



## Silver Dollar Court Meeting Minutes

November 5<sup>th</sup>, 2020

### Meeting Details

Location: Virginia Street Brew House

Time: 6:30pm

### Public Forum

#### Secretary's Minutes, Review of Current Board Members Attendance

- Chelsea Novak – Present
- David Harrison - Absent
- Jack Beelinger – Present
- Joshua Lewis – Present
- Lawrence Mastropierro – Present
- Rhiannon Garl-Nabarro – Present
- Richard Ross – Absent
- Robert Douglas – Present
- Stephen Daugherty – Present
- William Miller – Present
  
- Minutes Last Meeting
  - Remove Lorna from last minutes
  - Amend to include the fee David said he would pay and the court fee specifically
  - Motion to approve amended minutes by Robert – Billo Seconds – Passes unanimously
  
- Attendance
  - Zach absent – Jack motions to send a thank you letter for being on the board. Security will send regular mail if address is available or email if not – Robert seconds – Passes unanimously

#### Treasurer's Report

- Reviewed report handed out
- Need to find a better cost for website
  - We have one year to shop around
- There was a JUSTin Hopes check that was not cashed yet
- Motion to approve by Robert – Josh seconds – Passes unanimously

#### **Our Mission**

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all



## Silver Dollar Court Meeting Minutes

November 5<sup>th</sup>, 2020

### Public Comment (limit to three minutes per topic)

- Adis benefit postponed at this time due to 50 person limit at the venue
- LVL Coronation – who has their tickets purchased
  - Jack & Larry
  - Rhi is going with Zach
  - Chelsea
  - Rick
  - David maybe
  - Let's reach out to see who else is going
- Public feedback to some members - Lack of events
  - Ideas of what to do
    - Virtual show?
      - Who would do it?
        - Josh knows several people
    - Holiday Show
    - Pre Record something then live host
  - Need to set up an account people can donate too
  - Donated art – at OurCenter
  - Ticketless fee – donations for food at Virginia Street Brew House
    - 250 people limit
  - Meeting to work on – next Thursday – meet at Virginia Street Brew House at 630p
- Jenell passed away

### Mail/Correspondence

- Review mail from P.O. Box
- Larry reviews president email
  - Is going to attend a state wide event with SM Ally Action Group

### Old Business

- Robert – Secretary of State – is officially is on file

### **Our Mission**

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all



## Silver Dollar Court Meeting Minutes

November 5<sup>th</sup>, 2020

### New Business

#### A. Committee Reports

1. Finance – Chair: Billo
  - No meeting
2. Policy & Procedures – Chair: Chelsea
  - The date will be today's date
  - Robert motions to approve the all the changes with today's date – Rhiannon seconds – Passes unanimously
3. Sound – Chair: Billo
  - No meeting
4. Website – Chair: Rhiannon
  - No meeting
  - Please post Aids benefit – postponed
  - Please post board opening
  - Please post updated Policy & Procedures
5. Grievance – Chair: Chelsea
  - No meeting

#### B. Bills to be paid

- None at this time
- Storage due Feb 2021
- 10X20 space currently
- We have the cheapest there is

### **Our Mission**

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all



## Silver Dollar Court Meeting Minutes

November 5<sup>th</sup>, 2020

### Events/Fundraising

- Upcoming events – meeting next week about
  - Annual Events
    - AIDS Benefit – Jack-E
      - Postponed
      - Larry is going to look at Gillies at nugget
    - Closet Ball
      - 2021 March
      - Look at the Remoda?
    - Monarch's Weekend (Show & Bingo) -
      - May 2021 4 weeks before next
    - Coronation
      - June 2021
      - Blank slate – Simple – Low coast – see what other courts do too
      - Room – Dinner/Show

### Closed Forum

### Announcements

- Next Meeting Second Thursday in December
- Location TBD – Virginia Street Brewhouse at this time
- Approval of Agenda
  - Motion to approve bubby Robert – Billo seconds – Passes unanimously
- Adjournment
  - Motion to approve bubby Robert – Josh seconds – Passes unanimously

### **Our Mission**

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all