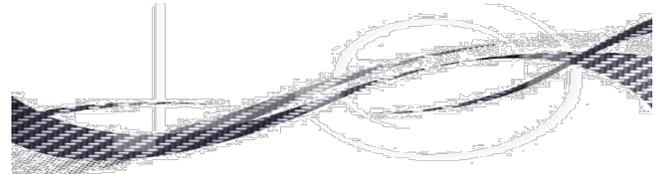


# **MEETING OF THE BOARD OF DIRECTORS MINUTES**

**FY 2013-2014: REV 10.2013**



## Board Meeting Minutes – September 30, 2014

### 7 PM at Faces, 2000 K Street, Sacramento CA

**Board Members Present:** Empress 40 Michael Kennedy (Vice President), Jeff Davis (Treasurer), Laurie Bonifield (Rainbow Festival Director), Emperor 41 Matt Bunch, Empress 41 Kristara Chastain, Empress 41 Do Me Moore, Grand Duke 35 Corey Hubert, Grand Duchess 35 Dimeuneek, Emperor 40 Gerald Filice, Grand Duchess 25 Robert Collins

**Board Members Absent (Excused):** Emperor Terry Sidie (President), Emperor Clarmundo Sullivan (Secretary), Empress 40 Key Pears (La Kish Scholarship Fund Director), Robyn Learned (Fireworks Booth Director)

**Board Members Absent (Unexcused):** Empress 39 Alejandro Munguia-Para

**Guests:** Oscar, Patrick Vath, Tony Southworth, Stephan, Santos Rosales, Mikey Dundee, Jeo Trejo

**I. Meeting was called to order by Vice President Empress 40 Michael Kennedy**

**II. Roll Call was called by Empress 40 Michael Kennedy but quorum was not established until later.**

**III. Remarks from Vice President:**

**A. Rainbow Festival**

1. Empress Michael shared that although he didn't attend Rainbow Festival he heard it was successful. He complimented E&Es, Cory and Laurie for their hard work.

**B. CGNIE Participation in the Mother Jose Sarria Memorial Scholarship Fund**

1. He said Emperor Terry said he has made a few coronation trips to keep our good name in the spotlight. Emperor Terry presented a \$30,000 check in DC towards the Jose Sarria Scholarship Fund. A lot of people have started creating committees in their own empires. Terry is well on his way of reaching a goal of \$100,000. There is somewhere around \$50,000 that has been turned in right away. Emperor Michael this makes him proud and how Terry is a great example of what people can do individually locally as well of what Terry is doing on a broader level. It motivates him to try harder to raise more money. He said after 40 years we should have an endowment for CGNIE so we shouldn't have to worry every year how we are going to make ends meet, how we are going to pay for coronation, and how the E&E are going to travel. He said we may want to consider starting an endowment to provide for ourselves. He said we have some powerful resources in CGNIE that could strengthen CGNIE. Empress Kristara asked how the \$30,000 was raised. Empress Michael Kennedy shared the funds were raised from Rainbow Festival. In the past the Rainbow Festival was an event that the bars implemented which later became a fundraiser to offset costs of the Gay and Lesbian Center. Tony Southworth said Terry didn't make it to Iowa because of his mother was ill. He said some of the smaller courts are struggling and may not be able to donate to the Jose Sarria Scholarship fund.

**IV. Announcements:** Since quorum was not established at this point in the meeting, Empress Misha asked people to make their announcement at this time.

