



## Silver Dollar Court Meeting Minutes

March 4<sup>th</sup>, 2021

### Meeting Details

Location: Virginia Street Brew House

Time: 6:30pm

### Public Forum

#### Current Board Members Attendance

- Chelsea Novak – Present
- Jack Beelinger – Present
- Joshua Lewis – Present
- Lawrence Mastropierro – Present
- Rhiannon Garl-Nabarro – Present
- Richard Ross – Present
- Robert Douglas – Absent
- Stephen Daugherty – Present
- William Miller – Present

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

- Minutes
  - Fix the time from 6 to 6:30p on the minutes for February.
  - Motion to approve with corrections by Billo, Rhiannon Seconded – Passes unanimously

#### Treasurer's Report

- Reviewed hand out.
- \$50 check was deposited and will be on next month's report Still above \$3000 required amount.
- Someone has forwarded our PO box from online.
  - Post Office investigated it – this was a paperwork error and they have resolved it (3.4.21)
  - It is unknown if any of our mail was sent over or not.
- Motion to approve by Jack – Second by Josh – Passes unanimously

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

- Jack and Larry went to Faces to see how things are.

### **Our Mission**

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Mail/Correspondence

Reviewed post card

Old Business

- Hearts – the only bar that participated was 5 Star.
  - \$50 raised.
  - Josh will collect and bring to the next meeting.

New Business

A. Committee Reports

1. Finance – Chair: Billo
  - i. No meeting
2. Policy & Procedures – Chair: Chelsea
  - i. No meeting
3. Sound – Chair: Billo
  - i. No Meeting
4. Website – Chair: Rhiannon
  - i. No Meeting
  - ii. Back end updated site did not go down.
    1. Empress Nicole is looking for 50 top emperors – ICC website – would like to us to nominate Larry –
    2. Motion to approve by Chelsea, Rick Seconded – Passes unanimously
    3. Jack will fill out and submit.
5. Grievance – Chair: Chelsea
  - i. No Meeting

B. Bills to be paid.

- a. None
- b. Storage July
- c. PO box after that

Events/Fundraising

- Upcoming events
  - Rhi doing event for Eddie House on March 20th
  - Bingo Sunday March 14th 4pm – 5 Star.
    - Rhi Make a flyer
    - Pay per card \$1 per game.
    -

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- Annual Events
  - AIDS Benefit – Jack-E
    - TBD
  - Closet Ball
    - April 17<sup>th</sup>
    - Rhi will make flyer
  - Monarch's Weekend (Show & Bingo)
    - May 1<sup>st</sup> then 2<sup>nd</sup> – Where TBD
  - Coronation
    - June 5<sup>th</sup> – Where TBD

Closed Forum

### Announcements

- None
- Approval of Agenda
  - Motion to approve by Josh – Second by Billo – Passes unanimously
- Adjournment
  - Motion to approve by Rick – Second by Josh – Passes unanimously

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