



The Imperial Court of Arizona

Meeting: January 2013

Board Meeting

Minutes – ISEA Meeting – January 20, 2013

Meeting is called at 12 noon

Board: Rom, Darrell, Ron, Ray, Michael, Robert, Kenneth

Attendees: Jerry, Maxine, Eric, Gary, Craig

Guests: none

Minutes

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

Guest Presentation

none

Financials

Darrell read both reports

Darrell has a meeting this month to clarify the monthly service fee issue

Standing Committees

Budget - nothing

College – Eric

The College is working to support Court events as they occur

The College is working on events for Coronation and for Hospitality

Corporate Sponsorship - Eric

Working on a couple of ideas, along with Michael, on developing a corporate sponsorship package

Grievance – Jerry

nothing



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By Law / P & P – Ron

There will be a P & P meeting, 11 am, on 2/24/13, before the Board Meeting

Parliament - Maxine

All set to go to San Diego on February 1st. He has copies of the last Parliament meeting.

New Membership - Darrell

Co-chairs are named = Chris and Laura

ICC - Michael

San Francisco is considering renaming their airport the Harvey Milk International Airport

Need to keep the Harvey Milk Stamp campaign going as the US Mail Service has not decided on this stamp

US Government is considering naming a ship after Harvey Milk

Nicole's Proclamation = 2013 is the year of Seniors and Elders

ICC has teamed up with Center-link to create a historic LGBT mural project. Name of this project is Gay Rushmore and is focused to be displayed in each gay community center in the United States

Public Relations

Nothing

Scholarship

Michael has received (for the Court) a \$65 donation from TC Taylor for the Scholarship fund.

Old Business

Coronation

Suggests ticket Prices

\$75 early bird

\$80 after March 31st



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Ala Carte and at the door

\$25 bar tour/out of town show

\$45 coronation

\$25 brunch

No packets will be sold at Coronation

Motion – Kenneth

Keep ticket prices – same as last year (as listed above)

2nd – Ray

Motion passes

Bill will build Pay-Pal Link

Coronation Committee – Eric

1st meeting was with the Monarchs

Next meetings will be with assigned committees. Each separate committee will not meet each week, until April. In April all committees will be brought in together to finalize details and will meet together until Coronation

Eric will send out emails to let the committees know when they will meet

PR Ball – Tom

Will be held this Saturday and is a State event. MC's will be Lips LaRue and Lady Christian.

Casa Grande Pride (CARE) – Kenneth

A check has been submitted for a booth and so that the ISEA is listed as a sponsor.

CARE is the last weekend in March (Monarch Roast is that night)

AGRA – Kenneth

ISEA will need to cover a bar shift on Sunday night, 6 to 11 pm



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Booth info – 2 passes for the booth volunteers. These must be shared, shift to shift.

New Business

Super Bowl Weekend

ISEA will participate with The Rock at their Super Bowl Party

Shot Party – funds go to Hospitality

Wager Boards – ½ to the pot winner and ½ to Hospitality

Court will need to bring side dishes

\$5 per plate with proceeds to go to Hospitality

Motion – Eric

To approve a \$50 budget to purchase food, to be reimbursed at the end of the night

2nd – Kenneth

Motion is stricken

Motion – Eric

To approve a \$50 budget for the Super Bowl Party

2nd – Kenneth

Motion passes

New Times Ad - Kenneth

Kenneth approached by New Times to have an ad on the Rainbow Page. This option was discussed and decision was reached to not use the ad as presented. This would not be a viable option to get a working return for our investment. A suggestion was given to possible use this for Coronation

Empress Ball

No expenses at this time that will need Board approval.

Meeting is excused at 12 55 pm



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Membership Meeting

Attendees: Eric, Ron, Ray, Rockin Robin, Tom, Maxine, Steve M, Gary, Chris, Jerry, Kenneth, Joey, Craig, Jamie, Jonathan, Michael, Ava, Bill V, Navi Ho

Meeting is called at 1 30pm

Minutes - Ron

Corrections noted

Financials - Darrell

Darrell reviewed the financials

Old Business

Coronation – Kenneth

Meetings will be held to align the different committees

Hospitality / Set Design – Steve M

Vendors – Steve M, Ray

Programs – Kyle

In Town Honors – need committee chair

Out of Town Coronations

Feb 2nd – San Diego, contact Craig for Protocol

Michael, Darrell, and Bill are planning to attend

Feb 9th – Minnesota

Feb 23rd – San Francisco

1st week in March – Long Beach

ISEA

\$1000 was raised at Festivas for Logan's Playground

ISEA continues to work with the Vet guide dog program



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PR Ball – State Event

Next Saturday. Theme is Studio 54, The Fever Lives

Starts at 8 30 pm

Empress Ball – State Event

8pm at The Rock

females in attire but without crowns

10pm Red Hot Dance

Barbara Seville and Mia Adams are guest performers

Contact Kenneth for performances

Super Bowl Party

At The Rock, February 3rd

Will have a shot party and wager boards with ½ of each board going to Hospitality

Feb 24th – Joey

Silly costume event

No face, no crowns, just hair and ridiculous costumes

ICC – Michael reviewed Gay Rushmore mural project.

Motion – Tom

Use of the Court Seal on the perpetual plague for the Spirit and Heart awards

2nd – Ray

Motion passes

Open Forum

Feb 9th – Rockin Robin's 80 birthday, at the Bunkhouse 2 – 6pm

Feb 10th – Navi Ho, Sister's show at Bunkhouse 4 pm

Feb 12 – Indulgence 2, at Newtown, starts at 2pm



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IMPORTANT NOTES TO ALL COURTIERS =

The February meeting will be moved to February 24th

The last day of the Rodeo is our normal meeting day

This change is only for the February meeting

March 14th is the Candidate review for those who would like to campaign for Emperor/Empress VIII, 6pm 1 Voice Community Center

Applications will be available on February 1st. Applications will close March 13th.

Meeting is adjourned 2 30pm

Respectfully submitted

Ron Dangel

ISEA President