- A. Empress Do Me Moore announced that Drag Queen Bingo is happening. Rusty Nails is hosting. The event will benefit Golden Rule Services. There will be zombies there. Empress Do Me Moore said November 12 is Drag Queens on Ice fundraiser. This year, CGNIE is one of the benefiting agencies. The court will be selling tickets and all agencies selling tickets will be able to keep 100% of the sales. It's a 2 hour event. Empress Kristara said CGNIE will be raffling \$5 tickets for a wine basket prize. Once we get the ad from Fred we will advertise the event.
- B. October 12 there will be a fundraiser for Key Pears mom. Her mother past away. A hat is being passed around and attendees were asked to donate what they could.
- C. Closet Ball is October 11 at Sidetrax. There is a door cover but not entrance fee for contestants. Anyone interested in creating a drag queen, refer a male or female contestant or donating a raffle prize, please let Empress Do Me Moore know. Empress Michael Kennedy asked if there would be a crown for the winner(s). Emperor Matthew said they would have something for the winner.
- D. Empress Kristara distributed the upcoming E&E Court calendar. She said there may be additions to it. Emperor Matt said their calendar is always available during their monthly Court meeting every first Tuesday of the month at 6pm at Mangos. He encouraged everyone to come out and attend.
- E. Empress Michael said January 25, 2015 Darcel 15 gave Sacramento the regional pageant for California Le Femme Magnific and Le Femme Plus. We have four running for plus already and three for the other. He is looking for a venue. He's looking for sponsors at different levels. The winner and runner up for each of the pageants go to

the International pageant. Empress Michael said some of the proceeds will benefit the Jose Scholarship fund and the E&E travel fund.

- F. Emperor Matt shared Shontal said she is going to be hosting something for CGNIE in November.
- G. Emperor Matt shared that the 25 Annual Reno AIDS benefit is November 22, 2014. Emperor Michael shared that this is the last one Jack will be involved with. However, the event will continue. Emperor Terry wants to do something special for Jackie. Emperor Tony said rooms are available at the Grand GR for \$59 a night. To get that rate, you must make a reservation and mention 25<sup>th</sup> Annual AIDS Benefit.
- H. Empress Kristara shared that there will be a bar run this Saturday. It was a really big hit last time. It will start again at the Bolt and end in Lavender Heights. During this bar run, the E&E goal is to promote CGNIE and distribute Closet Ball applications.
- I. October 9-11 is Sacramento International Gay and Lesbian Film Festival.
- J. October 17-19 Mr. Bolt Leather Weekend. There is a Meet and Greet on the 17<sup>th</sup>, the main competition on the 18<sup>th</sup> at 9pm, the 19<sup>th</sup> Matt Bunch will be roasted.

**Quorum** established at this point in the meeting

#### **V. Secretary Report:**

- A. Minute Approval
  - 1. Emperor Clarmundo was not present. Empress Michael asked if everyone had a chance to review the last meeting minutes and if there were any comments. A motion was first and second to accept the minutes as they were. Grand Duke Corey motioned to accept the meeting minutes. Emperor Matthew second. The motion passed.

#### **VI. Treasurer's Report:**

- A. Financial Statement
  - 1. Jeff shared that he distributed the same standard sheets for the board to review. The Bank Account is the current condition of the balances in the account. It is not the register balances, but what actually is in the account. He then asked them to look at the Balance Sheet As of September 30, 2014 which shows the actual registered balances. That's the difference between the two sheets he distributed. If you want to know what is actually in the account that has not already been spent, you need to review that document he distributed. There is only a slight difference between with the main account by about \$2,000 that is still out there to come in, in already written checks. In LaKish, a \$250 check, has not posted to the account yet. This was the check given to an educational group by Laurie and Empress Key during charity disbursements at Rainbow Festival. When any check hasn't cleared within a month's time, Jeff calls the payee to find out what the status. The biggest change between the Balance Sheet and the actual Bank Account is Rainbow

Festival. He concluded that these were the actual balances, the Balance Sheets reflect everything that we have. Jeff asked that we pay attention to the liabilities due to Faces as part of Rainbow Festival. He said he still hasn't paid anything back to Faces for what it fronted for Rainbow Festival. The long term liability suspense account will stay there until Linda Kellick finishes what she is doing with resolving the books. He reminded the board that it will takes a lot of work to recreate a set of books from the year we have little records of. So until she gives him something final, that's where the liability suspense account will stay. He addressed the concerns people had about whether or not he has provided the approved financial statements to be posted on the CGNIE website. His position is only when the board approves the financials is when they can be put up on our website. He further clarified that he has provided copies of the approved financial statements many times to be put on the website. He doesn't have a problem providing the financials as long as they are approved by the board. He said he has sent so many electronic files of the financials it was laughable to him. The P&L is from May 2013 to the present. This shows a mixture of a couple of reigns. Linda and he are going to separate everything out so the new books with separate things by reign. So the books will show during each reign what the imperial and ducal did.

