



Executive Board of Directors

Josstyn 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: 17 July 2016
Minutes Prepared: 14 August 2016
Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Jody B, Tiffany B, Sophia D, Michael G, Sam G, Jae G, Jerry H, Gloria J, Judi M, Steve M, Hope Mc, Dave Mc, Seajay M, Gary M, Jim P, Rockin Robin, DD R, Chuck R, Olivia G, Joe R, Kyle R, Robert S, Akasha K, Shaun S, Kim S, Anita T, Julie C, Richard V, Sherri L and Tunsia P.

Absentees: J Krawford, LC, Charmaine K, Cruz C, Bill C, TC Taylor, Ron D, Miss D, Tamica G, Kevin H, Osiris D, Hellin P, Michael J, Steve L, Kris Mc, Winnie G, Jim M, Bill M, Maxine H, Eddie B, Vanilla D, Freddy PC, Judy (Big Booty), Michael S, James S, Garrett S, Paula S, Dee Jae G-B, Richard VS, Regine R, Masquerade and Sister Marie

Excused: Garrett S

Guest:

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- **Call to Order:** 13:00 at Pride Phoenix Center
 - Welcome from Jostyn Redulla (Olivia Gardens)
 - Review of Meeting Minutes from June 2016
 - Minutes accepted as presented
 - Review of Financials:
 - Financials were reviewed by Jody Brown
 - Guests
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - Jerry and Jody have not met yet. Kenneth has transitioned budget information to Jody.
 - **College:** Kenneth Anthony
 - Nothing new to report
 - Requesting a stand up meeting immediately following the general membership meeting. Two items and could result in a sit down meeting
 - **Bylaws & Policy and Procedures:** Open Position



- President Josstyn R appoints SeaJay M to Bylaws and PNP
 - Establish PNP for Grievances
 - Establish PNP for membership criteria to identify senior membership
 - **ICC:** Michael Gaffney
 - Michael discussed Get the vote out and what to put on the poster
 - **Corporate Sponsorship:** Michael Gaffney
 - No Report
 - **New Membership:** Anita Togoboxx
 - No new updates
 - **Public Relations:** Vanilla De Lishus
 - No new updates
 - **Grievance:** Open Position
 - President Josstyn R appointed Eric B to Grievances
 - No Grievances
 - **Court Seal**
 - President Josstyn R appointed Dave Mc to Court Seal
 - Dave Mc reviewed the Court Seal samples and there was discussion held on the seal
 - **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - **Review of Board Approved Expenses**
 - The board approved the expense of \$150.00 for tabulation Coronation XI votes
 - The board approved the expense of \$335.00 for the preparation of the 2014-2015 taxes
 - There has been a \$300.00 change fund in the custody of the treasurer that was used to make change at events. The money has been redeposited into the bank. The board approved to allow for \$100.00 bank to be in the custody of the treasurer to be used at events for change
 - **Review of Treasurer's Report June 2016**
 - Former President Eric B authorized \$75.00 due to a mathematical error during the May meeting. It was for 31 lanyards at \$25.00 which is \$775.00 During the May meeting it was said that is was 31 lanyards at \$25.00 for \$675.00
 - **Storage Unit**
 - The check to the Storage Unit was lost in the mail. New check has been issued and delivered in person to storage unit
 - 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
 - **Taxes 2015-2016**
 - Jody has all the documentation to be passed onto the accountant for tax preparation.
 - Recommendation was made to look into other tax preparations services
 - Michael suggested we send out RFP's for accounting services to include current accountant



- **Coronation XII**
 - President Josstyn R reviewed the RFP's received from the various hotels
 - Emperor XI Sea Jay M. Requested that the Monarchs and President to tour the Hilton Hotel
- **Tucson Pride**
 - Information from Bill Travis was read. Parade will have two spots for the Court, Beer Truck for tips, booth for our literature and possible entertaining. All information was provided to Sophia
- **Old Business**
- **Upcoming Coronations**
 - Aug 06: Hamilton, ON
 - Aug 13: Everett, WA and Austin TX
 - Aug 20: Eugene, OR; Edmonton, AB and London, Ontario. Canada
 - Aug 27: Indiana
 - Sep 04: Alaska
 - Sep 10: Montana, Washington DC
 - Sep 17: Alameda CA, Iowa, Regina SK
 - Sep 24: San Francisco Ducal
- **Upcoming ISEA Events/Community Events**
 - Ongoing: Back to School drive collection supplies through 09/01.
 - Jul 23: GCSPI It isn't going to be pretty; Bunkhouse 8pm
 - Jul 27: Gay Skate sponsored by the Pride Center Great Skate Glendale
 - Jul 31: Eddie Broadway Fundraiser DWTB The Rock
 - Aug 07: ALBAC Car wash at the Rock
 - Aug 20: Solid Gold; Nutowne Saloon, Logan's Playground Theme: One Hit Wonders
 - Aug 27: Chocolate Cherub; Bunkhouse, Racing Home Greyhound Adoption Theme: Marshmallows Attack the Chocolate Cherub
 - Sep ??: Pool Party
 - Oct 02: Steve's Birthday Bash; Nutowne Saloon, Logan's Playground 2pm to??
- **Meeting Adjourned: 14:16**