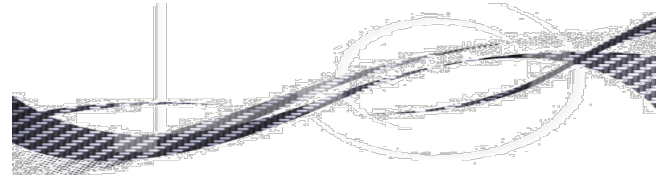


**MEETING OF THE BOARD OF DIRECTORS
MINUTES FROM 7/29/2014**

FY 2013-2014: REV 1.2014



Board Meeting Minutes – July 29, 2014

Faces, 2000 K Street, Sacramento CA

Board Members Present: Emperor 13/37 Terry Sidie (President), Emperor 39 Clarmundo Sullivan (Secretary), Jeff Davis (Treasurer), Empress 38 Key Pears (La Kish Scholarship Fund Director), Robyn Learned (Fireworks Booth Director), Laurie Bonifield (Rainbow Festival Director), Emperor 41 Matthew Bunch, Empress 41 Kristara, Empress 41 Do Me Moore, Grand Duke 34 Enrique Manjarrez, Grand Duchess 34 Chris Brown (aka Harmony), Emperor 40 Gerald Filice, Empress 39 Alejandro Munguia-Para, Grand Duchess 25 Robert Collins, Corey Hubert

Board Members Absent Excused: Empress 40 Michael Kennedy (Vice President)

Board Members Absent Unexcused: None

Others Present:

I. Meeting called to order at 6:15PM by Emperor Terry Sidie

II. Roll call was conducted by Clarmundo Sullivan

A. Quorum was established with 15 board members present.

III. Remarks from the President

A. Emperor Terry discussed progress on the Mother Jose Sarria Scholarship

B. Emperor Terry inquired about the status of the ICC Ball Tickets. Emperor Clarmundo shared that he had called each person who took tickets. Feedback from those contacted varied from no tickets sold to all tickets sold. Emperor Matt shared that he had turned in his money already. Empress JoWana shared that if she had more time to sell the tickets, she believed she could sell more. Emperor Terry asked them to either turn in all the money for sold tickets or to turn in the tickets to him.

C. Emperor Terry inquired about the status of the Bayard Rustin Letter campaign. Emperor Clarmundo shared that he had contacted Emperor Matt Bunch about it and was informed that he was awaiting a hard copy and electronic template letter from Emperor Terry to move forward.

D. Laurie shared information about Rainbow Festival. She shared that she needed board participation and additional volunteers to ensure the success of the event. It was shared that the E&Es were responsible for coordinating volunteers for the gate. There was discussion about how to work with the businesses in the area and how to deal with their patrons the day of the event. There was discussion about who and how the gate money was handles. Emperor Clarmundo shared that some of the board members may not be available since their agencies may be conducting HIV testing.

IV. Secretary's Report

A. Emperor Clarmundo apologized for not having meeting minutes prepared from the previous board meeting. He explained he was not present at that particular meeting and did not receive notes taken by someone else in time to have something prepared.

V. Treasurer's Report

- A. Jeff distributed the CGNIE Profit and Loss Statement (April 1-July 29), the CGNIE Profit and Loss Detail (May 1-July 29), and a copy of CGNIE Accounts Available Balance Sheet.
- B. Clarmundo asked him to review how people should request check disbursements to charities outside of CGNIE. He shared that the person who conducted the fundraiser should provide him a copy of the "Fundraiser Event Proposal and Approval Package" which would inform him of the date, location, charity, and split. Obtaining a copy of the event proposal would also allow him to inform Faces of the event to avoid scheduling conflicts. There was discussion about how difficult it was to obtain the event proposal form. Emperor Clarmundo shared that the forms were on Empress Misha's computer and once she stepped down the plan was to give all event documents to the new E&E. However, he shared that Empress Misha has not been successful with the transfer. Also, some of the event planning documents were on her computer. Unfortunately at one point her computer crashed. Emperor Clarmundo shared that he would ensure that the E&E would have the forms for anyone that needed them. He also shared that if they were not available, that he would get the forms from Empress Misha . He planned to obtain related documents from Emperor Gerald. Emperess Key suggested we make hard copies of the event planning documents and bring them to each board meeting.
- C. Jeff shared that he still needed to collect \$50 from Emperor Santos Rosales from a past event. He shared that Scott Selzam had already turned in his \$50.
- D. Jeff shared that he had received the Hoppy Brewing Company donation we were expecting.
- E. Jeff discussed the results of the Fireworks booth.

VI. Report from the Court Imeprial

A. Emporor Matt provided an overview of the imperial activities.

VII. Report from the Ducal House

A. Grand Duke Enrique and Grand Duchess Harmony provided an update on Ducal Weekend planning.

VIII. Report from the 3Ms

A. Emperor Gerald shared information about upcoming event planning for the 3Ms.

IX. Report from the LaKish Hayworth Memorial Fund

A. Empress Key shared that she wanted to raise money so that LaKish scholarships may be distributed during Rainbow Festival. She asked board members to assist with matching her donation.

X. Report from the Fairy Godfather's Fund

A. No report provided

XI. Report from the College of Monarchs

A. Emperor Gerald briefly shared information about a recent College of Monarchs meeting.