

September Monthly Board Meeting

Sunday, September 21, 2008
1:00 PM



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| Call To Order: | President Steve LaFata | At 1pm |
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| Approval of July Minutes: | Secretary Jennifer Carroll made the motion to accept as posted | 2nd by Gary Munson | Approved |
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| Approval of Treasurer's Report: | Treasurer Gary Munson made the motion to accept as read | 2nd by Jennifer Carroll | Approved |
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Standing Committee Reports:

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| Corporate Sponsorship | VP Sandy LaFrance reported that she and Michael Gaffney has sent out the first round of letters. |
| Public Relations | Member At Large Jagi reported that the PR team is back on track. Will Trainer has moved back to Seattle. The new posters will be coming out in November. |

Old Business:

- Accountant - VP Sandy LaFrance reported that Richard Davis has been selected to be the court's new tax accountant. Jennifer will meet with him to go over all the details. First filing is October 13th.
- Shop For A Cause - Secretary Jennifer Carroll reported that we had missed this year's event because Macy moved it up to September 20th. Jennifer had received word from corporate that someone from the LA office (oversees Phoenix's Macy's) will be in touch for next year's event.
- P&P - Jennifer Carroll made the motion to accept the P&P as posted with minor changes from Michael Gaffney. 2nd by Gary Munson. Approved
- Protocol Manual - Jennifer reported that due to many other court things going on that the manual won't be ready until the October meeting for posting and comment period. She only has 2 sections left to complete.

New Business:

- Crowns For A Cause - Emperor Joseph reported that this campaign will be done in conjunction with the toy drive for Logan's Playground November 16th thru December 14th. Jennifer will be working on the letter to go out to the businesses and bars.
- Ads for Upcoming Coronations - the Board members went over those coronations that someone from AZ will be attending and handed it off to the Monarchs for their decision on ad sizes or not.
- Coronation 4 - Jennifer reported that she had lunch this past week with Kara Mason at the Crowne Plaza. There are two new men on staff and they are totally excited and on board with the court and coronations. They will be working to get ready for the event along with submitting a proposal for becoming an Annual Corporate Sponsor.

Open Forum:

- Regine made the announcement that she has access to a trailer so that the court can enter a float this year in the PRIDE parade. The Monarchs will put together a committee to start planning and working towards the PRIDE event.

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| Adjournment: | Emperor Joseph made the motion to adjourn | 2nd by Sandy LaFrance | Approved at 1:29pm |
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