



Executive Board of Directors

Jostyn Redulla – President, Kenneth Anthony – Vice-President,
Tommie Tiboni –Secretary, Jody Brown -- Treasurer

Members at Large

Sam Garner, 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: 22 May 2016

Minutes Prepared: 14 June 2016

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Jody B, Tiffany B, Bill C, Sophia D, Michael G, Sam G, Miss D, Jerry H, Osiris D, Hellin P, Dave Mc, Kris Mc, Jim M, Seajay M, Gary M, Jim P, Olivia G, Garret R, Joe R, Kyle R, Robert S, Akasha K, Michael S, Shaun S, Jeff S, Kim S, Anita T, Julie C, Richard V, Sherri L, Lady S. and Tunsu P.

Absentees: J Krawford, LC, Charmaine K, Cruz C, TC Taylor, Ron D, Jae G, Tamica G, Kevin H, Michael J, Gloria J, Steve L, Judi M, Steve M, Hope Mc, Winnie G, Bill M, Eddie B, Rockin Robin, DD R, Chuck R, Vanilla D, Freddy PC, Judy (Big Booty), Kim S, James S, Paula S, Regine R and Masquerade

Excused:

Guest: Jan Smith

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- **Call to Order:** 13:01 at Pride Phoenix Center
 - Welcome from Jostyn Redulla (Olivia Gardens)
 - Review of Meeting Minutes from April 2016
 - Minutes accepted as presented
 - Review of Financials:
 - Financials were reviewed by Kenneth Anthony
 - Guests
 - Jan Smith, Executive Director of Phoenix Community Tool Bank came in to discuss her nonprofit organization.
 - **Standing Committee Reports**
 - **Budget:** Kenneth Anthony
 - Kenneth said that he left \$12K for the new reign. He has requested to step down as Budget Chair. Jody Brown has accepted to chair position as appointed by President Jostyn Redulla.



- **College:** Kenneth Anthony
 - Congratulations to Steve and Olivia on being accepted into the College of Monarchs
- **Bylaws & Policy and Procedures:** Kenneth Anthony
 - No Report- Would like to step down as chair. Seajay has expressed interest
- **ICC:** Michael Gaffney
 - No Report
- **Corporate Sponsorship:** Michael Gaffney
 - No Report
- **New Membership:** Anita Togoboxx
 - Membership Applications are due again for all members. Payments can be made online, cash, check or square at meeting.
- **Public Relations:** Vanilla De Lishus
 - No Report
- **Grievance:** Tom Bledsoe
 - No Grievances Tom would like to step down. Sam G and LC are interested
- **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - **Phoenix Pride Membership**
 - Kenneth A. motioned to renew our membership with Phoenix Pride for \$1500.00. Seconded by Gary M. Discussion was held and a vote was called. Motion passes with one abstention
 - **Storage Unit**
 - Motion was made by Jody B. to pay the full year of Storage fees to Public Storage in the amount of \$1,564.32. It was seconded by Shaun Simmons. Discussion was held and vote was called. Motion passes with two oppositions and one abstention.
 - **Court Seal**
 - At the last meeting it was discussed we would look at options to create a new Court Seal. Two samples were provided to the members to review at the meeting. Dave Mc, talked about the design process and what we could do.
 - President Jostyn, appointed a Court Seal committee of Mitchell S and Dave Mc, to design and come up with a presentation for the next meeting
 - **IONAZ Magazine**
 - Membership is expired at this time and there has been no interest in renewing
 - **Coronation XII**
 - Recommendation was made at the last meeting to hedge funds for Coronation XII
 - Kyle R motioned to hedge \$5,000.00 for Coronation XII. Seconded by Bill V. Discussion was held and the vote was called Motion Passes with one abstention
 - **Tucson Pride**
 - No new updates from Michael. He has reached out to Tucson Pride and they have not returned his call/email.
- **Old Business**
 - **Imperial Pledge**



- Nominations were made for the three charities for the Imperial Pledge. The following organizations were nominated
 - Racing Home Greyhound Adoptions, Project Hardhat, Aunt Rita's, Logan's Playground, Mulligans Manor, Joshua Tree and Phoenix Pride. The nominations were closed by President Jostyn.
 - Members voted by a hand count. Hands were counted by Vice President, Kenneth A. and verified by President Jostyn.
 - The count of votes are as follows: Logan's Playhouse (21), Mulligans Manor (17), Racing Home Greyhounds (16), Joshua Tree (12), Phoenix Pride (9), Aunt Rita's (8) and Project Hardhat (4).
 - Logan's Playground, Mulligans Manor and Racing Home Greyhounds will be the recipients of the Imperial Pledge.
- **Upcoming Coronations**
 - Jul 09: Nebraska
 - Jul 16: Winnipeg, MB, Western MA, Alameda Ducal, CA
 - Jul 23: Boise, ID
 - Aug 06: Hamilton, ON
 - Aug 13: Everett, WA and Austin TX
 - Aug 20: Eugene, OR; Edmonton, AB and London, Ontario. Canada
 - Aug 27: Indiana
- **Upcoming ISEA Events/Community Events**
 - Jun26: Miss Gay Arizona America, Tempe Center for the Arts
 - Jul 09: Photo shoot at the Rock by Tiff any Photography
 - Jul 16: IGRA Fundraiser at the Rock for finals in Las Vegas 6pm to 8pm
 - Jul 24: New Mexico Investitures
 - Jul 26: Aunt Rita's Fundraiser Location TBD
 - Sep ??: MCC Church is having a gay skate night in Glendale Wednesday or Thursday from 7pm to 11pm
 - Sep 15-18: SW Leather has been moved to Phoenix More information to come.
- **Meeting Adjourned: 14:17**