

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Meeting Held Tuesday, April 26, 2016  
At Faces Nightclub, 2000 K Street, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The last meeting of the current Board was called to order at 6:34 p.m. by Secretary Gerald Filice, who presided at the meeting in the absence of the President. Other Board members attending were Treasurer Terry Sidie, Empress 42 Chris Brown (Harmony), Grand Duke 36 Tammy Marlow, David Marlow, Sr., Clarmundo Sullivan, Ronnie Miranda, Key Pears and Garret Reid.

Absent Board members were President Michael Jones (excused); Emperor 42 Santos Ashley St. James (not excused); Alex Munguia (Jowana) (not excused); Palma Ashley St. James (not excused).

As the second part of the meeting was the seating of the new Board of Directors, there were a number of guests, including newly-elected and crowned Emperor 43 Jeo Treto and Empress 43 Taryn-Thru-U. Congratulations to you both!

Secretary Report:

The Minutes of the March 29, 2016, Board meeting were presented. On motion made by Terry Sidie, and seconded by Garrett Reid, the Minutes were unanimously approved as prepared.

Treasurer Report:

The Treasurer presented a report on the results of the Coronation weekend. The Coronation lost the corporation \$1,693; however, it was expected that the corporation would receive a refund of approximately \$700 from the Marriott Courtyard Hotel, since we were able to re-establish our 501( c)(3) nonprofit status in time.

In addition, it came to light that Emperor Santos had provided complimentary Coronation tickets to a large number of people, without obtaining authorization from the Board or officers, causing the corporation's revenues to be reduced by \$588.

Since the Coronation was not profitable, the Board would regrettably not be able to make the hoped-for \$2 per ticket (up to \$300) contribution to the Nor Cal Aids Challenge which Emperor Santos had promised them. However, \$17 was raised at the

Coronation through the donation back of some tips which was earmarked for NCAC, and on motion by Terry, seconded by Garrett, it was unanimously approved to send the \$17 to the NCAC.

Ronnie Miranda asked what the policy was for providing complimentary tickets. It was discussed that President Michael Jones had stated on more than one occasion that there would be no complimentary tickets (other than those pursuant to existing Board resolutions and approved Proclamations). On motion made by Clarmundo, seconded by Garrett, it was

RESOLVED, that annually, before the Coronation, the Board shall determine the extent of complimentary tickets which can be provided at Coronation (other than those already dealt with by prior Board resolutions and Proclamations).

Garrett moved to approve the Treasurer's Report, David Marlow, Sr., seconded, and it was unanimously approved.

On motion made by Terry Sidie, seconded by Clarmundo, and unanimously approved, it was

RESOLVED, that although Emperor Santos had purported to grant lifetime titles at the Coronation, none had been approved by the Board in advance as required, and they are not approved and are void as true lifetime titles.

The Secretary, as president of the meeting, thanked the Board for its service, and discharged it. The organization then proceeded to seat the new Board for the 43<sup>rd</sup> Reign (the summary of which is reported by the Secretary to the 43<sup>rd</sup> Reign, Tony Southworth).

Sincerely,

GERALD FILICE  
Emperor XL  
Secretary to the 42<sup>nd</sup> Reign