

# Silver Dollar Court Board of Trustees Meeting Agenda May 4<sup>th</sup> 2023

## Call to Order 630p

#### Roll Call

Cassiopeia Ashley Rain Ramillano absent
Chelsea Novak (Chelsea Towers-Jar) – Secretary here
Dennis Green – Regent Emperor here
Jack Beelinger (Jack-E) absent
John Bullard – (Vertigo) absent
John Trousdale absent
Joshua Lewis (Shania Taint) here
Raul Arellano here
Rhiannon Nabarro (Harleigh Ashley St. James) here
Richard (Rick) Ross (Crystal Towers-Jar) absent
Robert Douglas (Bubbles) – Treasurer here
Vince Pablo here
William Douglas (Pandora) here
William (Billo) Miller – President

#### Guests

- Abbey Pike
- Gerald Filice
- Spane accopen
- Athena
- Stephen Daugherty (Glammor)

# Public Comment None

## Coronation 2023 - See handout for notes

- Program Quote
- Victory Brunch Quote

### **Imperial Report**

## **Committees**

- Executive Billo, Rick, Robert, and Chelsea no
- Finance Rick, Steve, Jack, and Robert no
- By-Laws Chelsea, William D, Vince, Steve, Austin, and Raul no

#### **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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- Grievance Rick, Jack, Bradford, Raul, Rhiannon, and John no
- Sound Vince, Billo, and Chelsea no
- Webmaster Vince, Chelsea -no
- Storage Unit Cleanup Chelsea, and Raul -no

### Secretary's Report

Motion to Approve by Vince – Josh second- 7 Approve Robert abstention – Motion Passes

## **Treasurer's Report**

Motion to Approve by Chelsea – Josh Second– Passes Unanimously

- Reviewed report
- Signatures of Checking
- Bills to be paid

# Correspondence

Review mail

## **Old Business**

- Hope Springs Tour (Billo to contact Kyle) Josh will follow up
  - o Staffing out of the office schedule with the next Board
    - Motion to move to the next abord by William 7 Approve Josh abstention – Motion Passes
- Crowning Regalia Restoration Project
  - Tablet for June meeting

### **Important Dates**

- April Board Meeting April 6th
- Approve Flyers for applications.
- Review Policies and Procedures
- Flyers for applications go up April 25th
- Coronation Ad Deadline April 28th Posted deadline
- May Board Meeting May 4th
- Deadline at start of meeting for applications
- Interviews of Emperor/Empress Candidates After regular board meeting
- Approve Policies and Procedures
- Fred C. Sipfle Community Service Award Due Board nominations
- Natalie Inspiration and Courage Award written nomination Due and Voted on Nominations from anyone in SDC territory with recipient any person/organization, etc. anywhere. Nominations must be in writing

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- Delilah Lifetime Achievement Award Due to be presented to Collage of Monarchs My 14th Must be in writing I believe and voted on by the board
- Monarchs Show May 13th
- · After announces candidates may start advertisings
- Monarchs Bingo May 14th
- Vote on Alexis Humanitarian Award Monarchs vote on Humanitarian Award
- Flyers for Voting go up May 23rd If voting date changes then this date also changes
- Absentee Ballots Post dated or turned in by May 30th If voting date changes then this date also changes
- June Board Meeting June 1sh
- Voting June 6th @ Our Center 10-7p
- In Town Show June 7th
- Monarchs Reception June 8th
- Out of Town Show June 9th
- SF Hosted Event June 9th???
- Hospitably June 10th
- Coronation June 10th
- Victory Brunch June 11th
- LVS Dam Water Party June 11th
- July Board Meeting July 6th
- Hand Over the Meeting

#### **New Business**

Motion by William the tickets signs off by Billo in place of Rick – Raul Seconds – Passes Unanimously

# **Announcements**

None

#### Adjournment

Motion by Chelsea to adjourn and Second by Robert – Passes Unanimously

#### **Our Mission**