



The Imperial Court of Arizona

Meeting: March 2013

Board Meeting

Minutes – ISEA Meeting – March 17, 2013

Meeting is called at 12 15 p

Board: Robert, Kenneth, Ron, Darrell, Bill, Tom

Attendees: Maxine, Eric, Chris, Jerry, Craig, Gary, Michael

Guests: Darlene T, Delores V

Minutes

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

Guest Presentation

Office and Director Insurance Presentation

This is professional liability insurance to protect the Board of Director's to non-profit groups and covers the decisions made for the membership

Basic coverage is \$800 per year. To add criminal coverage, the premium is estimated to be at \$1000 - \$1100.

This is insurance for defense against legal actions against the Board. Coverage is one million per occurrence and two million aggregate

Guests will prepare a quote for the ISEA. They also have insurance available to cover specific events.

Financials

Bill read both reports

Budget – Bill

Bill is working with the Coronation Committee on their budget



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College –

Working on Coronation details

Corporate Sponsorship -

This committee is working on obtaining corporate sponsors for Coronation.

Grievance – Jerry

Nothing to report

By Law / P & P – Ron

Nothing to report

Parliament - Maxine

Nothing to report

New Membership - Chris

Nothing to report

ICC - Michael

Looking for articles for the next issue of the ICC newsletter

Gay Rushmore cards are still available for purchase

Nicole buttons are available for purchase

Public Relations

Nothing to report

Scholarship

Still no applications have been received. Deadline is April 1st to receive applications



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Old Business

Coronation

The pool is no longer available at the hotel. Repairs to the pool will not be done until after Coronation

Pins have been ordered

As of this membership meeting, all Coronations committees will be meeting together. No more separate committee meetings with Eric.

All courtiers need to work on program ads

Eric and Kenneth will be working on set up for on-line voting

New Business

Pride Beverage – Kenneth

Kenneth has wrist bands and sign up sheets for working our assigned Festival Bar.

Storage Unit

The Board entertained conversation on storage inventory and disposal of the risers and excess Styrofoam.

Meeting is adjourned at 1 05 p



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Membership Meeting

Meeting is called at 1 35 p

Attendees: Gary, Eric, Jerry, Craig, Rockin Robin, Chris, Maxine, Ron, Darrell, Bill, Michael, Tom, Bill V, Navi, John, Kenneth

Minutes - Ron

Changes are noted

Financials - Bill

Bill reviewed the financials

Old Business

Coronation

The roof pool at the hotel is under repair and will not be available for Coronation. In concession, the hotel has donated the dance floor. There may be other concessions as well.

As of April 1st, all Coronation committees will meet together

Nicole is planning to attend our Coronation

All courtiers are responsible for obtaining ads for the program

There is one confirmed vendor with other vendors in process of confirmation

A revised bus schedule has been sent to Greyhound. Eric is waiting for a reply

Attendee packages are available online. \$75 by March 31st, \$80 after April 1st. All Coronation events will be ala carte at the event. Ala carte tickets are also available online

Coronation schedule is available online

Coronations

Oklahoma

Kenneth was awarded Emperor to Emperor award

Oklahoma Court is planning to be at our Coronation



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Long Beach and San Francisco

Both were attended by ISEA members

Community Events

There will be two community going away events for Justice P. Please contact the monarchs for details on these events.

New Business

Kenneth has the schedule for Pride Beverage coverage. Contact him on your availability and to get wrist bands

Paula and Kenneth will be doing their final walk at Denver Coronation. Let Craig know if you are going so that protocol can be set

“A reminder for our Coronation – this is not just for our fun. All need to work to put on a great Coronation for our attendees and to make it a success” This is our time to put on a great Coronation for all to enjoy

ISEA Prior Events

Pisces party and Twisted Costume party – see Financials for the results of these events

At the Twisted Costume party – funds from Jell-O Shot sales went to the ISEA. Donations for the event went to the beneficiary of the show

ISEA New Events

March 30th Casa Grande March for Equality

ISEA is a platinum sponsor. This event will be held at Pert Park in Casa Grande

March 30th Monarch Roast at Friends

Start time is 7pm and will need to be out by 10pm



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April 13th Turn About Show

Will be held at Ice Picks, 7p – 9p

This is a Court fund raiser with a 60's theme: Sunshine and Feeling Groovy. Performers will need to be there by 6 15 pm

The Baskets and Bonnet Appreciation show has been canceled

Community Events

Bunkhouse Italian Buffet today

Kobalt Drag for Jesus on Easter Sunday

Apollo's Easter Sunday, AML will have a burger grill. Court is invited to support our Brother organization

March 23rd The Sisters will have brunch at Friends

April 13th San Marcos Hotel

Cabaret Night - \$20 donation at the door

In Town Honors

Will be the Sunday before Coronation (April 28th)

At Harley's Bistro, \$25 per ticket with \$5 going back to the court

Meeting adjourns at 2 20 p