



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

**Meeting Date:** 20 July 2014

**Minutes Prepared:** 12 August 2014

**Attendees:** Kenneth A, 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

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

**Excused:** Tom B, Dave M, John R, Mitchell S,

**Guests:** None

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- ◆ **Call To Order:** 1303 at 1 Voice Community Center
  - ◆ **Welcome – Recognition of Service to the Organization:**  
Welcome from Darrell to everyone.
  - ◆ **Review of Meeting Minutes from 18 May 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 - Kenneth - Needing members to stand on budget committee, nothing new to report.
    - β. College of Monarchs – College of Monarchs - Kenneth – Hosted Closest Ball on 19 July 2014, it was a success. We ended up in the Black will not know the exact total as of yet.

- χ. Corporate Sponsorship – Michael G - Michael is needing some help to get corporate sponsorships, Emperor and Empress to help. Nothing new to report at this time.
- δ. Grievance – Allen W - Nothing to report.
- ε. By-Laws – Kyle R - By-Laws meeting held at 1 Voice Community Center at 1200 on 20 July 2014 . Corrections were made to the By-Laws and will be emailed out to the members to review and will be brought up to vote at the August Meeting.
- φ. Policies and Procedures – Kyle R – Nothing to report
- γ. Parliamentary Representative – Tom B & Alternate Ray S - Darrell has submitted certification form to Ricky Matlock for both Tom B and 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.
  - 50<sup>th</sup> Anniversary starts in San Francisco, ICC anniversary will be in Portland and the date is to come.
- ι. New Membership – Jim P – Lori F, Steve L (Emperor 1), Mateo P, Karen B joined.
- φ. Public Relations – Mark C – Working on a news letter to make sure everyone knows what is going on with the ISEA and where the Monarchs will be traveling.
- κ. Scholarship Fund – Michael G – Underwear Auction will be 20 September 2014 at The Bunkhouse. Needing volunteers to assist with this. Al from Kobalt nominated the ISEA Scholarship for the GLAD Dart Season.

◆ **New Business:**

- α. Mr Phoenix Leather Contest – Kenneth A – Invited the past Monarchs and the current Monarchs to perform at the event. This has moved from the bar and into a hotel. Would like to borrow the pipe and drape for the contest. Contest is to be held 10 January 2014 at the Embassy Suites, across from Anvil. Jerry moved that we allow Mr. Phoenix Leather Contest to utilize our pipe and drape, with the understanding that it will be replaced if damaged, Ray S seconds, discussion, motion passed. More information coming on this event.
- β. Frys App – Kenneth brought up the idea that Frys is doing a Charity thing with their Club Cards where you sign your charity up and connect it to your Club Card and every time you use your card it will do a kick back to your charity. Kenneth will set up and walk us through on how to set up our cards to do this. Kenneth motioned that we set up the ISEA as a Frys Charity, Micheal G seconds, discussion, motion passed
- χ. Google Apps – Marcus - This is an email system that will work under our domain name and store/ share items and documents like meeting minutes, rosters, By-Laws, P&Ps, etc... This was set up last summer but was put on hold as it was in the middle of Reign VIII. It is free because we are a 501c 3. Every position would have their own email so when a new member takes over the position we aren't using our personal email account. Bill motions to have Marcus convert our email into and set us up for Google Apps format, Jerry seconds, discussion, motion passes.
- δ. Michael brought up setting Coronation X ticket prices to be set up at the next meeting verses having them posted in January of 2015. So people can start to budget or buy Coronation X tickets. Kenneth, Darrell and the Monarchs are to get together and recommend prices and will be brought up at the next meeting.
- ε. Kyle talked about the changes and updates to the By-Laws and will be sent out. Membership is to review the changes and at the next meeting they shall be voted on.
- φ. The Monarchs thanked everyone who attended and all of our sponsors for Closet Ball. Closet Ball was a huge success.
- γ. We are looking to and working to rebuild our relationship with IGRA and AGRA.

- η. Murphy School District has been selected to be the School for our Back To School Drive.
- ι. Mark challenged the ISEA to get at least 10 backpacks for the Back to School Drive.
- φ. August 1 -3 1 Voice is moving and needing help, all can come and help. Needing to show support for another local organization.
- κ. Boy Mateo and Karen B were invested onto the Male Line as Crown Prince and Knight respectfully.

◆ **Old Business:**

- No old business.

◆ **Upcoming ISEA Events:**

- Solid Gold Event @ Nutown @ 2100
- Underwear Auction @ Bunckhouse – 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 January 2015 at BS West
- Duke/Duchess Nun Sense @ Zorfs @ 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 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**