



Executive Board of Directors

Eric Buckmaster – President, Michael Gaffney – Vice-President, Kenneth Anthony – Treasurer, Tommie Tiboni – Secretary

Members at Large

Tom Bledsoe, Jerry Heitman, Dave McQueen

Mission Statement

The Imperial Court of Arizona, Inc. is a not-for-profit organization striving to unite the Gay, Lesbian/Transgender, Bisexual and Heterosexual Communities through charitable fundraising events to meet the needs of all.

Meeting Date: 16 August 2015

Minutes Prepared: 16 September 2015

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Celia P, Tom B, LC, Charmaine K, TC Taylor, Ron D, Darrell D, Sophia S, Lori F, Michael G, Sam G, Miss D, Jerry H, Gloria J, Judi M, Steve M, Hope M, Dave M, Bill M, Seajay M, Gary M, Maxine H, Eddie B, Robin, Olivia G, Vanilla D, Robert S, Akasha K, Ray S, Shaun S, Jeff S, Anita T, Julie C, Sherri L, Regine R, Masquerade, Lady S, Nikki S, Tunsu P.

Absentees: Michael B, Mark C, Cris C, Jerry G, Allen H, David L, Sal M, Dan O, James P, Pandora D, Chuck R, Enrique S, Big Judy, Barbra S, Paula S, Beau T. Richard V, Patricia M, Brock W, CJ W, Jerimiah B,

Excused:

Guest: Jefferson E, Eric T

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- Call to Order: 13:05 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from July 2015. Minutes were reviewed and amended with corrections provided.
 - Review of Financials: Financials were reviewed by Kenneth.
 - Guest Speakers: Eric and Jefferson
 - Presented information on the upcoming Wax a Bear fundraiser for the Phoenix Boys of Leather
 - Standing Committee Reports
 - Budget: Kenneth Anthony
 - Paid monthly rent in advance for Public Storage and ION AZ
 - College: Kenneth Anthony
 - Working on Phoenix Pride Preliminary Packets
 - Bylaws & Policy and Procedures: Kenneth Anthony & Seajay Moser
 - Committee met last week to go through bylaws in a three meeting process.
 - Imperial Sovereign Empire of Arizona ISEA defined as “The Court”
 - Board will the bylaws from the committee. After approval of the board they will be reviewed by membership
 - P&P will have a meeting to review the P&P’s soon

- ICC: Michael Gaffney
 - T-Shirts (\$20) and Pins (\$5) on sale
 - Getting things ready for Portland
- Corporate Sponsorship: Michael Gaffney
 - Looking for someone with to help with Corporate Sponsorship. Ron Dangel has volunteered
 - Recent Sponsors
 - Miller/Coors
 - Madeforaqueen.com
- New Membership: Anita Togoboxx
 - New Members: Received new membership applications
 - Still need applications from some existing members
- Public Relations: Mark Christensen
 - No Report at this time
 - Michael Gaffney wants to reach out to Media Outlet
- Grievance: Tom Bledsoe
 - No Active grievances
- New Business
 - Scholarship Committee met yesterday (Olivia, Hope, Gloria) met with Sharon Black. Budget is \$11K opportunity to give out scholarships. Guidelines will be set soon
- Old Business
 - RPF's will see some next month
 - Still gathering additional information on Constant Connection
- Upcoming Coronations
 - Sep 05: Indiana
 - Sep 12: Montana and Washington DC
 - Sep 19: Waco TX, Iowa and Regina SK
 - Sep 26: San Francisco Ducal
 - Oct 03: Cincinnati, OH
 - Oct 10: Spokane, WA and Toronto ON
 - Oct 17: Chicago, IL and Hawaii
 - Oct 24: Portland, OR
 - Oct 31: Dallas, TX
- Upcoming ISEA Events
 - Solid Gold 8/29 Nutowne 9pm benefits Logan's Playground (Prince Dave and Princess Akasha)
 - Tucson Benefit 8/30 IBT's 7pm benefits Positively Beautiful (Baron Eddie & Baroness Barbra)
 - Murder Mystery Dinner 9/1 Harley's Italian Bistro 6pm benefits Mulligans Manor (Prince Royale SeaJay and Princess Royale Sophia)
 - Emperor's Ball 9/19
 - Underwear Auction 9/26 Bunkhouse
 - Steve's Birthday Bash 9/27 Nutowne benefits Logan's Playground
 - Sister Act 10/10 The Rock
 - Paws for Patriots 11/6-11/8
 - Tentative preliminary for Phoenix Pride Pageant 11/15
 - Super Bowl Party 2/7 The Rock benefits Coronation XI hospitality
 - Mardi Gras Madness 2/13 Plazma (Duke Sam & Duchess Anita)
 - Heartbreak Hotel 3/26

- Upcoming Community Events
 - Sisters Absolution 8/22 Nutowne
 - LC's Birthday Show 8/29 The Rock
 - Red Solo Cup
 - AGRA Rainbow Cactus 8/29
 - Fry Bread Sale 9/4 The Rock – Hosted by Sister Navi Ho benefits Aids Walk
 - AGRA Beach Party 9/5
 - Brunch with Benefits 9/6 Harley's benefits Greyhound Rescue
 - SW Leather Daddy Bear 9/10-9/13
 - Special Brunch with Benefits 9/20 Harleys Aids Walk fundraiser for the Sisters
 - Witches Ball 10/16 The Rock benefits Logan's Playground
 - Aids Walk October invited to join Barbra Seville's team
 - ASU for the Sisters 12/12
- Community Forum
 - None
- Adjournment – 14:08