

BOARD OF DIRECTORS REGULAR MEETING MINUTES

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Monday, January 29, 2018
At Sidetrax Sacramento, 2007 K Street, Sacramento, CA
Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting of the Board of Directors was called to order at 6:31 p.m. by President Johnathan Cameron, who presided at the meeting. Of the total of 12 currently seated Board members, the following additional Board members attended: Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Rocky Citi, Brett Anderson, Garret Reid, Paul Crouch, Matt Theroux and Blake Holloway.

Absent were members Robert Collins, Hillary Glueck-Pratali, and Jeo Treto (all excused for work, illness or other obligations).

President's Remarks

The President remarked that things had been positive the last few months, and that we were all very busy. The Special Board meeting earlier in January to discuss Coronation was very positive. The approved budget, though high, reflected reasonable expectations.

Secretary Report:

The Minutes of the Regular Board meeting held on November 27, 2017, were presented, along with the Minutes of the Special Meeting held on January 8, 2018.

MOTION:

On motion of Jake, seconded by Brett, the Minutes of the Regular Meeting on November 27, 2017, and of the Special Meeting on January 8, 2018, were unanimously approved as presented.

Treasurer Report:

The Treasurer presented his written report. To summarize his comments:

The Treasurer went over our current account status.

He commented that 73% of the corporation's funds were in restricted accounts. This was acceptable; that we should stay under about 80% in order to have enough flexibility to meet current expenses.

We have hoped to be able to represent that 100% of the money raised by the Monarchs will go to charity, and to accomplish this the Board members have to raise the funds for our operating expenses. We are \$3,179 behind in that objective. The Board will attempt to make up that difference. However, this number would deprive the new Board of any unrestricted funds, so we really have to raise more than that. The goal is \$5,000. Garrett offered to help Board members raise money by getting prizes, etc. We can do the Oscars party on Sunday, March 4, 2018, at Badlands. Garrett, Paul, Gerald and Hillary volunteered to help. There will be a meeting on February 5 at 6:30 to plan the event.

Finally, our insurance is now jointly with the Rainbow Festival organization. It collectively saves us \$150.

Monarchs' Court Report:

The Monarchs reported. \$94 was made from Chipotle; Jello Shot sales by Rocky were proceeding; Paul's birthday event was successful. Coming up will be the Night of Elegance at the Kennedy Gallery on February 14 – they asked for help getting the word out. The LGBTQ Pageant is scheduled for February 18.

The living anniversary celebrants at the Coronation are currently designated as follows: 20-year, Danielle; 10-year, Deneka and Bruce.

The Secretary brought up possible discrepancies in the numbering of the Coronation, and there was some discussion. No changes were made.

LGBTQ Report (Mr. and Miss Gay Sacramento)

The Pageant will be February 18 at Faces, everything has been lined up. We still need some raffle prizes. There will be a \$5 cover, and a \$25 fee to enter the competition.

Scholarships:

Chair Garrett reported:

The Annual Expose' will be March 31 at Faces. Preparations are underway.

Gerald's event for the scholarships has been postponed until May 12.

Fairy Godfathers Fund Report:

The President reported:

The disposition of the funds we raised for the Fairy Godfathers Fund will be tabled and addressed at the next Regular Meeting.

Other Matters:

Jose Honors: The caterer has been selected, and lots of progress is being made. Paul is one of the honorees: Congratulations Paul DomeMoore Crouch!!

Grievance Board:

MOTION:

Treasurer Jake moved to accept the view of the Grievance Board that no action be taken against any person against whom complaints were made. Garrett seconded. On a vote being taken, all voted in favor, except Rocky, who opposed.

Scholarship Endowment: This was tabled pending getting information from the Treasurer as to investments into which we could put the endowment funds.

Presidential Decree: The President made a decree limiting the powers of the President in making the annual Presidential Award (a typed decree was presented at the meeting and attached hereto). The purpose is to honor someone who has been in CGNIE and contributed significantly to the success of the organization. The selection process would include nominations from Board members to create

checks and balances. At the next Board meeting, members should propose nominations to the President and also be prepared to discuss the name of the award.

Meeting adjourned at 8:34 p.m.