

ISGCI General Court meeting minutes August 6, 2012

- Meeting called to order at 7pm by ICP 34 Rodney
- Moment of silence called for and observed
- Rodney thanked everyone for their support at coronation 34 and that he loves his ring
- Rodney formally introduced Reign 35 Prince 35 James Austin Monroe, Prince 35 Serenatee Love Manhattan, and Empress 35 Jezzabelle Monroe
- Jezzabelle thanked everyone for their attendance and said that she didn't run for the crown but for the community and our organization, NO MORE DRAMA lets make our community proud
- First time guests
 - ◆ Carla, Jennifer, Jerry, Jeremiah, Jim
- Secretaries report, Klohe filling in for Jezzabelle until elections
 - July 15, 2012 meeting minutes read second by Selena and approved
 - July 2, 2012 meeting minutes read second by JD and approved
- Treasurers report-approved
 - ◆ Reimbursement requests from Dianne D., Serenatee, James, and Jezzabelle passed
 - ◆ Chaise asks why PnP's travel funds are equal, Craig explains its rollover from 34, Chaise motions to balance rollover travel fund between the PnP's JD second, approved
 - ◆ Martini asks what is done with left over funds in scholarship fund, Craig mumbles, Martini motions to move leftovers into endowment fund, Chaise 2nds, approved
- Board of Directors report-approved
 - ◆ Terra explained several incidents involving Christina at coronation were reported by members and other courts, also that Christina was on probation at the time of these incidents
 - ◆ Motion made by the board to censure Christina for 1 year
 - ◆ Adam asked for clarification, Terra explained
 - ◆ Craig clarifies that if you were a current(dues paid) member in Reign 34 that you can vote tonight
 - ◆ Chaise clarified that Christina has been given too many chances already and has shown no sign of improvement in her behavior
 - ◆ Selena seconds , Yes=19 no=0 Abst.- 0, approved
- Parliament report-passed
 - ◆ Fresno court is out of ICC due to embezzlement and 5 sex offenders as officers
 - ◆ Nicole The Great is ill, possibly stepping down as Queen Mother of the Americas, parliament may ratify her successor in San Diego
 - ◆ Fresno bought an ad for coronation but did not attend
- Website report-passed
 - ◆ Does anyone want to do it this year, tsunami will teach you how
 - ◆ VSB asked for some details tsunami said similar to an app on smart phone

- ◆ Chaise will pray about it
- ◆ Tabled by Jezzabelle
- Old Business
 - ◆ Craig mumbles about being under budget on awards and hospitality
 - ◆ No miscellaneous expenses this year JD and Craig request U-haul for next year
 - ◆ 20% surcharge found in ball room rental contract
 - ◆ Saved \$2500 on coronation
 - ◆ Ken asked if we had to pay on alcohol in the ball room contract, Craig says he assumes no because they haven't said anything
- Annual Financial and Coronation financials report
 - ◆ SEE ATTACHED
 - ◆ Tsunami asked for clarification on website funds, Craig and JD clarified
- Ogden E & R Ball July 28th
 - Selena, JD, Rodney, Vivica, Jezzabelle went, lots of fun, “think long and hard”, over \$4000 raised
- Everett, WA Coronation Aug, 3rd-5th
 - ◆ Reign 35 plus Selena went, lots of fun, 42 different courts walked
 - ◆ Scarlett Vain and Greg Lucian stepped down(Gregg proposed to Carl on stage)
 - ◆ New monarchs are Emperor Chad Lake, Empress Jerry Lake
- Election Results (by Ken Litz)
 - ◆ Ken and Selena were Voting registrars (with KFC)
 - ◆ 72 voters 60-yes 12-no
- New Business
 - ◆ Proclamation 35.1, effort to delegate duties to lower titles, Selena 2nd's, 19-yes 0-no 0-obst., Approved
 - ◆ Proclamation 35.2, naming Scarlet Vain as Empress 35.5, Selena 2nd's 19-yes 0-no 0-obst., approved
 - ◆ Elections
 - ◆ Secretary-Klohe nominated by Selena, closed by Chaise, approved
 - ◆ Treasurer- Craig nominated by Jezzabelle, he declined, Chaise offered to be interim but full time must be filled immediately!, approved
 - ◆ V.P.- JD nominated by Chaise, closed by Chaise, approved
 - ◆ President- Terra nominated by Jezzabelle, closed by Chaise, approved
 - ◆ Board of Directors Elections
 - ◆ Betty, Tom, Klohe have 1 yr left, Vivica, Vikki, and Carmine's seats are up for re-election
 - ◆ Nominees- Carmine, Jade, Vivica, Becca, Mykayla
 - ◆ 3 Elected are Jade, Carmine, and Becca
 - ◆ Parliament elections

