

Silver Dollar Court Board of Trustees Meeting Agenda July 6<sup>th</sup> 2023

Call to Order

## Roll Call

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

# Guests - None

## Public Comment - None

## Committees

- Executive Billo, Rick, Robert, and Chelsea
  - No Meet
- Finance Rick, Steve, Jack, and Robert
  - o Met last Wednesday at Virginia Street Brewhouse
  - William motions to approve Seconded by Chelsea Passes Unanimously
  - We will hold the paperwork for the year and investigate digital storage.
  - By-Laws Chelsea, William D, Vince, Steve, and Raul
    - o No meet
- Grievance Rick, Jack, Raul, Rhiannon, and John
  - Follow up from Bradford He wrote a letter and did not attend any events as ruled – Steve read the letter. Roberts motions to accept – Seconded by William – Dennis and Josh abstain – Passes
  - Sound Vince, Billo, and Chelsea
    - o No meet
- Webmaster Vince, Chelsea
  - o No meet

#### **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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- Storage Unit Cleanup Chelsea, and Raul
  - No meet

## Secretary's Report -

 Robert motions to table report until we get the minutes – Seconded by William – Passes Unanimously

## Treasurer's Report

(Gerald Filica (Gerald Archer) arrived while reviewing the report)

- Review report
  - Steve Motions to approve report hand out Seconded by Rick Passes Unanimously
- Disbursement of Year-End Funds
  - William Motions to approve report hand out Seconded by Rick Josh No – All others Yes – Passes

# Coronation 2023 and Final Imperial Report for E&E 47

• Dennis and Josh Final

# Correspondence

- Review mail
- Letter from Brock Ohlson Billo Motion to table to the new board

## **Old Business**

- Hope Springs Tour (Billo to contact Kyle) Josh will follow up
- Thrones at VSB Till be taken care of this week by Dennis

## Announcements

Jacks Final Fundraiser - is the Chapel ok Venue

# Adjournment

Thank you and dismissal of FY 22-23 Board of Trustees William Motion – Rick Seconds – Passes Unanimously

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