## **B. Rainbow Festival.**

1. He distributed a Rainbow Festival document. He said the festival did very well. The document shows the total income by section. The first part of the report was the sponsorships. A total of \$54,117.35 of which the majority were liquor sponsorships. The gate income was \$31,362.35 which is \$3,000 up from last year. The vendor fee income was \$6,472.49. He said there was a person in the past who put a bad taste in vendor's mouths and as a result, it has been very difficult to get vendor to participate at Rainbow Festival. We did a sponsorship with the Gay and Lesbian Center so we could get the vendor applications mailed to their Pride vendors. We paid them \$2,000 in exchange for them mailing our vendor apps to their Pride vendors to attempt to get more vendors this year. We got three vendors. Emperor Matt asked if those that were mailed an application were followed up with to see if they actually got the application. Jeff responded that there were people were conducting those calls and that the applications went out. He said in his nine years, that problem we had that particular year has discouraged vendors from returning to our events. Empress Do Me Moore said that we have always had a problem with the Gay and Lesbian Center. We used to always give them all the money from the festival but they never wanted to meet us halfway. However, despite this history, we still continue to give them money. Jeff shared that this year's sponsorship was an effort to extend an olive branch and to get more vendors. Empress Michael wanted to confirm that we only got three applications from our sponsorship. He expressed his disappointment with our investment. Jeff continued that the total income was \$91,952.19. Next, he reviewed the Rainbow Festival expenses. He said advertising was \$5,665.46. Graphic designer who did the art work was \$2,000. Logistic expenses totaled \$16,018.14. License and permits expenses totaled \$1601. Police department and security expenses totaled \$5,256.

Expenses overall were down. Taxable sales from liquor sales and truck fees. Entertainment costs \$34,775 for artists. Every year, certain headliners want to sign their paperwork and get pay cash upfront to avoid waiting for their final payouts. This also assures the entertainers they aren't getting a bounced check. They took out an Operating Bank of \$10,000 for gates and change which was replaced. Net income \$23,360.45. It was decided by Terry that the proceeds would go to the Jose Sarria fund. He wanted to send \$30,000, Faces sent with him a \$30,000 check with him to Washington. The document doesn't reflect this because he didn't want to show a negative \$7,000 on P&L after the check was mailed. So Faces ate the \$7,000. \$21,000 is what the festival actually raised. Emperor Gerald asked did Faces get reimbursed for any of the \$18,00. Jeff said no. He and Terry are discussing whether or not he wanted to write it off as a donation to CGNIE or to get reimbursed over a period of time. He just wanted to make sure CGNIE looked good with ICC with proving a donation \$30,000.

