

Board of Director Meeting

April 13, 2023

Call to order at 6:37PM

Attendance

Steven Rule	Marc Viens	Bill Collins
Lorraine Zaleski	Danny Austin	Bill Byrd
Bruce Forchheimer	Lee Hancock	Kendall Shoffner
Jamie LaChoy	John Walters (excused)	

Honorary Board Members

Eric Lipson	Ivan Vega
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General Membership

Jonathan Erick Preston	Michael Cyrus	Tony Gunning-Davis
Frank Saenz Lee	Joel Slotnick	

Review of BOD meeting 3/10/23 by Lorraine Zaleski

Motion to approve Bill Byrd	2 nd Danny	all in favor all
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Treasurer's Report by Bill Collins. Copy sent out. Information reviewed by Bill. Venmo & paypal now set up to notify court phone when people send in money via text & email. Included Investiture report on money raised before expenses.

Motion to approve Lorraine	2nd Bruce	all in favor all
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Old Business

Investiture Budget Report: pending receipts & review by Bill Collins, Ivan and Eric. Question posed by Marc regarding how the DJ and bartender were paid. Eric paid and will put in for reimbursement.

MLK Foundation Gala: Attended by Steven, Eric & Ivan. Queen mother Nicole received award. Should be receiving 2 checks from ICS (\$1000) going on behalf of the court to ACLU drag.

Funding of Lee's Lunches: Lee declined the offer for the BOD to pay for Lee's lunches but will continue to accept donations.

Monarch's Report: see attached.

Reign Charities: 7 charities total: Ruth's Ministries, Transsocial, Animal aide Pet Project, Julien's Fountain of Youth, LGBT prom, Pink Nail Society, Encompass

Reviewed all fundraising from the past month. All people involved during investiture were thanked.

New Business

Zeffy: discussion held regarding pros and cons presented by Bill Collins with us already having multiple ways for people to pay including Venmo, Paypal, Stripe, Facebook, Square. Vote to be tabled for next meeting. Off line conversation to be held with Steven, Marc, Bill C, Eric and Ivan.

Storage Unit: 2 keys available. unit to store all court items. Will place sign in sheet.

Stonewall parade: in June, Float/vehicle and people to march fee paid. Theme to be created.

Events: talk regarding who is comped tickets. No tickets should be comped except for special circumstances. Tips: all tips go to monarch charity funds and must be made clear to all performers.

Vendor Etiquette: members smoking pot in back room of church building (venue is non-smoking). Eric requesting form for vendors/performers to sign informing them of rules. Marc replied that the smoking of marijuana is illegal but a form giving info (ex. tips, times etc.) is a good idea.

Coronation Hotel: hotel not booked yet. Marc presented: contract requested from hotel for coronation 2024 after coronation 2023 completed. Notified last week that Marriott will be closed for renovations. Marc working on securing hotel contract for years instead of yearly especially in the world regarding drag and the LGBTQ community. Board to vote on 3 year agreement with the Marriott. Jamie 1st, Bill Byrd 2nd. Vote: unanimous. Preferred date 1/19/24, or second 1/26/24.

ICC Report: no report from Ralph. May want to look into another representative as per Steven.

Committee Reports:

Coronation: see coronation hotel section

IT/Social Media: Bill Byrd sent out report, update: the web site consultant engaged to get web site up and running. Once basics are done, Bill can go in and update it. Marc will send out info for Eric and Ivan.

Events: see report. Presented by Danny. 501C number to be added to posters for events as able when the court is not running/creating the event.

Membership: see report. 5 new members. Wild Apricot being worked on for membership.

Policies and Procedures: Presented by Bruce. And looking for new members for all committees.

Open Forum: no questions from group.

Goodwill and Takeback: no comments.

Motion to adjourn 1st Bruce, 2nd Marc. All in favor: all

Next Board of Director Meeting: 5/11/23 at 6:30PM