- ◆ Question brought to floor asking if seats are up for election, yes they are, clarified by Chaise, Selena and Craig
- ◆ Nominees- Selena and Chaise
- ◆ Motion made 2nd and passed to have person with most votes be Parliament member and then runner up is Alternate
- ◆ Member-Chaise, alternate Selena
- ◆ Jerry Swett Administrators elections
 - ◆ Craig brings up can be anyone but must be current on dues, Chaise clarifies that means paid last Reign but we can wait and you pay dues in September
 - ◆ Nominees- Mimi, Treila, Carmine, Mykayla, Vivica, Bridgette
 - ◆ Elected- Mimi, Carmine, Mykayla, Vivica, Bridgette, Treila
 - ◆ Mimi asked what this fund does, Jezzabelle clarified
- ◆ Court Positions
 - ◆ Historian, Dianne will as needed, tabled by Jezzabelle
 - ◆ Sargeant of Arms- Selena
 - ◆ Constitution Advisor- JD
 - ◆ Minister of Protocol- Chaise but wants people to teach that can do smaller shows (Vivica, Viliam, and Mykayla)
 - ◆ Keeper of the Crown Jewels- Ken Litz
 - ◆ Keeper of lights and props- John S.
 - Jezzabelle will research court camera possibilities
- ◆ By-law Review/ Changes
 - ◆ SEE ATTACHED
 - ◆ 9.23
 - ◆ Jezzabelle says sounds like PnP's have more than EnE's Dianne agrees
 - ◆ Martini and Bridgette wonder why PnP's get travel fund if no travel requirements
 - ◆ Some group discussion on ideas and how other courts do this
 - ◆ Group discussion about evening out Pnp and EnE requirements
 - ◆ Chaise Motions to table JD 2nd approved
 - ◆ 10.38 & 10.39
 - ◆ Martini thinks it need to be at board discretion
 - ◆ JD says 48 hrs
 - ◆ Dianne and Carmine suggest combo of all recommendations
 - ◆ Motioned to be max 7days min 48 hrs, approved
 - ◆ 21.4
 - ◆ Discussed and rejected
 - ◆ 18.10 B)

- ◆ Group discussion on how to word
 - ◆ Mimi proposes “At the 2nd meeting of the BOD in July, the candidate(s) for Emperor/Empress shall submit at least 1 candidate for Crown prince and 1 for Crown Princess. BOD must approve said candidate. If candidates are rejected by the BOD then the EnE candidate must present alternate.’ Approved
 - ◆ Review Passed as discussed and written/re-written
 - ◆ Feed the Children-Aug. 8th 8am-1pm El/Ada
 - ◆ ALPHA working it and needs help, PnP’s will be there, more help needed! Great opportunity for publicity. Contact Jezzabelle, Serenatee or James if you can
 - ◆ Investitures Show- Sept. 1st 7:30pm @ Fatty’s
 - ◆ Please be on time we are building relationship with new venue, if your late you won’t perform
 - ◆ Investitures BBQ- Sept. 2nd 2pm @ Lucky Dog Please sign up
 - ◆ Carnival-September 8th @ Lucky Dog
 - ◆ Owners asking non-profits to due booths, group dicussed ideas and decided to do queen pics, Jezzabelle to plan
 - ◆ Lucky Dog Bathrooms- Jezzabelle talked to owners, solution decided on during 34, queens may only use womens bathroom during show. If you have issues in the restroom quietly leave and get either monarch or board member to handle it!
 - ◆ Country Show, outlaws and harlots, Sept. 22 7:30pm Lucky Dog
 - ◆ Its football season so bar wants earlier shows, in theme numbers only, costumes please! Is PnP show
 - ◆ Sunday Brunch Sept. 23rd
- Mail Call
 - ◆ Thank you card/letter from MISTI and Women and Childrens Alliance for Donations
 - Community Reports
 - ◆ ALPHA-nothing
 - ◆ BGLAD- nothing
 - ◆ Boise Pride- nothing
 - ◆ MCC- hugging booth @ carnival, camping this weekend @ Grimes creek, BYOB
 - ◆ MGI
 - ◆ Divas of the Night show Aug. 18th @ lucky Dog, door 7 show 9, \$5 door, 50/50 raffle
 - ◆ Meeting Aug 19th @ lucky Dog 2pm
 - ◆ Meeting Sept. 23 2 pm Lucky Dog
 - ◆ TCC-nothing
 - ◆ Others

- ◆ Jezzabelle request \$150 for investitures show(\$100) and BBQ(\$50)
- ◆ LIPSINC this weekend them is beach babes with MINERV guest starring, Saturday full, \$15 door
- ◆ Cristal Blue moving SE ID pride pageant to Oct.
- ◆ Adam moving to PDX, going away party this Saturday @ lucky dog, auction and donation jar(funds to ALPHA)
- Court member of the month
 - ◆ Showed great hospitality/ worked very hard during coronation- Ray Stiletto
- Second time guests
 - ◆ Ray Stiletto, Mimi M. Bridgette, Ryan- ALL APPROVED
- Meeting adjourned at 9:16 pm