### **C. Other Financial Matters.**

1. Emperor Matt shared that he has emailed Jeff a couple of time regarding financial matters but hadn't got any responses. He wanted to ensure that checks Portland, Modesto and Outword (for Drag Queen on Ice ad) were taken care of. He also sent an email about tax information for past tax stuff so E&E could apply for sponsorships. Jeff said he has had some issues with his email account and gets over 1000 email a day.
2. Emperor Gerald said there is a request to cut a check for an outstanding invoice for trophies. Jeff said Emperor Terry asked him to not write any more checks for expenses related to coronation because of a financial situation. He said there may be a conversation that Emperor Terry had that he was not privy to regarding the approval of any checks related to coronation. He reiterated that when he has brought request to cut a check related to coronation expenses, Emperor Terry told him not to cut any checks. Emperor Gerald said not paying that invoice is creating credibility issues with him, Empress Misha and CGNIE. He said it needed to be paid urgently. Jeff said he needed clarification regarding another invoice that was submitted by Misha and paid for reimbursement for awards and trophies. Emperor Terry was concerned about multiple requests for invoice payment for awards and trophies from coronation. Empress Misha said there were two trophy places this year. We had the pins done there and the rest of the awards were done at the other place because it was cheaper to do so. Empress Misha clarified that the step down pins were done at Wilsons. He paid for those himself and thus wanted reimbursement. Empress Kristara asked if there was enough money left over from last year's reign to cover the \$400 outstanding bill. She said if not, then the money to pay the outstanding pin invoice would be coming from this year's reign. She said if the current reign chooses to pay for the bill, she suggested that Empress Michael and Emperor Gerald should have pay for their reign 41's step down pins. Empress Misha clarified that her reign 40 left money in all of the account so reign 41 shouldn't have to pay for it. Nevertheless she said it's a CGNIE bill and it needed to be paid. Emperor Tony asked if the bill was an approved ball budget item. She said it was. Jeff shared some of the ball budget line items

were under, and somewhere over. Jeff said he agrees that the invoice needed to be paid but he didn't feel comfortable not doing this without Emperor Terry's permission. He said he will contact Emperor Terry about this bill. A motion was made by Empress Do Me Moore to except the Financial Report. It was second by Grand Duke Corey. Motioned carried.

D. Rainbow Festival.

1. Empress Michael thanked Laurie for her hard work and the E&E for staffing the gates Review

**VII. Report from the Court Imperial**

**A. Quarterly Board of Review of E&E.**

1. Empress Misha shared that President Terry has requested that each E&E do their review separately like we have done in the past but the current E&Es requested to do it jointly. Emperor Michael asked the board to review the "Activities Report, Year to Date" document the E&Es distributed. He said that their board of review was supposed to be held last meeting but due to Empress Kristara's excused absence it was posted until this meeting. Emperor Matt said the document the E&E passed out outlined what they have done and where they have been. He said the document starts May 3 with Coronation Victory Brunch. Had their first Court Meeting on May 6. He went through several other events that they had attended including Truffles at Fresno Coronation (truffles), INL Farewell sendoff party (all E&E), INL (Matt) Mother Reinhardt's Birthday Party (Matt), Tea Party in Oroville (Do Me and Tony), Reno Coronation (Do Me and Mat) , Sac Pride (all E&E), CGNIE investitures (E&E), SF Pride (Truffles, d
2. Dimuneek and Corey, Fireworks Booth (All E&E) Bar Crawl (Matt and Kristara), Alameda Ducal Ball (Matt), Togo Party (E&E raised visibility), Arch Ducal Ball (All E&E), Chico ICP Ball (all E&E), Ducal Voting Day (Matt), Back to School Fundraiser (All E&E), Ducal Victory . (Matt and Do Me), Alaska Coronation (Kristara), Rainbow Festival (all e&e), Alameda Imperial (all e&e), Ducal installments (all e&e), SF Ducal (Matt and Do Me), Red Dress Party (Matt). Increased Facebook visibility by doubling the "likes" that puts us at #6 court in ICC. Semiannual newsletter created through Facebook group. He and two other Berkeley alumni will be in an ICS awareness article in the Cal Alumni magazine. They have been creating flyer for coronation and posted info about coronation on their personal emails and Facebook. Emperor Gerald asked them to change their coronation number from Coronation 42 to Coronation 41. All of their copying has been donated. They have barely used their monthly advertising allocation. ARP has been doing their copying in house. They will use their own money to send out their trifold to all the courts. They distributed their future events list available. They have their Closet Ball applications and looking for contestants. It is available online. Empress Misha said as E&Es we sign contracts and are expected to do events and attend events. He asked how the board is doing with supporting them. He said there have been some personal challenges that the E&E has experienced but at the same time money has to be

