



## Silver Dollar Court Meeting Minutes

July 1<sup>st</sup> 2021

### Meeting Details

Location: Virginia Street Brew House

Time: Following 2020-2021 Board Meeting

### Public Forum

### Call to Order

Larry (Board President 2020-2021)

### Roll Call

- Stephen Daugherty – Present
- Robert Douglas – Present
- Joshua Lewis – Present
- Austin McDaniel – Present
- William Miller – Present
- Chelsea Novak – Present

### Election of Officers

- President - Larry 2020-2021 Leads first vote
  - Robert Nominated for President
    - Nominated by Steve
  - William Nominated for President
    - Nominated by Chelsea
  - Robert voted new President.
  - Position of President is turned over from Larry to Robert.
- Vice President
  - Billo Nominated for Vice President
    - Motion to approve Josh, Austin Seconded
    - 6 Yes – Motion Carried
- Secretary
  - Chelsea Nominated for Secretary
    - Motion to approve Josh, Austin & Steve Seconded
    - 6 Yes – Motion Carried

### 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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- Treasurer
  - Steve Nominated for Treasurer
    - Motion to approve Austin, Billo Seconded
    - 6 Yes – Motion Carried

### New Board Procedural Responsibilities

- Conflict of Interest – Everyone signed
- Code of Conduct – Everyone signed
- Letters for additional Ad-Hoc Board Seats
  - Chelsea and Robert will work on templet.
  - Everyone needs to bring names to next meeting.
- Signatures on Checking Account
  - Steven, Robert and Josh – will need 2 forms of ID.
- Secretary of State
  - Motion to approve up to \$75 Chelsea, Josh Seconded – Passes Unanimously
- Committees
  - Finance – Billo Chair, Josh, Steve and Robert
  - Bylaws – Chelsea Chair, Steve, Robert and Josh
  - Grievance – Chelsea Chair, Bill and Josh
  - Sound – Billo Chair, Chelsea
  - Website – Chelsea Chair, Billo and Josh
    - Put Empress picture on home page.
    - Empress access to Social Media sites for posting flyers.
- Court Keys
  - Accounted for and assigned.
- IRS – Treasurer
  - Steve will contact Byron Green.
- Update Contact list – Secretary will update and email out.

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Empress Report (Moved up to accommodate Austin's work schedule)

- Report
  - Reviewed Handout
- Pride
- Investitures
- Upcoming Fundraisers
- Upcoming Coronations

**\*\*Austin left Meeting at this point for work\*\***

New Business

- Payment of bills (Pioneer Storage, Post Office)
  - Storage \$540 for 6 months
    - Motion to approve Billo, Josh Seconded – Passes Unanimously
  - Post Office
    - Invoice not in yet, tabled to next meeting.
- Public Disbursement of 45th SDC Funds
  - Our Center
    - Present in Large Check
    - Table so board members can talk to Meredith about arranging public event.
- Our Center – Board Meetings / Start Time
  - Motion to move meeting to Our Center at 630pm Billo Seconded – Passes Unanimously
- End of Summer BBQ at Carl's

Announcements

- None

Adjournment

- Motion to Adjourn by Billo, Chelsea Seconded – Passes Unanimously

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