

## **BOARD OF DIRECTORS REGULAR MEETING MINUTES**

### **COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)**

**Meeting Held Monday, March 25, 2019**

**At Sidetrax, Sacramento, CA**

**Minutes Prepared by Gerald Filice, Emperor XL, Secretary**

The meeting of the Board of Directors was called to order at 6:30 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: Vice President Jeo Treto, Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Emperor Devon Musgrow, Robert Collins (Empress Jena Un Dunt), Paul Crouch, Hillary Glueck-Pratali, Brett Anderson, Michael Kennedy, Enrique Manjarrez and Garrett Reid.

There were no absent members.

Visitors included Mr. Gay Sacramento 2018-19 Clint Harders (Ashton M. Principle), Louis Manteufel, and Nick Hall.

We had a quorum.

#### **Secretary Report:**

The Minutes of the February 25, 2019, meeting were presented by the Secretary.

#### **MOTION:**

Jake moved to approve the Minutes of the February 25, 2019, meeting as presented, and Brett seconded. On a vote being taken, they were approved unanimously.

#### **Treasurer Report:**

Treasurer Jake presented an extensive written report of the corporation's finances. We continue to do well financially. We are expecting some payments totaling more than \$9,417.30 from several sources, and have prepaid some expenses (such as the Coronation hall).

Jake advocated reserving some of the Monarchs' fundraising proceeds for organizational purposes, such as expansion, marketing, and other purposes to improve and enhance the organization. Particular percentages were discussed. Michael suggested creating an endowment and placing some funds there. Enrique noted that we already typically donate more than most other nonprofits, so that reserving some funds would be appropriate. Garrett also agreed that we should withhold some funds for organizational needs. Johnathan noted that our aspiration of donating 100% of what the Monarchs raised is a goal, and was never phrased as a guarantee. Gerald counseled not to be attached to a particular percentage (other than ensuring that 70% is donated), but rather we should save what we need from a prudence standpoint and perhaps create an endowment for scholarships and future costs.

#### **MOTION:**

Gerald moved, and Michael seconded, that the Treasurer develop a financial plan for the allocation of our funds, to be presented at and voted on at the April Board meeting. Jake agreed to do so, and no formal vote was taken.

Coronation/Monarchs' Court Report:

The Monarchs reported on the event at Cilantro's and the Badlands employee drag show, both of which made money for CGNIE and our charities, including Mustard Seed School.

Following previous discussion, Gerald moved, and Garrett seconded, as follows:

MOTION:

RESOLVED, that the Board will no longer entertain proclamations at the end of a Reign to become a policy of the Board.

Further discussion indicated that the Board may consider any motion properly brought to it by a Board member at any time, should it be desired.

On a vote being taken, all voted in favor, other than Robert, who abstained. Hillary (an aspirant who cannot vote during the campaign) and Johnathan (who is the Chair of the meeting), did not vote.

Enrique moved, and Michael seconded, the following motion:

MOTION:

RESOLVED, that each Monarch in each Reign, past, present and future, shall be entitled to nominate one person from outside our realm as Citizen for Life, subject to Board approval. Such a title is a lifetime title, but shall not carry the right to stand for the Board as a member. The Citizens for Life shall be announced Victory Brunch each year.

After discussion, on a vote being taken, the motion was approved unanimously.

LGBTQ Sacramento:

Leh Zeh is in a cast, and unable to attend the meeting. Ben Flicker (Mr. Gay) was also unable to attend, but it was noted he has been raising money. They are aware that they are to head up creation of CGNIE's parade presentation/float creation, and are working on it. Johnathan will reach out to them about their obligation of reporting to the Board.

Scholarships:

Garrett discussed the upcoming Annual Expose event at Faces, asking all to publicize it as they can.

Old Business:

QM Nicole has been invited to Coronation, and may come. We will not be responsible for her – we expect Heirs to take care of her needs.

Disbursements from the 44<sup>th</sup> Reign will occur at the Out of Town Show on April 19, 2019.

New Business:

Michael has signed us up to participate again in San Francisco Pride to operate gate(s) as a participating organization, to receive a share of the proceeds pursuant to a formula.

The Mustard Seed 30<sup>th</sup> Anniversary is May 19. We may have some level of participation.

President's Closing Remarks:

The President thanked all for a spectacular year! Congratulations!

We likewise applauded the President for his leadership in making it all happen. Hip Hip Hooray!

Closed Session:

Some matters were discussed and decided in closed session, including appointment of lifetime titles, Citizens for Life and other awards.

The meeting adjourned at 8:57 p.m.

By: Gerald Filice, Secretary, Emperor XL