



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

Meeting Date: 17 August 2014

Minutes Prepared: 17 September 2014

Attendees: Mark C, Cris C, Ron D, Darrell D, Sophia D, Michael G, Olivia G, Sam G, Eddie G, Jerry, H Judi M, Steve M, Bill M, SeaJay M, Van Allen N, James P, Kyle R, Ira S, Ray S, Craig V, Bill V, Jan Blue V, Jaime W, W. Allen W, Robert P, Lori Ann F, Mateo P, Salvador M

Absentees: Karen B, Michael B, Allen H, Patrick K, Chuck R, Laura R, Robert S, Brad S, Samuel T, Ray V

Excused: Kenneth A, Michael B, Laura R

Guests: None

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- ◆ **Call To Order:** 1302 at The Pride LGBT Community Center
 - ◆ **Welcome – Recognition of Service to the Organization:**
Welcome from Darrell to everyone at the new Pride LGBT Community Center. Also thank you to everyone that helped move 1 Voice into the new center.
 - ◆ **Review of Meeting Minutes from 20 July 2014:** No additions or corrections so these will be posted to the website
 - ◆ **Review of Financials:** No additions, corrections or questions.
 - ◆ **Standing Committees:**
 - α. Budget – Budget - Darrell - Nothing new to report.
 - β. College of Monarchs – College of Monarchs - Darrell – Nothing new to report
 - χ. Corporate Sponsorship – Michael G - Michael is needing some help to get corporate sponsorships. Nothing new to report at this time.

- δ. Grievance – Allen W - 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 - Parliament will be held in November in Colorado Springs.
- 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.
 - 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 – Kimberly R, Carl G, Lance R joined and 4 renewals.
- φ. Public Relations – Mark C – Nothing new to report.
- κ. Scholarship Fund – Michael G – Photo shot for the Underwear Auction. The Underwear Auction will be 20 September 2014 at The Bunkhouse. Needing volunteers to assist with this. 5 guys and 3 women will be the models this year.

◆ **New Business:**

 Voted on the new corrections By-Laws and P&P's. The Court went through the corrections to the By-Laws and P&P's 1 by 1. Motion to accept

all changes as presented by Steve M, Second by Cris C, vote, discussion, passed.

Ω 🗳️ Michael G brought up storage, this weekend inventory will be done as one hasn't been completed since Coronation. Anything that needs to be there needs to be given to Michael G before the following Sunday to be counted and inventoried. We are still waiting to see about moving to a smaller unit. There have been changes to management at the storage facility, waiting on final assessment before we know if we can move or not.

♯ 🗳️ Coronation X will be held at the Crown Plaza at 44th St and Washington. The Crown has undergone a massive renovation since we were last there. The Monarchs, Darrell D, Steve L and anyone who wishes to come, there will be a site visit to check the renovations out and to meet with the staff in the next couple of weeks.

Ω 🗳️ Barony and Reign IV totals are missing from the website. Looking into why these have been deleted from the website and going through hard copies to put these back on the website.

ℳ 🗳️ The ICC is having a 50th Golden Jubilee Dinner in Portland, OR. There will only be 300 seats and tickets will be available for sale October 25th. There will be no at door sale of the tickets and are expected to go fast. Tickets are \$500.00 for 2 people. There is no limit to how many sponsorships can attend this event.

✂️ 🗳️ Motion by Tom B, the only sponsorship to the 50th Jubilee dinner is to have the individual, if they elect to go, go through the court to show sponsorship. Second by Sam G. Discussion. Motion withdrawn.

Υ 🗳️ Motion by Michael G, we as an organization sponsor the 50th anniversary with \$500.00 taken from the money that was given to the scholarship fund from Closet Ball. Second by Cris C. Discussion. Call to vote, motion not passed.

⚡ 🗳️ Motion by Jerry H, that the membership attempt to donate the \$500.00 to send 2 representatives to the 50th Jubilee. Second by Judi M. Discussion. Call to vote, motion passed.

✂️ 🗳️ Steve M presented a \$75.00 check from his doctors office and a \$100.00 gift card from his place of employment, Target, to be used towards our Back to School Drive.

◆ **Old Business:**

- No old business.

◆ **Upcoming ISEA Events:**

- Solid Gold Event @ Nutown @ 2100
- Underwear Auction @ Bunkhouse – Food @ 1200 Auction @ 1400
- 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 TBD 2015 at BS West
- Duke/Duchess Nun Sense @ Rainbow Cactus @ 1900 till 2200
- 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 with 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:**

- September: LC & Olivia first Sunday of the month Bruch at Harley's Bistro . \$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.

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◆ **Adjournment:** 1448 motion by Bill, 2nd Kyle

Next Meeting 21 September 2014