

Old Business

Coronation Report presented by Marc Viens. Presented the numbers but are still getting bills in. (one outstanding expense) Total revenue raised \$33304. After expenses profit is approx. \$7000. Our out of pocket expenses were \$26292. Recommendation raised to amend cash reserve to \$30000 to include the out of pocket expenses for coronation and any extra expenses. We can look into doing a disbursement in a couple months. (Eric and Ivan to look at calendar to decide).

Monarch's Report presented by Eric Lipson/Luis Ivan Vega: general membership meeting held on the 4th after Lee's lunches. All events will be posted on Facebook events page with zoom links. Scandals & Pub shows now monthly. Lilo's, Empress show at the Pub & These heels on 3/25-26. Palm Beach Pride 4/25-26. Will check if booth possible car for \$100. 6/17 Stonewall Pride with float secured & sharing booth with other charities pending. Requests made from the monarchs include to update Board Court page (already done), BOD liaison, Use of Zeffy as another ticketing source (free to no-profits) more info to Steven, email addresses for communication to people who don't use Facebook, updated membership list (John will send list), Board member to show up and participate in events in community.

Proclamation: Eric will be known as the first imperial MOT (member of the tribe) De cona lam (save the world) submonarch representing Norton 1 the jewish self proclaimed emperor of the United States or emperor E for short.

Eric to follow-up on court Instagram account.

Candy has a question regarding DJ for Lilo's. DJ Tim will be the DJ and they will submit a request to cover the cost.

New Business

Investiture Budget: see the monarch report. Bill Byrd to be the BOD liaison. 4/8/23 6-9pm. Theme: Welcome to fantasy island. Set design done. Script in the works (monarchs working with Steven and Danny). Asked all BOD members to be there for set-up or take down. Budget spelled out by Bill for a total of \$1500. DJ is DJ Tim. Tickets \$25 in advance & \$30 at the door. Target 60 tickets.

Marc showed budget sheet used in the past to reconcile money from events.

HMF Diversity Honors Dinner 4/1/23: honoring Queen mother Nicole the great. Tickets \$250 from website. Eric, Ivan and Steven to attend.

These Heels (awareness walk with rally 3/26 at 11am), Lilo's & Empresses show at the Pub on 3/25 discussion led by Steven Rule. Political Activity Committee needed? Marc to talk to Julie at Encompass to get more info. Marc and Steven to work on getting more info for organization.

Committee Reports

IT/Social Media by Bill Byrd: see report. New website app working on with Bill training at present. Working on creating new website to take over from current website.

Events by Danny Austin see report. Danny to be chair. Did bring report to general membership meeting.

Membership by John Walters. See report. No new members in March. 101 total members with all new name tags ordered.

Policy & procedure by Steven Rule. To have Bruce to start working on the committee.

Marc would like to begin working in the scholarship. He will seek committee members and will be the chair.

Goodwill and Takeback:

Marc would like to have the BOD to pay for Lee's lunches supplies. Lee would like to think about the motion. Vote will be put off to next meeting.

Next BOD meeting 4/13/23 at 6:30PM

Motion for adjournment 1st Marc

2nd Bill Byrd