



## Silver Dollar Court Meeting Minutes

January 7<sup>th</sup>, 2021

### 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 White – Absent
- Jack Beelinger – Present
- Joshua Lewis – Present
- Lawrence Mastropierro – Present
- Rhiannon Garl-Nabarro – Present
- Richard Ross – Present
- Robert Douglas – Present
- Stephen Daugherty – Present
- William Miller – Present
  
- Email David Thank you but out for attendance
- Minutes from December Meeting needs two corrections
  - Under upcoming events, under motion to table, it's second by Rhiannon not send.
  - Under announcements, it should be approve by, noy bubbly in both motions.
  - Motion to approve corrected minutes by Robert second by Billo – Approved Unanimous –Moved

### Treasurer's Report

- Reviewed hand out of report
  - Motion to approve by Robert - second Rick/Jack – Approved Unanimous – Moved
- Steve talked to Cheryl at the bank and she looked up our account type– we are grandfathered into our account and must stay over \$3000 to avoid fees

### **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



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

- Mail/Correspondence
- No mail

### Old Business

- David's donation promise of \$100 was not paid, but the ad that it was intended to cover was returned so it is a moot point.
- David's \$25 applicant fee was not paid.
  - Motion to wave applicant fee and by Robert – second by Rick – Approved Unanimous –Moved

### New Business

#### A: Committee Reports

- Finance – Chair: Billo
  - No meeting
- Policy & Procedures – Chair: Chelsea
  - No meeting
- Sound – Chair: Billo
  - No meeting
- Website –Chair: Rhi
  - No Meeting
  - Post on FB did not match correct time of 630p – will need to in the future
  - Share that we have a board opening, ask that court members share
  - Josh will reach out to see about grant writers or other resources
  - Chelsea will look about creating a mailing list from courts past emails
  - We should look into creating a video(s) with voice overs to post
  - Survey of what the community wants to do / drive interest in the court
    - Side committee- Billo, Josh, Rhiannon, Jack – Tuesday at 1/12 @6:30p - email board recap
- Grievance – Chair: Chelsea
  - No Meeting

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### B: Bills to be paid

- Pioneer Hill Storage \$540 for 6 months
  - Motion to approve Robert - second Rick – Approved Unanimous –Moved
- Sindex Printing Bill for \$483.20 - this is for tax not paid on goods printed in the last three courts
  - Robert will donate to help pay if needed
  - Steve will call and see if they will explain why the tax wasn't charged at the time of service.
  - Motion to pay as necessary Robert second by Josh – Steve abstention – All Remaining Approved – Moved

### Events/Fundraising

#### A: Upcoming Events

- Hearts for Valentine's Day – Motion to approve Josh – second Rhiannon – Approved Unanimous –Moved
- Josh will make a poster - \$1 a heart- fund to court fun 10% board
- Jan 21 to have together – roll of tape sharpie – envelope -
- Rick will source paper hearts

#### B: Annual Events

- Motion by Robert to table to February board meeting – second by Jack – Josh abstention – All Remaining Approved – Moved
- AIDS Benefit – Jack-E
- Closet Ball
- Monarch's Weekend (Show & Bingo)
- Coronation

Closed Forum

### Announcements

#### Approval of Agenda

- Motion to approve Agenda by Robert – second Rhiannon – Approved Unanimous –Moved

#### Adjournment

- Motion to Adjourn by Rick – second Josh – Approved Unanimous –Moved

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