



The Imperial Court of Arizona

Meeting: September 2013

On Line Vote: (9/17/13)

Motion: (John) to provide Robert S. a Coronation 9 packet to be used as a raffle prize at the American Leatherman contest in Chicago

2nd: (Michael G.)

During discussion, the motion is clarified to state that this is a single Coronation 9 packet to include the Out of Town show, Bus Tour, Coronation IX, and the Victory Brunch

Vote: 6 yes, 2 abstain

Motion passes

Board Meeting

Minutes – ISEA Meeting – September 15, 2013

Meeting is called at 12 05pm

Board: Eric, Ron, John, Darrell, Michael, Chris S, Bill M

Excused: Tom

Attendees: Gary, Philip, Craig, Navi, Vanallen, Ava, Ira, Chasity, Kenneth

Guests: none

Minutes

The August 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



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Motion: (Eric) to set a \$5000 Coronation fund as a hedged account which will be used for Coronation X funding

2nd: Chris

Motion passes

College – Eric

All courtiers are reminded not to announce their possible candidacy for Emperor or Empress. This is not announced until the Monarch's Roast. Early announcement to be a Candidate is grounds to disallow a courtier from running for the office of a Monarch.

Corporate Sponsorship – Michael

Nothing to report

Grievance – Jerry

Nothing to report

By Law / P & P – Ron

P and P review meeting will be held on Sunday Sept 29th at One Voice.

Parliament - Darrell

Nothing to report

New Membership - Darell

Will be looking for a new chair to this committee

Public Relations – Kenneth

Emails blasts are going out on Court events

Facebook post has around 350 users

All posted Facebook events are public events

Question on reign totals posted to the website – concern expressed on what information is posted

Eric – only post what goes out to charity. Promotion should be focused on what is given to charity



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Scholarship - Michael

Scholarship support event is scheduled for a couple of weeks (Underwear Auction)

Note, before you book performers for this event, contact Michael before talking to performers. Michael needs to coordinate this event, including performers

Sept 13th at Plazma – GLAAD will hold an event with for the 25th Anniversary listed as one of the recipients

ICC - Michael

Jose funeral update:

Wear black roses for one year

Wear black arm bands for one year

(It is up to the individual to determine when to wear the rose or band)

Michael has Jose Saria t-shirts shirts for sale

Old Business

School Supply Drive

All school supplies have been moved to the School center

Wednesday 9/18/13, setup at the school center starts at 9am. Distribution of school supplies will be from 12 noon to 6pm

Question arises on what to do with the \$970 + dollars collected during the school drive

Eric: suggest donating to each school earmarked in this school drive or donate to the center as a focal point for distribution



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Motion: (Bill) Use remaining amount of money raised in the school supply fund and earmark to be given to the school center. Funds would be used toward the purchase of school supplies.

2nd: Ray

Motion passes

New Business

Motion: (Michael) Allow Monarch's to have the ability to spend up to \$100 for Coronation ads, without Board approval

2nd: Eric

4 votes to approve, 3 votes to oppose – Motion passes

Motion: (Eric) to accept reimbursement to John R. for the arm bands and roses in the amount of \$57.21

2nd: Chris

Motion passes

Question on Closet Ball applicants – are they Court members.

Eric answers: yes Note is made that these applicants will need to complete an application

Michael makes note that the Greater Phoenix Gay Chamber of Commerce (GPGLCC) has a non profit membership which is \$75 yearly.

Motion: (Michael) to rejoin the GPGCC as a non profit group and pay the \$75 membership fee

2nd: Eric

Motion passes

Director's and Officer's Insurance – Michael

Waiting on delivery of the policy

Poles and drapes – Michael

These have been purchased and waiting on receipt of goods

Meeting is excused at 1 05 pm



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Membership Meeting

Attendees: Stan, Ray, Bill M, Darrell, Chris, Ron, Rockin Robin (with guest David), Navi, Vanallen, Craig, Steve, Kenneth, Michael G, Eric

Meeting is called at 1 30pm

Minutes - Ron

Corrections noted

Financials - Bill

Bill reviewed the financials

Old Business

Nothing to report

PR – Kenneth

Kenneth continues to update the website. The Court's Facebook page has about 350 users. All Court events are posted as public events to help tell

Ray mentions the on-going Court fundraiser – the sale and purchase of table/drink cards. Each card is \$1 and all funds raised goes toward Coronation.

The passing of Jose / Widow Norton occurred on August 19th. Craig shares with the ISEA the events of the day.

Request by Empress 8: all female line members are to wear roses and all male line to wear arm bands at all ISEA events.

Mural painting of Gay Rushmore on the wall of One Voice Community Center: (Michael) ISEA is still looking for an artist to paint the ISEA wall section. Please let Michael or Darrell know if you have a possible artist in mind who could paint this for the Court.

Eric makes note that any courtier who is considering running for Emperor or Empress 9, must be quiet about their candidacy until the Monarch Roast. Don't talk or announce your plans to run for this office.



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Upcoming Events:

AGRA event tonight, 7pm at the Rock

Wed Sept 18th is the school drive hand out. This starts at 9am at the Murphy Educational and Health Center

Sept 16th (Navi) Native American Info Conference at Zorf's, 9pm

Sept 21st Sister Act at Apollos 7 – 9pm. Performers need to be there at 6pm.

Sept 21st Wingspan banquet in Tucson

Sept 21st Iowa Coronation

Sept 2 – 29 SW Daddy Leather Bear contest (ALBAC event)

Sept 28th Underwear Auction 12 noon to 5pm – Bunkhouse

Sept 28th Sedona Pride

Sept 29th P and P meeting

Sept 29th Steve M birthday event, Nutowne 2 pm – benefactor: Logan's Playground

Oct 1st (weekend) Gay Day at Disneyland

Oct 7th Zorf's Gong Karaoke

Oct 10th Female line meeting at the Rock

Oct 12/13 Tucson Pride

Oct 13th Court Meeting

Oct 13th A Plus Benefit at the Rock 2 – 6 pm

Oct 19/20 Rainbows Festival – Monarchs are requesting help to cover ticket sales

Oct 20th AIDS Walk

Oct 20th Jackie and Oliva Show to benefit ISEA Scholarship

Oct 25th Witches Ball at the Rock (Sister Event)

End of Oct Hawaii and Dallas Coronations

Nov 3 Ava and Allen need contestants to the Dykes to Dames event to be held at Rainbow Cactus



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Nov 18th LADS event, overnight to Laughlin, bus trip, \$45/person \$75/couple, includes room and bus trip. Will need to have money in by end of October and will be leaving from OZ bar

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

Meeting is adjourned 2 15pm