



Silver Dollar Court, Inc.
July 6th, 2023 Meeting Minutes
Call to Order 7:30 pm at Our Center

Roll Call

Chelsea Novak (Chelsea Towers-Jar) Empress
Gerald Filice (Gerald Archer)
Joshua Lewis (Shania Taint)
Rhiannon Garl-Nabarro (Harleigh Ashley St. James)
Robert Douglas (Bubbles)
William Miller (Billo)

Open Board Seat for Chelsea's Spot. Billo asks for nominations.

Chelsea Nominates Richard Ross (Rick), he accepts the nomination.
Vince Pablo asks for Ad Hoc (non-voting) position on the board
Both Rick and Vince nominations are unanimously approved.

Election of Officers-

Rick nominates William Miller (Billo) for President – Rhi Seconds – Billo accepts.
Rhiannon nominates Rick for President – Rick Declines
Robert motions to close nominations – Seconded by Gerald –
All Yes for William Miller– President

Billo opens nominations for Secretary
Rhiannon Nominates Josh – Josh accepts – Rhiannon motions to close nominations – Gerald
Seconds
All yes for Joshua Lewis- Secretary

Billo opens up nominations for Vice President
Chelsea nominates Richard– Josh motionsto close nominations, Rhi Seconds
All Yes for Richard Ross- Vice President

Rick Nominates Robert – Accepts – Chelsea motions to close nominations – Gerald Seconds
5 yes 1 abstain for Robert Douglas- Treasurer

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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Committees - Committee Assignments

- ❖ **Executive** – Chair - President | **Members:** Billo, Rick, Bubbles, Josh
- ❖ **Finance** – Chair – Vice President | **Members:** Glammer, Rick, Gerald, Josh, Harleigh, Bubbles
- ❖ **By-Laws** – Chair – Secretary | **Members:** Josh, Pandora, Harleigh, Billo, Bubbles
- ❖ **Grievance** – Chair – Vice President | **Members:** Vince, Crystal, Josh, Harleigh, Gerald
- ❖ **Sound** - Chair – Any Board Member | **Members:** Vince, Billo
- ❖ **Webmaster** – Chair - Chair – Any Board Member| **Members:** Vince, Harleigh, Billo, Josh

Guests-

William Douglas (Pandora), John Trousdale, Steve Daughtery (Glammer), and Dennis Green (Dennis Green/ Dennis Green-VanHelsing).

Public Comment-

Dennis stated he will be available as an Heir Apparent for board needs. Bubbles asks that Dennis be placed on the next agenda to discuss recruitment of new community members and how the ICS can assist.

Imperial Report-

Empress Chelsea discusses the Butterfly Court of Fun Fundraising and Community, investitures, places the SDC will be represented this month (Alameda and Boise), new potential venues (Victorian Saloon and others), and ideas about ads and “leave behinds.” SDC will host the sound stage for Pride. Members will be represented on various floats for the community.

Old Business-

Hope Springs Tour – Josh will follow up (Saturday mornings work best for a majority of board members)

New Business-

Law firm requesting insurance information. Bubbles discusses that Gerald has legal experience and could contact the law firm. Bubbles makes a motion that Gerald drafts a letter to be sent to the legal firm to be sent to and reviewed by the executive board prior to being sent. Gerald seconds. Board unanimously votes yes.

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Tables signatures for bank, Code of Conduct, and Conflict of Interest Disclosure until next month (August 3, 2023) due to time constraints.

Bills to be paid-

Storage- Chelsea makes a motion that the storage is paid for the next 3 months for \$450. Rick seconds the motion. Unanimously approved.

Announcements-

None

Adjournment-

Chelsea makes a motion to adjourn, Rick seconds the motion; motion unanimously approved.

Meeting is adjourned at 8 pm

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