Board Meeting Minutes For July 11, 2016 Call to Order: 6:06 P.M.

> Present: Roxy, Percilla, Reba, Summer, Terra, Cameron, Jordan, Seranitee, Glenn, Eddie, Rodney, Tsu, Frankee, Martini, Minerva, Craig, Jackie.

Excused: Sasha, Jen, Victoria, Marvin.

- A certified letter was sent out to Chris Smith A.K.A Chaise Manhattan for decision of membership. States that since she did get the Attorney General involved that her request is at a standstill, until we hear from the AG and their decision.
- Voting: Various Members of the Board will be present at the VAC for voting.
- One applicant for the Scholarship Fund. Glenn Motion that the applicant receives \$1000.00, Reba 2<sup>nd</sup>.
- Screening Committee: All three applicants passed.

Meeting adjournment 6:26 P.M.

**Court Meeting Minutes** 7/11/2016

- Introduction of first time guests: Cameron, Jordan and Jeff Allen.
- Trist has become a new member.
- Court Member of the Month: Chuck
- Motion to Approve 2 Trunks to keep the Crown Jewels and Robes: Frankee 2<sup>nd</sup> Chuck.