



The Imperial Court of Arizona

Meeting: June 2012

222222

Minutes – ISEA Meeting – June 17, 2012 1pm

Attendees: Don B Robert T Kenneth A Darrell D Bill M
Craig V Ray S John R Eric B Jerry H
Michael G Michael S Sky D Maxine H Corral S
Jim W Kathy P Gary M Steve L Robert P
Jonathon S Kyle M Travis P Bill V Mark C
Zack M Ray V

Approval of minutes

Motion to accept – Kenneth A

2nd – Ray S

Passed

Note: Marcus A is working on the website; Kenneth A has access codes as Board Member

Guest Presentation

No guest presentation for the June meeting

Financials

Bill M reviewed General Ledger

Bill M reviewed Secondary Ledger

Motion to accept – Craig V

2nd – Jonathan S

Passed

Standing Committees

Budget

Bill M gives his thanks to the Budget Committee for their service and input

Kenneth A has receipts for lanyard medallions and tiaras.



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This expense is \$79.12. Board President uses his Discretionary approval to reimburse these expenditures.

Mark submits receipts for \$18.00 spent on Jello shots. President uses his Discretionary approval to reimburse these expenditures

Bill reminds all courtiers that if they put together a Court event, they must submit a budget to the Board for approval. Budgets must be pre-approved before purchasing in order to be reimbursed.

By Laws

The Policy and Procedure drafts have been sent out. Input is requested by all Courtiers on these documents.

College

Eric B wishes to express a thank you to the College for appointment as Dean.

The College is currently working on their portion of the Policy and Procedures

Corporate Sponsorship

Nothing to report at this time

Grievance

Nothing to report at this time

New Membership

35 applications have been received with an increase of 10 new members

Public Relations

Nothing to report at this time

Scholarship and ICS

Michael G reports the following activity

1. ICS is setting up a Women's conference for biological females. As more information is available, this will be shared with the Court
2. Still working on the Harvey Milk Stamp campaign



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3. ICS is supporting efforts to name a navel ship after Harvey Milk
4. ICS pens are still available
5. ICS is conducting a raffle. Michael has the raffle tickets for all interested parties
6. \$554 have been added as donations to the Scholarship fund
7. Five letters have been given to the ISEA Treasurer for the addition of checks. The letters and checks will be sent to the recipients of the College Fund distribution – as announced at Coronation

Strategic Planning

Nothing to report at this time

New Business

Eric read and explained the Closet Ball Proposal

Venue will need to be booked my June 19th

There will be donated jewelry for this event

The College is working on other prizes as well

Proposed budget of \$1500 presented to the Board

Motion to accept – Craig V

2nd – Ray S

Passed

A 2nd Motion to include a yearly membership to ISEA for each Ball contestant fees is presented

Motion to accept – Bill M

2nd – Darrell D

Passed

Board Elections



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The Board President position is vacant at this time

Membership will be voting on members who have expressed to serve on the Board, not specific Board positions. The Board will meet after the Membership meeting to determine which new Board Members will be filling Board positions

Darrell D and Ron D remain as current Board members. (Ron D is ISEA Secretary and that position, along with Board President, will not vacate until next year)

Voting commences,

The following members are elected to the Board:

Jerry H Tom B Ray S Steve L Bill M

Social

Note from the Monarchs: If you are having a show, you will need to let the Monarch know. If there is no notification, there may not be participation

Noble Hours

Nothing to report

Event Recap

n/a

Coronations attended

n/a

Upcoming Events

1. Tonight, AZ Men of Leather (brother organization) will have a BBQ at Apollos. The Court will be selling Jello and Cheesecake pudding shots. Time is 5 to 8pm
2. Next Sunday will be a Salsa event at Karambas. The court is invited to this event. Emperor encourages all available courtiers to attend this event.
3. There will be a going away party for Jimmy G, long time supporter of the Court and involved with 1Voice Community Center.



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4. 4th of July show is planned for this Wednesday and will be held at Kobalt. BBQ starts at 2pm. Show starts at 4pm. Courtiers are asked to bring a side dish. Please advise Kenneth A of what you are bringing. Benefactor to this event will be announced.
5. Nebraska Coronation will be held on July 13, 2012
6. Closet Ball to be held on July 28, 2012
7. Leather Sir/Boy Convention in San Francisco this same weekend
8. Flamingo Party will be held on July 23rd

Open Forum

1. This Saturday will be a car wash/BBQ at the Rock.
2. June 25th, Underwear Auction and Jello Wrestling at Charlies. Benefactor is the Trevor Brown Project
3. Bill V has tickets for an upcoming dinner/concert. Benefactor is the Up and Out Scholarship fund. This will be on July 8th. Tickets are \$30
4. Chris C has tickets for the July 15th benefit show at Charlies, performed by the Men of Charlies
5. Gary M has news from Castle Littlemore. They give 2 awards annually and are seeking nominees for these awards. Deadline for submission is July 30th. Contact Gary for more details on this event
6. San Francisco Gay Pride is this weekend

Meeting is adjourned

Minutes are respectfully submitted

Ron Dangel

Board Secretary