

March Monthly Board Minutes

Tuesday, March 24, 2009
6:30 AM



Call To Order:	1:05pm	President Jennifer Carroll aka Joe C. Kunkel
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Board Members Present:		President	Jennifer Carroll aka Joe Kunkel
		Vice President	Sandy LaFrance
		Treasurer	Gary Munson
		Member at Large	Jagi aka Joseph Gaxiola
		Emperor 3	Joseph Brumley
		Empress 3	Justice Prevails

Board Members Not Present:		Co-Founder	Steve LaFata

Approval of February Minutes:	Motion by:	President Jennifer Carroll aka Joe Kunkel
	2nd by:	Emperor 3 Joseph Brumley
		APPROVED

Approval of October Treasurer's Report:	Motion by:	Treasurer Gary Munson
	2nd by :	Vice President Sandy LaFrance
		APPROVED

Standing Committee Reports:

Corporate Sponsorship	No report given
Public Relations	Jagi reported that we have submitted articles to all of the publications. She will be getting in touch with N'Touch about what they would like for the April Issue.
Scholarship Committee	No report given
Grievance Committee	No report given
Coronation 4 Committee	Updates were given. Things are moving along nicely. Bars are now signing up and paying for the bus tour, Michael met with the hotel about the Heirs meeting. Steven Bloom scheduled set building for March 28 & 29 along with April 4 & 5.

Old Business:

- Picnie In the Park - Hosted by our Grand Duke and Duchess. All food has been donated. It will be Saturday March 21 at Margaret T. Hance Park from 12noon - 4pm. Court members are encouraged to bring a homemade desert that the young people from 1n10 will judge. 1n10 is the beneficiary.
- PR Ball Report - PR Jagi along with President Jennifer Carroll reported that everything is in place. We have sign up sheets for court members to bring movies candies so please sign up and follow

through.

- Phoenix PRIDE - Drink Booths: President Jennifer Carroll aka Joe Kunkel is the Zone Manager and has completed both the basic and management liquor classes given by the state. Joe has sign up sheets for shifts at each of the 5 drink booths within our zone. He wants all of the courts members to sign up first before he left Project Hard Hat sign up their volunteers. Shifts for both days begin at 12noon and are 5 hours each.
- Phoenix PRIDE - Parade Entry (cars): Emperor Joseph reported that we will be doing cars again. We need 3 convertibles for Board, Monarchs and Candidates. 2 court members have convertibles so we need 1 more.
- April Court Meeting - Due to PRIDE being on the 3rd Sunday of April, we have moved our monthly meeting to April 12th (Easter). It will be 1 combined board and general meeting at Apollo's with the Court Appreciation Show following the meeting.
- Monarch's Roast - Will be held on April 4th at Cherry Bar from 6-9pm. There will be a \$5 donation to either roast the monarchs or perform. The College of Monarchs is in charge and will do the opening number.
- Court Appreciation Show - Will be held at Apollo's beginning at 3pm. The court is being honored like last year. Ron and Lee will secure all the entertainers so we just have to show up. There will be an Easter Bonnet contest again like last year.

New Business:

- Applications for Emperor/Empress 4 - President Jennifer Carroll aka Joe Kunkel reported that the application submission period ended at 12 midnight March 13th. There were 3 applications submitted and the interviews will take place on March 23rd at 6:30pm in the Cactus Room of the Days Inn.
- Candidates Sashing and Campaigns - Once the candidates have gone through the interview process they will be announced and sashed at the end of the PR Ball on March 28th. This will officially begin their 5 week campaign ending with voting day on April 25th.
- Elections April 25th - It was announced that online voting will only be open for 1 week this year beginning on April 18 and ending with the closing of the voting station(s) on April 25th. This year we have asked and secured the Days Inn for a neutral voting station here in Phoenix.
- New Board Position(s) - Nominations will be held at the April monthly meeting to fill 1, possibly 2, new Board Positions. Once nominations have been taken from the general membership we will vote at the May monthly meeting for the 1 or 2 positions.
- Annual Report Filing - April 13th is the deadline for our Annual report to be filed. President Jennifer Carroll aka Joe Kunkel will file this report with the AZ Corporation Commission like in the past.

Open Forum:

Adjournment: 1:50pm	Motion by:	President Jennifer Carroll aka Joe Kunkel
	2nd by:	Treasurer Gary Munson
		APPROVED

Minutes submitted by:	Secretary of the Board of Director
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