raised. He added that there was approximately \$35,000 raised during this reign collectively but they are required to raise money individually. He encouraged the E&E to ask for help from the board. Empress Kristara shared she has been planning coronation and will be asking for board support, fundraising efforts for the homeless, Thanksgiving dinner donations and cooking, . Empress Michael said if Emperor Terry was here he would be sharing concerns about how much money they have raised so far. He said we all get that talk from Terry and are encouraged to raise money from Rainbow Festival through January because after that we are in coronation planning and attendance mode. Emperor Matt said it would be nice if they saw more board members at their events and court meetings. He said it would be nice to attend an event and have board initiate selling raffles or jello shots. Empress Kristara said the whole court system has changed since the beginning. She said back in the day thousands of dollars were raised for scholarships in Alaska. She doesn't understand why we can't raise that level of money in Sacramento. However, she noted that during her recent attendance of Alaska's coronation the place was empty. She said we can't keep asking people for money since younger people are joining but don't have disposable income. She said she would rather see \$3-5 entry with lots of attendees than \$10 entries with only a few in attendance. Emperor Gerald said we are, however, here to raise money. She agreed but said we also have a responsibility to bring people in. She said if we draw more people in we can make money on raffles and jello shots alone. Empress Michael asked each E&E to speak. Empress Do Me said they have all been united and are on the same page. She said the board needs to be more involved. Board members have a contract too. It part of board member and monarchs to be involved and support CGNIE activities. She said we need to do something and stop pointing fingers. She said the community sees the negativity and bitterness that has been created over the past ten years and we need to overcome that. She said if we don't want to be like Reno or Long Beach where they have no candidates and the board is running their courts, we better become more unified. She said she has been involved with CGNIE for over 20 years and sometimes she is embarrassed by the lack of support we have for each other due to bitterness. Empress Misha said she was pleased to hear of the social marketing efforts they have implemented. She said that we have money in our bank account and just raised \$30,000 for the Jose Sarria scholarship fund. She said some of the other courts are doing far worse. Empress Do Me Moore shared that a good example of how bad things are is Stockton's court. By the time they crown their next monarch, we may taking over their court. Emperor Matt said that their current monarch has shared their intention is to fold their court. Empress Do Me Moore cautioned that if we don't get our court together, we may be in the same boat. Emperor Gerald suggested that we reestablish connections with past monarchs so we can get them involved. He added that is has also become more difficult to raise money doing the standard fundraising efforts.

## **B. Sponsorship Acquisition.**

1. Emperor Matt suggested that we should explore sponsorships. Emperor Matt agreed that this was a great way to raise money and had already emailed Emperor Clarmundo, Emperor Gerald and Jeff while ago requesting information needed in order to submit a proposal to sponsors. Empress Kristara shared her workplace sponsored a Dodgers event for \$50,000 for a one day event. Empress Misha asked which board members would be interested in assisting Emperor Matt with securing donations. Empress Kristara said the first step would be to collect the information from past monarchs that sponsors are requesting including bylaws, mission, corporate compliance tax information, and tax I.D. number. Empress Michael asked who would assist Emperor Matt. Empress Do Me Moore requested CGNIE to compose a list of all of the proclamations. Empress Misha shared this would be something that the College of Monarchs can take on.

**C. Mr. Bolt Obligations of Emperor Matt**

1. Grand Duke Corey expressed concerns about whether Emperor Matt's Mr. Bolt commitment was creating a challenge for him fulfilling his contractual obligations as Emperor.

