



**Board & General Membership Meeting Minutes**  
**The Imperial Court of Arizona, Inc**

**Meeting Date:** 16 November 2014

**Minutes Prepared:** 01 December 2014

**Attendees:** Mark C, Cris C, Ron D, Darrell D, Sophia D, Lori Anne F, Michael G, Olivia G, Sam G, Eddie G, Jerry H, Sal M, Judi M, Dave M, Bill M, SeaJay M, Van Allen N, James P, Mateo P, Rockin Robin, Kyle R, John R, Ira S, Mitchell S, Ray S, Brad S, Craig V, Samuel T, Bill V, Jan Blue V, Jaime W, W. Allen W, Kimberly R., Kenneth A, Laura A

**Absentees:** Karen B, Allen H, Patrick K, Steve L, Gary M, Chuck R, Jaime S, Robert S, Ray V, CJ W., Michael B,

**Excused:** Tom B, Steve M

**Guests:** Jason Vail Cruz and Isaac from the LGBTQ Consortium and Safeout

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- ◆ **Call To Order:** 1300 at 1 Voice Community Center
  - ◆ **Welcome – Recognition of Service to the Organization:**  
Welcome from Darrel D.
  - ◆ **Review of Meeting Minutes from August & September 2014**
  - ◆ **Review of Financials:** No additions, corrections or questions.
  - ◆ **Standing Committees:**
    - α. Budget – Budget - Kenneth - Nothing new to report.
    - β. College of Monarchs – College of Monarchs - Kenneth – The College met and discovered that there are some Policies and Procedures that need to be added to our P&Ps. They would like to add back in the attendance policy requiring anyone wanting to run for candidacy to have at least an 80% attendance record for the previous reign. They have redefined what an excused absence is, it will be

either death of an immediate family member or representing the ISEA at an out of town function. Also putting in what awards to be given out during coronation and adding in Reign 8 proclamations and awards. Defining for the ISEA what the 6 month Monarch review will look like.

- χ. Corporate Sponsorship – Michael G – Nothing to report
- δ. Grievance – Michael G - Nothing to report.
- ε. By-Laws – Darrel D – Nothing to report.
- φ. Policies and Procedures – Darrel D – Jerry H motions to have the membership vote on all purposed changes and additions to the P&P's. Cris C seconds, discussion, vote, passed
- γ. Parliamentary Representative – Michael – Session 8 was held, Nicole the Great would like Parliament to be revamped after the 50<sup>th</sup> Jubilee.
- η. ICC Update – Michael G
  - Bayard Rustin Stamp Campaign is still going.
  - ICC Raffle, drawing will be held in February 2015, tickets are \$2.00 a piece, please see Michael if interested and to see list of Raffle items. More items are being added and so a new flier will be made. Michael will try to get this out to everyone.
  - New ICC Raffle, \$5.00 per ticket, 1<sup>st</sup> winner will receive 2 round trip airfare from Southwest Airlines and 2 tickets to the Golden Jubilee, 2<sup>nd</sup> winner will be awarded Golden Jubilee merchandise. Other winners will win merchandise as well but only one item. Gay and Lesbian Task Force donated the tickets for Southwest Airlines. Winner will be called in September at Washington DC Coronation.
  - Nicole the Great will be sending out an email naming the new Heirs and the next in line to step up after Nicole the Great on 31 December.
  - Steven Bloom redid the ICC fliers. The new fliers are available, see Michael G to get some.
  - 50<sup>th</sup> Anniversary starts in San Francisco, ICC anniversary will be in Portland and the date is to come.

- ι. New Membership – Jim P – 3 new members and 2 renewals.
- φ. Public Relations – Mark C – Nothing to report as Mark C is not present.
- κ. Scholarship Fund – Michael G – Gina at Kobalt held the Bike Run. Pat O donated a new bike to be raffled off at the end. \$516.00 was raised for the scholarship fund. We are still needing photos from the Underwear Auction to be put up online.

◆ **New Business:**

☞ Jason Vail Cruz and Isaac from the LGBTQ Consortium and Safeout came and spoke with us about who they are and what they do. The LGBTQ Consortium is a collaborative effort focused on the needs of the greater LGBTQ populations within Maricopa County. They work to develop and sustain a healthy LGBTQ community in Arizona. They passed out a quick survey to gather varying information on problems the LGBT community faces. Meetings are held on Tuesdays at 6pm at the 1 Voice Community Center.

◆ **Old Business:**

- Directors and Officers insurance, membership voted to pay to renew insurance. We are working with the insurance agent to work out a new policy.

- Got the rest of the school stuff out of storage. Still checking into getting a new storage unit.

◆ **Upcoming ISEA Events:**

- Empress Ball 7 February 2015 Apollos Colors of the Wind
- Princess and Prince Royale Ball March 2015 TBD
- Grand Duke/Duchess' TurnAbout March 2015 at BS West
- Baron/Baroness Winter Wonderland 13 December 2014 @ Kobalt starting @ 2100

- Viscount/Viscountess Festivus 20 December 2014 @ Zorfs starting @
- Count/Countess Back to Broadway January 2015 TBD
- Knight/Dame Wingman Ball Rainbow Cactus TBD
- Lord/Lady Leprechaun Leap 14 March 2015
- Superbowl Party Emperor VIII and Empress VIII at Rock Superbowl Weekend
- Winter Princesses Birthday February 2015 at the Rock TBD
- Pride will be 4th April & 5th April

◆ **Upcoming Coronations:**

- Las Vegas Coronation

◆ **Upcoming Community Events:**

- August: LC & Olivia first Sunday of the month Bruch at Harley's Bistro . \$25.00 mimosas and vodka/cran unlimited and Brunch. ISEA has been invited to perform in the show to raise money. Tips and part of Brunch will go to ISEA.

◆ **Adjournment:** 1430 Bill motioned Kyle 2<sup>nd</sup>