

# Silver Dollar Court, Inc. August 3, 2023 Meeting Minutes

## Call to Order 6:30 pm

#### Roll Call

Chelsea Novak (Chelsea Towers-Jar) Empress
Gerald Filice (Gerald Archer)
Joshua Lewis (Shania Taint)
Rhiannon Garl-Nabarro (Harleigh Ashley St. James)
Rick Ross (Crystal Towers-Jar) - Absent
Robert Douglas (Bubbles)
Vince Pablo (Ad Hoc Member)
William Miller (Billo)

Chelsea makes a motion to approve Rick's absence. 5 yes, 1 abstention, motion passes to approve the absence.

#### **Guests**

Steve Daugherty Dennis Green William Douglas

#### **Public Comment**

## Report from Dennis from ICS on Increasing Community Involvement

- Editable flyers and resources we can use, make a scholarship and the ICS donation was showing their support in the involvement. Can send resources to reinstate the half-dollar court. Connect with local leaders to support the Baynard Rustin Campaign. Follow up on getting people who were involved back in.
- > Start contact list or newsletter
- > Add a list to contact people for people to sign up at events

## Imperial Report- Chelsea

- Well represented at pride. Mia Mor was on the news.
- Bubbles suggested the court might look fractured with how split the representation was.
- Coronation and pride are close; we should have a pride committee (Gerald)
- Out of Country 5th to 20th
- Josh will help on the 26th of August

#### **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.



# Silver Dollar Court, Inc. August 3, 2023 Meeting Minutes

Matt and Chelsea went to Boise

## **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, Harliegh, Billo, Bubbles
- ❖ Grievance Chair Vice President | Members: Vince, Rick, Josh, Harleigh, Gerald
- Sound Chair Any Board Member | Members: Vince, Billo
- ❖ Webmaster Chair Any Board Member| Members: Vince, Harleigh, Billo, Josh

# Secretary's Report

- ❖ Review Report
- Sign Code of Conduct and Conflict of Interest Forms

Bubbles makes motion to approve report, all except Josh vote yes. Josh abstains. Motion passes to approve secretary's report

## Treasurer's Report

## Review Report

Chelsea made motion, Rhiannon seconds, unanimously approved the treasurer's report

## Signatures of Account;

➤ Gerald makes motion to keep Steve Daugherty as signer on the account. Rhiannon seconds. unanimously approved.

#### Bills to be Paid

➤ Chelsea makes motion Rhiannon seconds to approve up to \$200 to pay for post office for the year

# Money for Disbursement

- ➤ Money for disbursement \$23,208.78
- ➤ Chelsea makes motion to disburse \$23,208.78 minus square fees, two ways to Our Center and ACCEPT Reno. Josh seconds, unanimously approved
- ➤ Robert makes motion to disburse \$2,100 for the scholarship, Harleigh seconds. Motion unanimously approved.

## Correspondence

#### ❖ Review Mail

#### **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.



# Silver Dollar Court, Inc. August 3, 2023 Meeting Minutes

## **Old Business**

- Hopes Springs Tour- Weekends might not work; new contacts are Amy and Chris.
- ❖ Follow-up on letter to law firm- Gerald makes motion to send the letter, Robert seconds and unanimously approved.

# **New Business**

#### **Announcements**

- Dennis will be at Alameda Investitures on August 27th.
- Silver Dollar Pagaent will be posted next week. Kick off show and pageant at 5 Star Saloon.

Adjournment- Josh makes a motion to adjourn, Robert seconds, unanimously approved.

Adjourned at 7:55 pm

#### **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.