



**United Court of the Sandias, Inc.**  
Albuquerque, New Mexico USA



BOD Meeting Minutes  
JSC Memorial Boxing Gym 1715 Van Ct SW Albuquerque, NM 87105  
06-26-2017

**In Attendance:**

- Board Members:
  - President: Tsunami Couture
  - Vice-President: Anaconda Williams
  - Secretary: Tim Winn
  - Emperor XXV: Leonidas R. Daniels
  - Empress XXV: Sativa Rico Stratton
  - Emperor XXIV: Topher Daniels
  - Empress XXIV: Dahlia Rico Stratton
  - President XXIV: Seliah DeLeon

**Opening**

The regular meeting of the United Court of the Sandias was called to order at 7:09pm on 06-26-2017 at JSC Memorial Boxing Gym 1715 Van Ct SW Albuquerque, NM 87105 by President XXIV Seliah R. DeLeon.

**Distribution of Agenda**

The agenda was distributed to all attendees.

**Approval of Minutes**

- Approval of Board Minutes from SOCH meeting – Presented by Tim Winn
  1. Motion: Dahlia
  2. Second: Topher
  3. Vote: 4 in favor, 0 abstained, 0 opposed
  4. Result: Motion Carries, Minutes Approved.
- Approval of Board Minutes from 05-01-17 meeting – Presented by Tim Winn
  1. Motion: Dahlia
  2. Second: Topher
  3. Vote: 4 in favor, 0 abstained, 0 opposed
  4. Result: Motion Carries, Minutes Approved.

## **Financials and Invoices**

- Approval of Financials Reign XXIV– Presented by Seliah R. Deleon
  1. Motion: Tim
  2. Second: Topher
  3. Vote: 4 in favor, 0 abstained, 0 opposed
  4. Result: Motion Carries, Financials Approved
- Reign XXIV discussion on how to split the funds of \$9,092.46 which is the leftover of donations after closing the books for reign XXIV. The monarchs have decided to divide the funds in the following amounts:
  - 500.00 Reign XXV Operating Account
  - 592.46 Reign XXV Promotional Fund
  - 3,000 Light in the Night
  - 1,000 Transgender Resource Center
  - 1,000 NM Cancer Foundation
  - 1,000 Yolonda Acosta Foundation
  - 1,000 NMPower
  - 1,000 NMGR
- Approval of Financials Reign XXV
  1. Motion: Sativa
  2. Second: Leo
  3. Vote: 5 in favor, 0 abstained, 0 opposed
  4. Result: Motion Carries, Financials Approved

## **Closing of Reign XXIV**

- Distributed return of property form and acknowledgement of state crown belongs to Monarchs now
- Financial Book and Minute Book are being scanned and were not available at this meeting. Once this is done they will be turned in to current president Tsunami who will need to file hard copy at Effex
- Reign XXIV is now closed

## **Reign Goals**

- Plans and Expectations from Emperor Leonidas and Empress Sativa
  - Continue what previous monarchs started as it was successful
  - Travel at least 1 time per month and have a local presence here at home
  - Campaign season
  - Change of venue for Coronation due to capacity limitations
  - Haunted House
  - Network with other organizations... Quarterly meeting with other organizations
  - Softball Tournament
    - Split to a fun league and a competitive league
  - More outdoor Events involving family and/or youth members
  - Adopt a Kid for School

- Revamp SPOY due to low participation over the past years
- Acquire a Square for UCS
  - Possible option to go through PayPal for lower fees
  - Square has kickbacks for charities and no monthly minimums
  - Will review this further to get options and a pro/con list
- Corporate Sponsorship
  - Need letters for sponsorship
  - Sativa has already reached out to Walmart regarding getting hams donated but need a letter of donation
  - Tim will get a copy of the letter we used during Reign XXIV
- Name tags and business cards for the Monarchs and Line members
- Knights, Damsels, and Vixon will be the new Prince and Princesses and they will need to earn their title within the first 6 months
- Charities will be chosen for each show and larger check at the end of the year similar to previous reign
- UCS Yearbook to hopefully be completed and handed out at end of the Reign
- Possibility of a UCS artifact museum

## **Board**

- Board Duties and Open Positions
  - Treasurer
    - Tsunami brought up appointing Seliah to this position. Each member on the Board took turns to speak about this position
      - Motion: Tim
      - Second: Ana
      - Vote: 5 in favor, 0 abstained, 0 opposed
      - Result: Motion Carries, Seliah is appointed to treasurer
  - Membership Coordinator
    - This position will remain open at this time and the Board will be accepting letters of interest
    - Additional duties will be added to this position that include Social Media updates and show posters
- Membership discussion
  - Community Membership for Coronation voting
  - Continue with having an additional level of Paid Membership but will need to discuss the details of how this would work and what the perks of being a paid membership
- Distribution of UCS Property and passwords
  - Papers distributed for New Board and turned in to Secretary
- Regular Board meetings
  - 2<sup>nd</sup> Monday of every month, 8:10pm
  - Location will be N'MPower
- Board retreat on July 9<sup>th</sup> at 9am at N'MPower

## **UCS Events – Presented by Leonidas/Sativa**

- Shows
  - July 9<sup>th</sup> – Library is Open
  - July 22<sup>nd</sup> Christmas in July Private Party
  - July 30<sup>th</sup> - Investitures
  - August 6<sup>th</sup> – Paris is Burning Ball
  - August 20<sup>th</sup> – Show for Patron to raise money for SPOY
  - September 17<sup>th</sup> – possible show for Kiki
  - September 23<sup>rd</sup> - SPOY
  - September 29<sup>th</sup>, Friday Show Night of a thousand Madonna's
- Monarch itinerary
  - July 15<sup>th</sup> Nebraska Coronation Monarchs out of town
- Other Events
  - Informational Meetings will be held July 1<sup>st</sup>
    - Purpose is to answer questions from people that are interested in volunteering and also want to be a line member
    - Collect information from people that might be willing to donate at a future date
    - To get UCS name out there more and build a book of resources to have a referral basis
  - July 12<sup>th</sup> Queer youth united camp at Santa Fe Mountain center
- Spoy
  - Saturday September 23<sup>rd</sup>, 2017
  - Removal of Chris due to lack of participation and not fulfilling his requirements
  - Patron will be Crowned at Investitures
    - Month of August Patron needs to raise money for SPOY, no requirement on this as he will have it for 1 month
- Investitures
  - Theme is a Night at The Great Gatsby
  - Checks will be presented for the final donations from Reign XXIV
  - Need assistance with setting up decorations

## **Board Reports**

- Tsunami – Please be patient as she learns more about the position. Very excited to work with everyone and see where things go this reign,
- Anaconda – None
- Tim – Reminder of the 2 forms of communication that the Board uses. Facebook group page and the chat
- Seliah – Asked former Monarchs if they would still be active on the board. Topher will be there to support as Reign XXV but not on the board. Dahlia will continue to be there for board events as Queen Mother.
- Leonidas – Will be a fun and good year and will continue the legacy. Thank you to everyone else
- Sativa – Thank you to Topher and Dahlia for everything you did

### **Parking Lot**

- Voting

### **Next Meeting**

- The next Board meeting will be July 10<sup>th</sup> at 8:10 at N'Mpower

### **Adjournment of the meeting**

1. Motion: Tim
2. Second: Ana
3. Vote: 6 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 9:20 pm by President Tsunami Couture.