



# The Imperial Court of Arizona

## Meeting: August 2013

### Board Meeting

Minutes – ISEA Meeting – August 18, 2013

Meeting is called at 12 05pm

Board: Eric, Chris, Ron, Darrell, Ray, Michael, Bill, Tom

Excused: John R

Attendees: Steven C, Jerry, Chris B, Michael W, Jonathan S, Bill V

Guests: none

### Minutes

The July minutes were brought forth. Minor corrections were made. After corrections, the minutes will be submitted for posting to the ISEA website.

### Guest Presentation

none

### Financials

Bill read both reports

### Standing Committees

Budget – Bill

Bill distributes a Court Budget spreadsheet

This spread sheet is for planning purposes as to Court expenses

College – Eric

Thank you to Ray, Craig, Michael T, Allen, et all – for success of the

### Closet Ball

School Supply Drive is still ongoing

(After the School Supply Drive is over the College will concentrate on Policy and Procedures Review (P & P))



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### Corporate Sponsorship - Michael

Working on a corporate sponsorship package with changes to be introduced after the P & P review

Bill talked to Absolute Vodka. They are not interested in small scale LBGT entities. Their view of sponsorship does not include donation of funds. Bill will be talking to Barefoot Wines

### Grievance – Jerry

Nothing to report

### By Law / P & P – Ron

Bylaws will be voted on in the General Membership later today

P & P's will be updated after the By Laws have been ratified by the membership

### Parliament - Darrell

There are two candidates. Membership will vote on this during the General Membership meeting

### New Membership - Chris

Will be looking for new chairs to this committee

### Public Relations – Darrell

Nothing to report

### Scholarship - Michael

New scholarship form has been sent to the Court's webmaster

Deadline for scholarships is March 1<sup>st</sup>

Sept 13<sup>th</sup> at Plazma – GLAAD will hold an event with the ISEA Scholarship listed as one of the recipients

### ICC - Michael

Nothing to report



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### Old Business

#### School Supply Drive – Michael and Jerry

ISEA have received 780+ backpacks, 1000+ notebooks, lots of pencils and other school supplies. Distribution of these supplies will take place the 1<sup>st</sup> week of September. School personnel is compiling a list of students who need these school supplies

P & P Review to be held on August 25<sup>th</sup>, 12 noon, at One Voice

Clarification on the Insurance Proposal was given, The difference between the two policies: one would cover the ISEA only and the second would cover the ISEA and embezzlement

One has a \$1 mil cap at 575/year

The other has a \$ 1 mil per line cap at 616/year

This requires a membership vote

#### Poles and Drapes

The set would be around \$600

This requires a Membership vote

### New Business

\$5000 of extra remains in the Court books. Prior discussion has allowed Reigns 7 and 8 to each donate \$2500 to a community entity.

Motion: Tom – To give \$2500 to One Voice Community Center (Phoenix) and \$2500 to Wingspan (Tucson).

2<sup>nd</sup> – Bill

Motion passes

Tom and Jerry met with Phoenix Pride's new Director

Pride would like to have ISEA operate the ticket sales booths at Rainbow's Festival. This would be three booths for ticket and water sales. ISEA would receive back funds for the volunteered time. This will require 19 volunteers over the two days of the Festival. Tom has accepted this as a ISEA community event.



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Rainbow's Festival is Oct 19 & 20

Note: Octobers ISEA meeting will be moved to Sunday October 13<sup>th</sup>

Offer to ISEA – garage sale event at Freedom Storage in Mesa. The ISEA could use this as Court fundraiser by holding a 50/50 raffle and Silent Auction at this event. The exact time and date will be announced.

Meeting is excused at 1 20 pm

### Membership Meeting

Attendees: Ron, Chris, Eric, Ray, Allen, Michael T, Chris B, Michael W, Craig, Robert P, Bill V, Vanallen, Tom, Gary, Michael G, Darrell, Ira, Bobby, Carlo, Eddie, Steve M, Karen, Sam, Jonathan, Cris C, Sarasota

Meeting is called at 1 30pm

Minutes - Ron

Corrections noted

Financials - Bill

Bill reviewed the financials

Old Business

By Laws discussion and ratification of the Membership

Insurance

Both options reviewed. The Board recommends Option #2

Motion: Chris S – to accept Option 2

2<sup>nd</sup> – Vanallen

Motion passes

(1 abstention)

Parliament Rep

Two nominations: Carl and Eddie

Membership votes – Eddie is named as the ISEA Parliament Rep



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### Drape and Pole

Board recommends the 10 x 10 option for \$524.64

Motion: Sarasota to purchase this package

2<sup>nd</sup> – Jonathan

Motion passes

### Upcoming ISEA events:

Please contact Prince Royale Bill for a list of these events

Note: The October meeting will be held on Oct 13<sup>th</sup> as Rainbows Festival is Oct 19 & 20<sup>th</sup>

### Upcoming Coronations:

Please contact Prince Royale Bill for a list of these events

### Community Events

Aug 24	Anvil	Sleazy Jock Contest
Aug 24	Anvil	Absolution
Sept 8	Bunkhouse	GLAAD Dart League
Sept 13	Plazma	GLAAD Dart League
Sept 2	Ice Pics	Bingo, Sisters event
Sept 4	Rainbow Cactus	Not Yo Mamma Bingo
Oct 25	The Rock	Witches Ball, Sisters event
Oct 12	Tucson Pride	

Meeting is adjourned 2 30pm