



06 March 2017 Meeting Minutes
The Love and the Light of the Gem – Reign XXXIX

:: BOARD MEETING :: 17 voting members

Board members: Frankee, Tsunami, Chuck, JJ, Tsunami, Reba, Eddie, Percilla, Marilyn, Minerva, Martini, Summer, Craig, Carmine, Glenn, Seranitee, Douglas

Guests: Scarlett, Jordan, Viliam, Cameron

Excused: Tony

President Minerva called the meeting to order at 6:03pm.

Minerva brought up an issue with Robert Dior D and his 'anti-social' behavior that keeps occurring. At the "Lovers and Losers Ball" he made a scene with a new queen, Veronica, about some jewelry she was wearing - which was loaned to her by Marilyn. This incident followed with Robert verbally attacking Marilyn at the event. Marilyn was shaken and didn't want Robert at that show anymore. The Balcony ultimately ejected him. Minerva stated that it's the consensus of the Court that this behavior cannot be condoned any longer.

Minerva also brought up a commentary made, allegedly by Frankee, during Seranitee's show that she allegedly made 'anti-Asian commentary'. Frankee spoke about the issues concerning the 'complaints' received from different sources. Frankee apologized for what she had said 'in jest' but that others perceived wrongly. Chuck asked if it were covered under the "Freedom of Speech" Constitutional Act and Minerva explained that yes it was but the it is the act of how it's perceived which is the issue. Minerva received her 'complaint' via the Court website and she read it aloud. Minerva opened up the floor to commentary.

Percilla mentioned that Robert had been asked to be an emcee at "Feathers". There was lively discussion with concerns that this might cause some to not want to be at the event. It was agreed that Minerva would write an official notification to Robert concerning the Court's concerns.

Craig has been having issues with the PayPal scanner and the tablet communicating. He stated that US Bank has a credit card processing option that is cheaper than PayPal. He'll bring it up during the Court meeting for further discussion. Tsunami offered a spare PayPal card reader that she had for Craig to try and utilize.

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| Craig motioned for Board meeting adjournment and move into Executive Session; motion seconded by Martini – <i>MOTION PASSES</i> | | |
| YEA: 17 | NAH: 0 | ABSTAIN: 0 |

Board meeting adjourned at 6:33pm.



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:: EXECUTIVE SESSION ::

Minerva called the Session to order at 6:34pm.

Frankee explained an incident with Imperial Prince Royale Ramses that happened a few days prior as well as two other past incidents. Frankee went over the past issues about Ramses and his physicality to Roxy at one of the Court shows previously, then – a few days ago -- a second occurrence happened where he presented threatening communications and attitude towards Roxy. He's been talked to several times by the Reign previously concerning his aggressive attitude. Frankee read the communications that transpired. Frankee mentioned that Ramses wants to potentially run for Mr. Gay Gem State, but that he's exhibited a historically aggressive attitude towards Court member(s).

Carmine asked for a brief explanation on the Ramses issue with Roxy. Frankee elaborated on their history as well as the history of how the Reign has dealt with him. Doug mentioned that Ramses broke off all contact with him and that he didn't know what he was doing, etc.

Tsunami explained that we only have the Court-related confrontation issue(s) to deal with from an organizational standing, at this point.

Doug stated that he's going to officially strip his Title today and further discussion wasn't needed currently.

Doug presented his letter to strip Ramses "Imperial Prince Royale" title. (see attached).

Meeting adjourned at 6:53pm.



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:: COURT MEETING :: 25 voting members

Members: Frankee, Tsunami, Chuck, JJ, Tsunami, Reba, Eddie, Percilla, Marilyn, Minerva, Martini, Summer, Craig, Carmine, Glenn, Seranitee, Douglas, Scarlett, Jordan, Viliam, Aaron, Jennifer, John, Parker, Crystal

Guests: Andrea, Morgan, Tom, Mariposa

Empress Frankee called the meeting to order at 7pm.

