

I.S.Q.C.C.B.E.  
Board of Directors/General Membership Meeting  
June 21, 2010  
Below Zero Lounge

In Attendance: Dixie Crystals, Tamika, Truly Scrumptious, Michael Connley, Christopher Spencer, Karen Davis, Keith Roberts, Ed Blevins, Kathy King, Ken Brawner, Roberta Bigg, Dennis McCann, Angela St. James, Paul Spencer, Mike Burke, Jim Smith

Called to Order by Jim Smith, President at 7:01  
Purpose read by Christopher Spencer

Scott Steger excused by Jim Smith. Bob Gilbert contacted Michael Connley and informed him that he would not be attending due to illness.

President: Jim introduced Doris from StopAIDS who reviewed the fundraising project coordinated between our 2 organizations. It is a fundraising 18 month calendar featuring Monarchs and some Court members. It will require no up front money from the Court. Anyone interested should contact Tamika to get involved. Jim then announced that Christina Blake had resigned as College Rep and was replaced by Truly Scrumptious. A motion was then put forth to set Monarchical Campaign spending limits at \$600.

1<sup>st</sup> Michael Connley

2<sup>nd</sup> Ken Brawner

All approved

Vice-President: Christopher asked that all items for the newsletter be to him by the 28<sup>th</sup>. He also asked for any pictures that anyone might have of events for the newsletter.

Secretary: Minutes for May submitted for approval

1<sup>st</sup> Truly Scrumptious

2<sup>nd</sup> Tamika

All approved

Treasurer: Treasurer's Report submitted - PRIDE event breakdown covered. The check for PRIDE to be given to Nigel to give to Fountain Square Management.

Motion to approve Report

1<sup>st</sup> Chris Spencer

2<sup>nd</sup> Jim Smith

All Approved

Audit Committee Report submitted for approval

1<sup>st</sup> Michael Connley

2<sup>nd</sup> Tamika

All approved

Membership: 208 members

Member At Large: Ken brought up the issue that people didn't know or understand that we were having auctions at our events. In order to better advertise the fact at events, Kathy King will donate an easel and Roberta (via Truly's bank account) will be donating the sign to put on that easel advertising the auctions at future events.

College Rep: Coronation update momentarily postponed pending the arrival of Brooklyn. The Mayor of Cincinnati will be in attendance at Coronation. The concerns over the cost of Coronation were visited as

well as the issue of the Hospitality Suite. Miss Tate is in charge of Hospitality. Truly then reviewed the critical dates for the Monarchial Election Season. These dates are available in the College Meeting Minutes for June 2010.

Reigning Monarchs: Tamika reviewed the next months calendar of events.

OLD BUSINESS:

The position of Parliament Rep is still open with no nominations. The issue of a travel fund for this position was re-visited and tabled.

NEW BUSINESS:

The discussion of our current expense to income ratio was opened. Roberta asked how much we would need to raise in July and August to meet the Coronation Budget as well as keep our IRS percentage in line. Jim Smith came up with \$11,000.00 as a figure. Then the discussion of Hospitality was brought up since the contract says we cannot bring in outside food and beverage. We have in the past years always brought it in even though that phrase was in the contract and the issue of being billed for the service or kicked out was brought up. It was then decided that Jim and Brooklyn would meet with the hotel's representative and be honest about what was going to happen regarding this issue.

DOBE of the month: Shanice McCoy-Patton

Next meeting July 19, 2010 7:00 PM

Adjourn 8:24 pm