



# The Imperial Court of Arizona Meeting: November 2013

## Board Meeting

Minutes – ISEA Meeting – November 17, 2013

Meeting is called at 12 05 pm

Board: Ron, Ray, John, Darrell, Bill, Tom, Michael

Excused: Eric, Chris

Attendees: Vanallen, Gary, Jerry, Kyle R, Craig, Eddie, Chris B, Sam, Cris C Michael T.

Guests: none

### Minutes

The November minutes were brought forth. Minor corrections are noted.

### Guest Presentation

none

### Financials

Bill read both reports

### Standing Committees

Budget – Bill

Bill is looking for courtiers to volunteer and work with Coronation financial issues. Sam, Michael, Chris volunteer for this assignment

College – Eric

Working on setting up the six-month monarch review

Corporate Sponsorship – Eric

Levels of Sponsorship are approved and will be distributed with P and P's

Grievance – Jerry

Nothing to report



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By Law / P & P – Ron

P and P's are in editing stage

Parliament – Eddie

Eddie is ready for the Parliament meeting

**ERROR bid has been submitted to hold Parliament here in Phoenix.** Eddie is looking for suggestions on holding a Parliament meeting here in Phoenix, coordination with our Coronation, etc. Board will consider this cost at next meeting

ICC – Michael

Nicole is working on next year's theme

The next ICC meeting will be held in February with location in San Diego

Mural update

Michael is still waiting on ASU's response for an artist. However there may be some local talent who would paint the mural for free.

The Harvey Mill stamp will be approved by the USPC and will be released in 2014

Year of the Senior

The unclaimed \$167 returned back to the Court will need to be given to a senior organization – to be chosen by reigning monarchs.

New Membership - Darrell

Court is looking to fill the New Membership Chair

Public Relations – Darrell

Darrell will take care of the website but will need a volunteer to run PR and social media for the Court

Scholarship – Michael

The application for scholarship application is available on the Court website



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### Old Business

Jerry asks about the Court tri-folds. Bars are asking about the availability of these. Current monarchs have professionally printed tri-folds which are not reign specific

Risers, in storage, are gone. Michael will do inventory of what is in storage and evaluate how we can best use our storage space. Currently we have a 10 x 15 and might be able to move to a 10x10. Cost would decrease to \$83 monthly instead of \$120+

### New Business

Restitution payments – what to do?

Motion – Bill

To use recovery payments and individually donated funds to pay for advertising

No second is offered and motion is withdrawn

Michael notes he has documentation to show that approximately \$5000 was taken from the scholarship fund in the embezzlement case

Suggestion is offered to put recovery back into general funds and the scholarship fund

Bill and Michael will look deeper into how much was embezzled into certificate of deposits and present (at next meeting) for splitting recovery money

Decision making model - Darrell

Michael T came up with a paradigm that takes the data from the hotels the Court is considering for Coronation, factors in our needs, and has produced a document which breaks down the Court's cost per hotel

Motion –

Have the Board go out and ask for bids on Coronation 10, to be held in 2015, have that process start now, instead of waiting

2<sup>nd</sup> – Ray

Discussion – look at price per person

Motion passes



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Board will begin to seek bids for Coronation 10

Joint Board-Membership Meeting – Darrell

Discussions – pros and cons on separating or combining these meetings

Board can still hold executive sessions with outcomes given to membership

Motion – Bill

Consolidate Board and Membership meetings with a start time set for 1pm

2<sup>nd</sup> – Ray

Motion passes

NOTE – DECEMBER MEETING WILL BE A COMBINED MEETING THAT WILL START AT 1 PM

Steve C donates a sword to the Court, for use at State events and at Coronation

Motion – Tom

To move storage to a 10x10 unit on the 1<sup>st</sup> floor

2<sup>nd</sup> – Ray

Discussions – Styrofoam is determined to be usable and should be kept

Motion passes

Meeting is excused at 1 15 pm



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### Membership Meeting

Attendees: Ron, Cris C, Jerry, Steve M, Bill M, Darrell, Kyle R, Craig, Bill V, Tom, Chris B, Michael, Gary, Michael, Ray, Vanallen, John, Gary

Excused: Michael G, Michael B, Robert S, Philip, Chastity, Miss Demeanor, Kyle

Meeting is called at 1 35pm

Minutes - Ron

Corrections noted

Financials - Bill

Bill reviewed the financials

Old Business

Closed Ball queen may have moved. Steve M will see if still here

Rainbows Fest - Court will receive \$1212 from Phoenix Pride for their volunteer help at the festival

Dykes to Dames raised \$800

\$600 + was raised at a ISEA sanctioned event. This money will go to Logan's Playground

Restitution discussion

Questions on ear marking money from restitution

This will be tabled until more records can be researched

New Business

Court Shirts are available for purchase by Courtiers. Cost is \$15 per shirt with sizes up to 3xxx. Any color is available. Those interested are to contact Tom

Tri fold

Current monarchs have a layout for reign 8. Tom will work on suggestions to make a general tri fold hand out



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### Motion – Tom

Court to get a generic tri fold design and present this at the next meeting for cost consideration

2<sup>nd</sup> – Cris C

Motion passes

### Upcoming Events

Nov 22 The Prince/Princess Ball will be held at the Rock. This is not a State event

7 – 9 pm, email Kyle R on performances

Dec 14 Winterwonderland

Kobalt 8 – 11p, show starts at 9pm

Dec 28 Emperor's Ball

Theme: One night in Bangkok

9 pm at Anvil

### Upcoming Coronations

Nov 29/30 LA, Thanksgiving weekend

Dec 7 Las Vegas

### Community Events

Nov 17 Miss Rock 6pm

MCC/ PHX MCC will be hold three holiday drives. Contact Bill V for details

Michael T. states that a letter of distinction for the Court has been submitted

Jan 2 – 5 Mr. Phoenix Leather

Next ISEA meeting – Dec 15 – One Voice Community Center



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NOTE: THIS WILL BE A COMBINED BOARD/MEMBERSHIP MEETING. START TIME FOR THIS COMBINED MEETING IS 1PM

Meeting is adjourned 2 pm