**D. Empress Misha shared the passed their board of review.**

**E. Coronation Planning.**

1. Patrick shared that the weekend of April 10-12, 2015 we have contracts for a venue at the Clarion Hotel, which is locked in by contract. We have a big ball room which includes stage, tables, chairs, linen and bar arrangements Friday and Saturday. We have a different function for Sunday Brunch. He said that all of that should be virtually free to us if we can spend \$2500 on food and drinks on Friday party and Sunday Brunch. If we don't spend \$2500, we have an escape close to buy gift certificates and other things we can sell to meet our \$2500 quota. He said the budget breaks down to \$30-35 per person. They will take 100% of the bar and restaurant Friday night and Sunday. We will get 100% of the bar on Saturday. We can have hospitality in the ball room. If we want to use a different room for Hospitality, they may ask us for more money. Empress Do Me Moore said we won't be hosting Hospitality in the ballroom. We had signed the contract and the deposit check was ready but he forgot to document the four guest rooms next to the ballroom. He signed the addendum to include the rooms. Emperor Gerald expressed concerns that this is the second ball that the budget haven't been presented and approved by the board. Empress Michael said this is actually the third. Empress Tony Southworth shared that most of the time a venue is going to be signed for and contracted for before a budget is presented to the board. He said because hotels are usually booked, it is important to enter into a contract early to ensure there is a venue. Empress Do Me Moore shared that everything related to the hotel has been in consultation with Emperor Terry. Emperor Terry authorized signing the contract to secure the date. Emperor Matt said the E&E presented the contract to Terry to present it to the board but he made an executive decision to sign it at the moment. Misha said although Terry has a right to do that, the board can overturn that decision if they don't agree. Patrick said he has volunteered to compose a draft budget within the next

ten days. Emperor Tony said he has tried to express to the board in the past that if the current hotel vendor is a great deal, there is no reason why we shouldn't sign a contract for 2017. He said a lot of courts do this.

## **VIII. Report from the Ducal House.**

### **A. Upcoming Events**

1. Grand Duke shared that Fresno Ducal is coming up. It is the same date as Portland. Emperor Michael shared announcement could be made during the announcements section. Scheduling stuff should be done with the E&Es.

### **B. Ducal Crown Repair for Grand Duke**

1. He mentioned that he needs a crown. Emperor Michael shared that the College of Monarchs deals with regalia. He said that as a past Grand Duke, CGNIE does not provide an allocation for the Grand Duke for any regalia. Grand Duke Corey clarified that he wasn't asking to purchase a crown but to repair the one he has because it is in disrepair. Emperor Gerald asked him to speak with him about it. Emperor Michael asked if the College of Monarchs has a budget. He said if there isn't any money in the fund, the board can consider approving funds to cover it. He asked Grand Duke to provide a quote for the repairs. Empress Do Me asked what was the latest proclamation on the imperial crowns. He said Empress Jowana proclamation was we would come up with a matching state crown and that we would purchase these things to give to the monarchs. We got into a business arrangement with Nova in February and the week before coronation we only got part of our order and some of the items that came were damaged. We weren't happy with the end results. Empress Do Me said that Empress Jowana has her crown and it's okay. Empress Deneka's crown came broke. They all were supposed to meet up to return the crowns and get Empress Kristara's crown. Emperor Michael said she never got the current reigning monarch's crowns so she provided her personal crown at Coronation 40. The year before, Misha had to be crowned with Alameda's state crown. She has never received a crown from CGNIE and has never asked for reimbursement to purchase one for herself. She felt it we need to get things standardized and leave monarchs with something they can be proud of after spending tens of thousands of dollars of their own personal money to reign. It's not much to ask for a couple of hundred dollars in regalia that you can proudly be used to represent CGNIE. Emperor Gerald said he will address the regalia issues during the next College of Monarchs meeting.

### **C. State Regalia Status**

1. Jeff asked whatever happened to the items that were replaced by the money Empress Jowana provided to us. Empress Misha said they never came in. Jeff said no one ever told him they never came in. He said he got hounded to pay for it and he did but was never told the order never came in. Empress Misha said she received other jewelry (a necklace and earrings but where stolen from the

gallery). He empress crown she gave to Do Me. However, we never received the necklace and earring set that were supposed to be created to match the septor.

