



Silver Dollar Court Meeting Minutes

October 1st, 2020

Meeting Details

Location: Virginia Street Brew House

Time: 6pm

Public Forum

Secretary's Minutes, Review of Current Board Members Attendance

- Chelsea Novak – Present
 - Jack Beelinger – Present
 - Joshua Lewis – Present
 - Lawrence Mastropierro – Present
 - Lorna Quizz – Absent
 - Rhiannon Garl-Nabarro – Present
 - Richard Ross – Present
 - Robert Douglas – Present
 - Stephen Daugherty – Present
 - William Miller – Present
 - Zackery Hames – Video Called In
- Roberts motion to accept minutes from last meeting – Rick seconds – Unanimous to pass

Treasurer's Report

- Reviewed handout
 - Zach is paid up and good
- Robert motion to approve - Rick seconds – Zach- abstain does not have a copy of report – All others approve

Public Comment (limit to three minutes per topic)

- Do we want to put an ad in the LVS coordination program?
 - Robert motion to put in an add Zach seconds - Unanimous to pass
 - Who will make? Nov 1 deadline – Robert has past ads- if not Zach get
 - David will donate fee

Mail/Correspondence

- Review mail that has come in

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

October 1st, 2020

Old Business

Secretary change of register cannot be done online

- Giving to Robert to fill out the form needs a physical local address
- \$60 fee Billo motion Rhiannon seconds – Unanimous to pass

New Business

- Opening on the board – attendance –
 - Rick motion to nominate David – Rhiannon second – David is here to accept – Larry ask if ok with commitment - David presented application – Steve presented what we are trying to do David responded that he is on board with the board goals – Rhiannon asked id David learned last year David replied yes and wants to do his part to build the court – vote – on paper – Unanimous to pass

A: Committee Reports

1. Finance – Chair: Billo
No meeting
2. Policy & Procedures – Chair: Chelsea
Reviewed – discussed – voted – will present final version for approval next meeting
3. Sound – Chair: Billo
No meeting
4. Website –Chair: Rhiannon
Has been updated
Robert – needs more updates / timely posting
5. Grievance – Chair: Chelsea
No meetings

B: Bills to be paid

Domain bill - \$110.17 –

Robert motion to approve Rick Seconds - Unanimous to pass

Events/Fundraising

Upcoming events

Annual Events

1. AIDS Benefit – Jack-E
Need things for raffle
Robert has the graphics and cut outs
At Nov meeting we all get tickets
Donation letter – Larry may have

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

October 1st, 2020

2. Closet Ball
Do this around march 20th maybe
3. Monarch's Weekend (Show & Bingo)
4 weeks prior to coronation
4. Coronation
First weekend in June
Closed Forum

Announcements

LVS coronation

Change board meeting to week 2 Thursday 630p

Still till other things open

Approval of Agenda –

Robert Motions to Approve – Billo Seconds - Unanimous to pass

Adjournment

Josh Motions to approve – Robert Seconds - Unanimous to pass

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