Frankee calls a moment of silence and mentioned that Marvin lost a Mother.

Introduction of First Time Guests: Mariposa (Matthew) and Morgan.

Second Time Guests: none

Court Member of the Month: Craig LaChance.

Secretary Report: Tsunami presented draft minutes with voting to take place at end of meeting.

Treasurers Report: Craig presented the Court's account balances and various items for reimbursement approval:

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| Reimbursement to Tsunami. Seranitee motioned for approval. Frankee seconded – <i>MOTION PASSES</i> | | |
| YEA: 23 | NAH: 0 | ABSTAIN: 2 |
| Reimbursement to Chuck. Frankee motioned for approval. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 24 | NAH: 0 | ABSTAIN: 1 |
| Reimbursement to Seranitee. Glenn motioned for approval. JJ seconded – <i>MOTION PASSES</i> | | |
| YEA: 24 | NAH: 0 | ABSTAIN: 1 |
| Reimbursement to Craig. JJ motioned for approval. Carmine seconded – <i>MOTION PASSES</i> | | |
| YEA: 23 | NAH: 1 | ABSTAIN: 1 |
| Reimbursement to Frankee. JJ motioned for approval. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 23 | NAH: 0 | ABSTAIN: 2 |
| Reimbursement to Doug. Chuck motioned for approval. JJ seconded – <i>MOTION PASSES</i> | | |
| YEA: 24 | NAH: 0 | ABSTAIN: 1 |



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| Frankee motioned for approval of Treasurer’s Report. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 24 | NAH: 0 | ABSTAIN: 1 |

Board Report: Minerva recapped the Board meeting and explained about emceeing at events and how comments can be perceived.

ICC Report: Craig stated that they are back to full staff at this point.

CourtCon Report: no longer needed and will be stricken from future meetings.

Under 30 Council: Frankee received a note about reaching out to those under 30. If interested, see Seranitee. Seranitee will update Hayden.

Website: Tsunami has officially handed the reigns over to JJ as of today.

Old Business: Frankee went over past events and monies raised; Frankee congratulated Reba on being bestowed the SF Emperor’s ring; the monies raised from Turnabout was enough for the Humane Society to be part of their “Capital Campaign” and the Court could get a special tile with the Court’s name of on it.

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| Eddie motioned for the spending of \$1000 for the Capital Campaign. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 25 | NAH: 0 | ABSTAIN: 0 |

New Business: Concerns with Emre and getting posters up in time to adequately promote the shows; several of the Djs have expressed their concern over the ‘lack of love’ – getting paid additional monies by the Court, beyond their salary from The Balcony; Carmine clarified that no one at the shows get paid and in the beginning the DJs weren’t paid, now they are – perhaps we should go back to giving a CD tip to the DJ again.

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| Carmine motions to have all positions for Court shows be volunteer only from now on and “tips” only to the DJs with the CDs. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 25 | NAH: 0 | ABSTAIN: 0 |

Emre has expressed concerns over possibly violating ABC rules for inappropriate behavior; a discussion insured about the recent ruling, etc.; Martini is going to check into the legality and other issues concerning this for the future; Frankee stated that next month the Board needs names for the Gay Gem State Pageant’s judges list; Percilla said that when doing Protocol at event for people not to constantly bug them about “what number they are”.

Frankee presented a new Proclamation. (see attached)



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Frankee went over the mail received.

Community Reports: ALPHA talked; LipSync mentioned next show; MGI mentioned next show; empowerment talked.

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| Craig motioned for approval of the Secretary's Report. Frankee seconded – <i>MOTION PASSES</i> | | |
| YEA: 24 | NAH: 0 | ABSTAIN: 1 |

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| Minerva motioned for meeting adjournment until April. Reba seconded – <i>MOTION PASSES</i> | | |
| YEA: 25 | NAH: 0 | ABSTAIN: 0 |

Meeting adjourned at 8:13pm

APPROVED