for 20 years or longer and want them to be nominated for items they normally would not be nominated for.

Upcoming Events

April 10th – Picnic in the Park – Prince/Princess – Zsa Zsa and Pam are discussing detail's today.

April 11th – April Monthly Meeting date change

April 04th – Court Appreciation Show – Apollo's – Hat parade 3-7 Court show 4-6 show
Ron and Lee asked for Candidates to perform at this event. Easter Bonnet Contest 75 bar
tab for winner 5 dollar entry for each Easter bonnet. Court members can enter as well.

April 17th & 18th – Phoenix PRIDE – Monarchs – Booths to work sign up sheet here

April 22 – 23rd 6am the April 23rd 12am – Online Voting – President – See above

April 24th 9am until 6pm – *Voting Day – President – See above location pending – One
Voice and Woody's – Can we BBQ and Car was that day also?*

April 28th – In Town Honors Banquet – President – Crown Plaza – ballots out this week –

April 25th – In Town Honors Ballots Sent via email – president – ballots out this week
\$25.00 Wednesday on goes toward food and beverage

April 29th – PR Ball – PR's – Tickets for sale 10 no 15 at the door

April 30th – Out of Town Show- Monarchs – Reigning, Candidates and past

May 1st – Coronation 5 – Monarchs/Committee – shopping in vendor room doors open at
Sherry and Ava can back up the vendors Kenneth and Ron will have information books.
This is going to be a simple set up. Need sergeant of arms

May 2nd – Victory Brunch – Monarchs – Oasis room

May 2nd – Victory Party – new Monarchs – Rock all items must be packed up prior to
going to brunch by. Tear down nigh of coronation so easy to move out in AM.

May 16th – Monthly/Fiscal year Final Board and Members Meeting for May – President -

Open Forum

Open the Floor for a few items

Kyle Mc Donald Phoenix Leather 2010 say's a few words thank you for support. Two
fundraisers to IML trip on behalf of Phoenix. I have been surprised in 2 ways. 1.
– Those I though who would of helped did not 2. Those how I have not had
contact with come out in force. We raised over \$1000 Friday night total over
\$2000 for travel. Huge part was your zealousness that I appreciate. He is
opening him self to assist where ever needed in fundraising.

March 26th first joint pride event cash in at 8pm and we are getting an appreciation award funds for YEP. A table has been reserved for us candidates have been asked to perform.

Michael Gaffney – 1. Harvey milk stamp cards are available 2. Reminded about the Orange, County Coronation. 3. Tumble weed prom needs dresses and suits.

Saturday 27 Joshua tree 1601 w. Indian school 10-4 car wash and BBQ

May 18th IGRA fundraiser Glendale Skate – this was wonderful last year

March 27th Yuma trip again meet and greet candidates keep in mind the nights in Yuma start very late closer to 1030 or 1100.

Attended a Yuma fundraiser - SRA and IGRA fundraiser it was a blast met new friends and very excited to see us.

Mathew Shepard foundation information was given an essential piece award.

Gary 2nd Ray 345

Adjournment