



Silver Dollar Court, Inc.

May 2, 2024 Agenda

## Call to Order

## Final Call for Applications for Board of Trustees, Emperor/Emprex, and Empress/Emprex

## 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)  
Robert Douglas (Bubbles)  
Vince Pablo (Ad Hoc Member)  
William Miller (Billo)

## Guests

## Public Comment

## Imperial Report

## 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, **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**

## Treasurer's Report

- ❖ **Review Report**
- ❖ **Bills to be Paid**

## 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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- ❖ **Correspondence**
- ❖ **Review Mail**

**Coronation**

- ❖ Coronation Report

**Old Business**

- ❖ Long Beach Grievance

**New Business**

- ❖ Voting Day Schedule (10 am - 7 pm)
  - 10 am - 12 pm
  - 12 pm - 2 pm
  - 2 pm - 4 pm
  - 4 pm - 6 pm
  - 6 pm - 7 pm Billo and \_\_\_\_\_
  - 7 pm - The Executive Board (Billo, Rick, Josh, and Robert) plus one counts the votes.
- ❖ Designated person for the key to the ballot box
- ❖ Discussion regarding the June board meeting
- ❖ Awards
  - Fred C. Sipfle Community Service Award
    - This award is to be nominated and voted on by the Board of Trustees at the May board Meeting and the recipient must be a member of the community from the territory of the Empire.
  - Natalie Inspiration and Courage Award
    - Nomination request must be posted at the same time as the Imperial Candidates for the next year.
    - Nominations must be submitted in written form, must come from a resident of the Empire and can nominate anyone, from anywhere.
      - The nominations must be received by a member of the Board of Trustees no later than the start of the May Board Meeting as the Board is to vote on the Award recipient at the May Meeting.
      - The winner will be announced at the annual Coronation Ball.
  - Delilah Lifetime Achievement Award

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- Nomination request must be posted at the same time as the Imperial Candidates for the next year.
  - This award is to be nominated and voted on by the Board of Trustees.
  - The recipient may be a person or group but must have a minimum of twelve (12) years of dedicated service within the Silver Dollar Court.
  - Nominations, which must come from a member of the Silver Dollar Court, must be written and state what the nominee has done to deserve this award.
  - Nominations must be received by a member of the Board of Trustees no later than the start of the May Board Meeting as the Board is to vote on the recipient at the May meeting.
  - The award is to be presented by the College of Monarchs at the annual Coronation Ball.
- ❖ Discussion regarding David Harrison White's number (Closed Meeting)
  - ❖ Review of Candidates (Closed Board Meeting)

## **Announcements**

## **Adjournment**

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