



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

Meeting Date: 21 December 2014

Minutes Prepared: 16 January 2015

Attendees: Mark C, Ron D, Lori Anne F, Michael G, Olivia G, Sam G, Eddie G, Jerry H, Judi M, Dave M, Bill M, SeaJay M, Van Allen N, James P, Mateo P, Rockin Robin, Kyle R, John R, Ira S, Mitchell S, Ray S, Craig V, Bill V, Jan Blue V, Jaime W, W. Allen W, Kimberly R., Kenneth A, Laura A, Chuck R, Robert S, Carl G, Derriel C

Absentees: Karen B, Allen H, Patrick K, Steve L, Gary M, Jaime S, Ray V, CJ W., Michael B, Darrell D, Cris C, Sophia S, Sal M, Samuel T, Brad S, LC, Paula S

Excused: None

Guests: None

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- ◆ **Call To Order:** 1308 at 1 Voice Community Center
 - ◆ **Welcome – Recognition of Service to the Organization:**
Welcome from Michael G.
 - ◆ **Review of Meeting Minutes from Novemeber 2014**
 - ◆ **Review of Financials:** No additions, corrections or questions.
 - ◆ **Standing Committees:**
 - α. Budget – Budget - Kenneth - Nothing new to report.
 - β. College of Monarchs – College of Monarchs - Kenneth – Nothing to report.
 - χ. Corporate Sponsorship – Michael G – Nothing to report, still looking for help.

- δ. Grievance – Michael G - Nothing to report.
- ε. By-Laws – Michael G – See new business.
- φ. Policies and Procedures – Michael G – See new business.
- γ. Parliamentary Representative – Tom B – Parliament is being revamped making it more beneficial to the Courts.
- η. ICC Update – Michael G
 - Bayard Rustin Stamp Campaign is still going.
 - 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.
 - New ICC Raffle, \$5.00 per ticket, 1st winner will receive 2 round trip airfare from Southwest Airlines and 2 tickets to the Golden Jubilee, 2nd winner will be awarded Golden Jubilee merchandise. Other winners will win merchandise as well but only one item. Gay and Lesbian Task Force donated the tickets for Southwest Airlines. Winner will be called in September at Washington DC Coronation.
 - Nicole the Great will be sending out an email naming the new Heirs and the next in line to step up after Nicole the Great on 31 December.
- ι. New Membership – Jim P – Nothing new to report.
- φ. Public Relations – Mark C – Ion Magazine contacted Mark to tell him we are up for renewal. Getting the cost of renewal and will bring up for membership vote at the January meeting.
- κ. Scholarship Fund – Michael G – Looking for some new ideas for events. We are keeping the Underwear Auction but we are looking for an event to be held every 6 months or so for the Scholarship Fund. Like the \$1 donation fliers to hang in the bars. Making it like a contest between the bars to raise the most.

◆ **New Business:**

👤 Kyle Ross has resigned from the Board of Directors and as Head of the By Laws and Policies and Procedures. We took nominations for the Member at Large position, nominations are as follow: Sam G, Judi M, Tom B, Jerry H (Declined). The vote will be held in January.

👤 We have moved our storage to a new area. We moved to a 10x10 storage space which will save us money. We ask that if any member sees or has clear plastic storage bins to please donate them to us so we can get our storage better organized.

👤 We are getting rid of the Drag Olympics items as we have not done the event in years. Michael is bringing them to the January meeting to have the membership go through them.

👤 We are still needing photos for the Underwear Auctions. The ones we were given could not open on the computer.

👤 Ms. Moya from the Murphy School District Communal Center gave us thank you letters and drawings of the backpacks by the kids for the backpacks that were handed to them during the Back To School Drive. They will be scanned in and put on the website.

👤 Megan the Public Relations for the Phoenix Mercury, we get tickets to sell for the Mercury games we pick. They do a 50/50 drawing that 50% goes to a charity, like the ISEA. We will sit down and go over this with Megan.

👤 Kenneth A will be doing the Court History for the 50th Golden Jubilee.

👤 Darrell D is in the process of filling out our application for doing the Pride Beverage Stands again this year.

◆ **Old Business:**

- We are still in discussion on the Directors and Officers Insurance. We are trying to go with what are old policy was. We will get in contact with Joshua the Director of the LGBT Center to hold a special meeting on 12 January 2015 at 6pm.

- We will be getting in contact with the hotel to do a walk through to see all the new changes done to the hotel since last we where there.

- The changes to the P&Ps will be brought up at the next meeting regarding the attendance.

◆ **Upcoming ISEA Events:**

- Regal Review 9 January at the Rock
- Empress Ball 7 February 2015 Apollos Colors of the Wind
- Princess and Prince Royale Ball March 2015 Bunkhouse
- Grand Duke/Duchess' TurnAbout March 29 2015 at BS West
- Count/Countess Back to Broadway 17 January 2015
- Lord/Lady Leprechaun Leap 14 March 2015
- Superbowl Party Emperor VIII and Empress VIII at Rock Superbowl Weekend – 1 February
- Pride will be 4th April & 5th April
- Heart Break Hotel Apollos 22 February

◆ **Upcoming Coronations:**

- Houston -
- San Diego -
- San Francisco – 14 February

◆ **Upcoming Community Events:**

- Mr Phoenix Leather weekend starting on the 8th going through the 11th.
- 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.

◆ **Adjournment:** 1445