



Board & General Membership Meeting Minutes
The Imperial Court of Arizona, Inc

Meeting Date: 20 July 2014

Minutes Prepared: 12 August 2014

Attendees: Tom B, Mark C, Cris C, Ron D, Darrell D, Sophia D, Lori Anne F, Michael G, Olivia G, Sam G, Eddie G, Jerry H, Sal M, Judi M, Steve M, Dave M, Bill M, SeaJay M, Van Allen N, James P, Mateo P, Rockin Robin, Kyle R, John R, Ira S, Mitchell S, Ray S, Brad S, Craig V, Samuel T, Bill V, Jan Blue V, Jaime W, W. Allen W, Kimberly R., Kenneth A, Laura A

Absentees: Karen B, Allen H, Patrick K, Steve L, Gary M, Chuck R, Jaime S, Robert S, Ray V, CJ W., Michael B,

Excused: Darrel D,

Guests: None

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- ◆ **Call To Order:** 1303 at 1 Voice Community Center
 - ◆ **Welcome – Recognition of Service to the Organization:**
Welcome from Michael G.
 - ◆ **Review of Meeting Minutes from 14 August 2014:** Wrong meeting minutes sent out. Will review at next meeting.
 - ◆ **Review of Financials:** No additions, corrections or questions.
 - ◆ **Standing Committees:**
 - α. Budget – Budget - Kenneth - Nothing new to report.
 - β. College of Monarchs – College of Monarchs - Kenneth – Nothing to report.
 - χ. Corporate Sponsorship – Michael G – Nothing to report

- δ. Grievance – Michael G - Nothing to report.
- ε. By-Laws – Kyle R – Nothing to report.
- φ. Policies and Procedures – Kyle R – Nothing to report
- γ. Parliamentary Representative – Tom B & Alternate Ray S - Tom will be heading to Parliament the first weekend in November, will report when he returns.
- η. ICC Update – Michael G
 - Bayard Rustin Stamp Campaign – need letters sent in to the Advisory Committee, all can do this plus get officials to participate. Michael would like to have a copy as well to put up on the ICC Website.
 - ICC Raffle, drawing will be held in February 2015, tickets are \$2.00 a piece, please see Michael if interested and to see list of Raffle items. More items are being added and so a new flier will be made. Michael will try to get this out to everyone. Will be the last time he asks.
 - Next ICC meeting will be in Cincinnati in October.
 - 50th Anniversary starts in San Francisco, ICC anniversary will be in Portland and the date is to come.
- ι. New Membership – Jim P – Nothing to report.
- φ. Public Relations – Mark C – Thank you to Dave McQueen for getting the posters out, hung and on the internet in a timely manner.
- κ. Scholarship Fund – Michael G – Thank you for all that came and helped out for the Underwear Auction.

◆ **New Business:**

- α. Darrel and Michael got an email stating insurance was due the 3rd of September. Due to our By-Laws requiring a vote on items over \$500.00 the insurance lapsed. Also lack of communication with the insurance company to us resulted in said lapse.

- β. Motion by Tom: Approve the expenditure to pay for the renewal of the insurance, Second by Jerry, discussion, vote, passed.
- χ. Kenneth, Darrel and Michael have been discussing the PO Box. As of right now it is in the name of someone whom is no longer apart of the ISEA. We either need a letter from them handing it over to us or get a new one. Looking into options on how to handle this, either letting it lapse and getting a new box or getting a new box now and have two for the time being. Kenneth will be doing some fact finding on this and will bring it to us.
- δ. All court members wishing to receive a discount at Easley's should get in contact with Debby. People are calling in and asking the associates what the discount is. Kenneth will be printing up membership cards to be shown to Debby to receive the discount. Until the cards are printed please bring in your lanyard or get a pass from the Monarchs and talk to Debby only.

◆ **Old Business:**

- Wing Span no longer exists, they have sent the check back to us. Tom and Vanilla have decided to split the money between 2 organizations, Tihan and La Fontera Arizona.
- Still taking donations to have a sponsor at the 50th Jubilee dinner in Portland.
- Jerry makes the motion: To have the ISEA write a check to the ICC to be a sponsor for the 50th Jubilee, Mark seconds, discussion, vote, passed.

◆ **Upcoming ISEA Events:**

- Emperors Ball Officer and a Gentleman under a Cobalt Sky October 2014 The Rock 10 October 2014 @ 2100
- Empress Ball 7 February 2015 Apollos Colors of the Wind
- Prince and Prince Royale Ball March 2015 TBD
- Prince/Princess PAW for Patriots November 2014
- Grand Duke/Duchess' TurnAbout March 2015 at BS West

- Baron/Baroness Winter Wonderland 13 December 2014 @ Kobalt starting @ 2100
- Marquis/Marquessa Chocolate Cherub 5 October 2014 Bunkhouse @ 1600
- Viscount/Viscountess Festivus 20 December 2014 @ Zorfs starting @
- Count/Countess Back to Broadway January 2015 TBD
- Knight/Dame Wingman Ball Rainbow Cactus TBD
- Lord/Lady Leprechaun Leap 14 March 2015
- Prince Royale Birthday at NuTowne 28 September 2014 @ 1600
- Superbowl Party Emperor VIII and Empress VIII at Rock Superbowl Weekend
- Paws for Patriots Weekend, November 14-16 Starting at Bunkhouse, then Rainbow Cactus and then NuTown
- Winter Princesses Birthday February 2015 at the Rock TBD
- Our Year Campaign of Back to School. Boxes have been distributed to the bars, taking a stop in September 2014.
- Dallas has approached the Monarchs to do a production during Dallas Coronation this year. Monarchs are getting with people whom would like to go.
- Rainbows Festival 18 October & 19 October 2014
- Participating in AIDS Walk in October 2014
- Pride will be 4th April & 5th April
- Dykes to Dames talking to Cash Inn Late October/ early November TBD
- Flagstaff Pride 28 June & 29 June

- Food Drive/ Canned food drive all year long event

◆ **Upcoming Coronations:**

- August - 2nd Everett, WA & Hamilton, OH, 9th Austin, TX, 16th Eugene, OR, 23rd London, ON & Edmonton, AB, 31st Alaska

◆ **Upcoming Community Events:**

- August: LC & Olivia first Sunday of the month Bruch at Harley's Bistro (3 July). \$25.00 mimosas and vodka/cran unlimited and Brunch. ISEA has been invited to perform in the show to raise money. Tips and part of Brunch will go to ISEA.
- 17 - 21 September Southwest Daddy Bear and Cub Contest. Thursday is the Cigar Social at Zorfs, Friday is Interview At Anvil, Saturday is the Contest at NuTowne and Sunday is the BBQ at Bar 1.
- 2 August A Sister Event at NuTowne @ 2100, Sister Dangleys 69 Birthday Bash
- 14 August @ 1900 @ Zorfs, Furry Smiles show
- Manic Mondays at BS West @ 2100

◆ **Adjournment:** 1430 Bill motioned Kyle 2nd

Next Meeting 17 August 2014