#### **D. Ducal Water Party Check**

1. Grand Duke Corey inquired about the \$100 check that Grand Duke Enrique said was coming from Las Vegas to cover the liquor from the Ducal Water Party. He was not aware if it had come in or not. (Note: See August 26, 2014 Board Meeting Minutes, V.B.1. for this discussion).

### **IX. Report from the 3M**

#### **A. 3M Pageant Status**

1. Emperor Gerald shared 3M pageant planning was underway. Mr. Gay Matt, Miss Gay April, and Emperor Gerald and Empress Misha have started initial planning. They are going to repeat the format done last year. At the CGNIE Holiday Show on December 14 Faces is where at candidates are introduced and the talent or performance competition. Candidates will also be given their tickets to sell which is also a part of the competition. The Monarchs have an additional holiday show a week later. January 3 at a location to be determined will be a 3M step down and various aspect of the 3M pageant. April has a potential candidate for Ms. Gay. The other candidates have not notified him if they have identified other candidates. He asked the board members to identify and help recruit candidates. Empress Misha shared her concern about how many candidates we have so far and how much time we have left for planning activities. The board or the E&E need to assist the 3M to ensure progress is being made. Grand Duke Corey said he would love to help with the process. They hoped to get the applications out at the Court meeting in November. Misha asked them to provide the board with a theme, venue, proposal and candidate application. Empress Kristara said who the person responsible for producing the application is. Empress Misha said the secretary is responsible for updating them and available on the website. Empress Do Me Moore shared that if the 3M are not stepping up to do their part, the board should step in with the theme, date, application, etc. She said if they fail to show up for the event and do their part they should be removed. Misha has requested a meeting with them before tonight's meeting but they failed to show up. Emperor Matt said that in the situation where there are no E&E, the board puts on the coronation. He presumes this is the same for Ducal and 3M. He asked Emperor Gerald when is the due date for when the board plans to take it over if the 3M don't step up. Emperor Gerald said April is trying to step up, Matt is working on publicity. He is only concerned about Justin's health issues which may seem to take him out of planning activities, although he shows up for events in drag. There appears to be a lack of communication between them. Grand Duke Corey said Justin keeps in communication with the ducal house and E&E and has been very involved in events. He may have been the most involved of the 3Ms. Empress Michael said the E&Es or the Duke and Duchess need to meet with them. Empress Do

Me Moore suggested that the E&E and Duke and Duke and Duchess meet with them after the court meeting.

**B. Gospel Show**

1. Emperor Gerald shared that Miss Gay April Raine had a successful Gospel Show. Approximately \$200 was raised. It was a 70/30 split. The charity was Golden Rule Services.

**C. Mr. Gay Event**

1. Emperor Gerald informed the board that Mr. Gay Matt P. is planning an event on October 30 which still needs to be reviewed by the E&E. Emperor Gerald has asked Justin what his plan were to conduct his fundraiser. He responded that he has been sick.

**X. La Kish Hayworth Memorial Scholarship Fund**

- A. No report was provided

**XI. Fairy Godfather's Fund**

A. Empress Michael shared that the director seat is vacant and last month there was an invitation extended to board members to submit a letter of interest if they were interested. He anticipates that Grand Duke Enrique has expressed interest in the seat and may submit a letter. If anyone has an interest and is qualified to fill the seat, they should submit a letter of interest to Terry.

**XII. Additional Announcements**

- A. Emperor Gerald is doing a water party for Portland's Coronation. We will need liquor and should ask Laurie for a potential liquor donation. The original idea was to raise money for their scholarship fund. Their Empress, however, is asking for the monies raised to go towards their scholarship funds. Misha said she would donate items from his gallery.
- B. Fresno Ducal Ball is the 25<sup>th</sup>.
- C. This Sunday, Arch Duchess Mia Ho is doing a show at Faces.
- D. November 25 is Portland Coronation. Empress Kristara has made reservations for the E&E. Emperor Michael said Empress Vanessa make a room hold for the E&E. Emperor Tony said the reservation room block deadline at the Embassy Suites have been extended to Friday.