



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



BOD Meeting Minutes
N'MPower
08-14-2017

In Attendance:

- Board Members:
 - President: Tsunami Couture
 - Vice-President: Anaconda Williams
 - Secretary: Tim Winn
 - Treasurer: Seliah DeLeon
 - Emperor XXV: Leonidas R. Daniels
 - Empress XXV: Sativa Rico Stratton
 - Empress XXIV: Dahlia Rico Stratton (present, non-voting)
- Guests:
 - Elijah
 - Ares
 - Aleah
 - Topher
 - Augustine
 - Lady Fab
 - Dorian
 - Adoras
 - Beth
 - David
 - Nadia
 - Jay
 - Christopher Eric
 - Tony Medina
 - Shannon
 - Luis
 - Matthew
 - Dee
 - Alex
 - Kiki
 - Frida
 - Jake
 - Reyes
 - Candy
 - TJ

Opening

The regular meeting of the United Court of the Sandias was called to order at 8:11pm on 08-14-2017 at N'MPower by President Tsunami Couture.

Distribution of Agenda

The agenda was distributed to all attendees.

Welcome Members

At this time the floor was opened up to the members to address any concerns.

Heir Apparent Aleah Rico wanted to pass the message along about how happy the Queen mother is about the UCS fully dedicating to the homeless project. Also there is a strong movement to address sexual harassment against drag queens. It is strongly encouraged that if this behavior is exhibited that they should report to the board so we can intervene. Another topic that Aleah would like to see is that the procedures and bylaws get updated as there is conflicting information given out to individuals. Topher spoke up from the college of monarchs and they are in agreement that this needs to be done this year. Tsunami stated that this is a goal of the board this year and something that will be handled and addressed aggressively.

There were no other topics to discuss so the meeting continued.

Approval of Minutes

- Approval of Board Minutes from previous meeting – Presented by Tim Winn
 1. Motion: Seliah
 2. Second: Sativa
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Minutes Approved.

Financials and Invoices

- Approval of Financials – Presented by Seliah R. Deleon
 1. Motion: Tim
 2. Second: Ana
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials Approved
- Ordering Checks
 - Seliah would like to switch to Carbon checks and would need to place an order
 - Motion to order Carbon checks
 - Motion: Seliah
 - Second: Sativa
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Checks will be ordered

Emergency Fund

- No additional requests have been made
- Tsunami inquired about if the policy guideline was updated. Ana has worked on getting additional resources that can be used to assist with payouts but would like the board to come together to finalize the guidelines. A rough draft will be prepared for the next meeting.

Board

- Membership Coordination Position
 - 3 candidates that have applied for this position
 - Board will go into closed meeting to discuss who will be chosen after the Q/A session
- Membership Coordinator Q&A session
 - Tsunami read the letters of interest for each candidate and the board took turns asking questions to each candidate about their interest and how they would be the best fit
- Membership Discussion
 - 2 tiered membership which would have the community members and paid members. Community members will be residents of New Mexico as it was done in the previous reigns. Paid members will have additional perks which will be detailed out and updated at a later time
 - Tim motions to bring back community membership
 - Second: Leonidas
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Community Membership is reinstated
 - Membership fee \$5 going towards operating account
 - Members will get card and ID number this will be used to get the inclusive discounts that have been arranged with local businesses
 - Online voting allowed for membership
 - Be able to attend candidate Q/A and be able to speak at the final decision for candidates
 - Membership sign up drive will be done at the first UCS show following the installment of membership coordinator
- Square
 - Need to create a sign out for the square since we will initially have 1 device. This will also allow us to go back and see who was responsible for collections at that time if there are any issues
 - Ana will secure the first device for us once motion is approved. Additional squares are \$6.95 if needed
 - 2.75% of each transaction would go to square
 - Tablet will be provided by Sativa that will be dedicated to the square
 - Seliah motions to purchase the square and go forward with using this as a form of collecting monies
 - Second: Sativa
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Square will be acquired and setup for use

- Voting process
 - No changes to voting process for in person
 - Only new items will be the addition of the online voting for Reign XXV
 - Restricted to current membership holders prior to campaign season
 - Still limited to only 1 vote
 - This will be tabled for discussion at a later date once the details have been ironed out
- Crown Sponsorship for New Mexico All American Goddess
 - Will have discussion about turning this in to a partnership instead of sponsorship
 - Seliah to contact Domonique to work out what the partnership details would be. We will have a vote via out board group and will be published in the next minutes
- Discussion around Honorary titles – Imperial Crown Prince of the Sandias
 - Change Tony Medina’s title from Honorary to a normal Imperial Crown Prince since he was given a protocol
 - Motion: Seliah
 - Second: Ana
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Tony is elevated to ICP

Events

- SPOY
 - Sept 9th
 - Packets are ready to be released and picked up
 - MI/FI is still set for this as previously approved
 - Patron has a show Sunday August 20th
- Monarch Itinerary
 - PR ball for Colorado Springs 26th
 - Indiana Coronation September 1st
- Other events
 - August 19th – under 21 Investitures 6pm
 - August 20th – Sunday at Soch, Patron’s Show
 - September 17th KiKi’s show
 - September 23rd SPOY
 - September 29th Night of a thousand Madonnas
 - October 13th Harvest Show\ at SOCH
 - October 29th Halloween show at SOCH
 - November 12th
 - November 24th
 - December 3rd
 - December 15th Last show for the holiday drive
 - December 29th

Coronation

- Hotel Contract has been finalized and approved to us. Only change is that we guarantee 60 rooms instead of 40 rooms. Main ballroom can be increased to accommodate additional guests but we will need to notify them prior to setup
 - Motion: Seliah
 - Second: Tim
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Contract approved
- Proposed Coronation Budget from previous reign. Seliah has created a budget from the previous coronation and is asking that we approve this and if there is anything outside of that the board would vote for those additional expenses
 - Sativa motions to approve the proposed budget with the option to modify numbers as needed in the future
 - Second: Leonidas
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Coronation XXVI budget is approved
- Coronation Committee should be setup to assist with coronation this year to assist with all the additional work that is needed to prepare for the silver jubilee. These committees would be specific for the anniversary portion of coronation only and would not impact the planning of the Monarchs committee
 - Sativa Motions to create a committee as detailed above
 - Second: Seliah
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Committee setup is approved

Closed Meeting

- At this time Tsunami calls for a closed meeting for the board to discuss the appointment of the Membership Coordinator position
- All non-board members were asked to step out of the meeting
- Minutes will be recorded under Appendix A

Board Reports

- Tsunami – None
- Anaconda – None
- Tim – None
- Seliah – None
- Leonidas – None
- Sativa – Thank you for all the help on the school drive
- Dahlia – None

Parking Lot

- Procedure manual and Bylaws add to next meeting
- Rough Draft for Emergency Fund Disbursements

Next Meeting

- The next Board meeting will be September 11th at 8:10 at N'Mpower

Adjournment of the meeting

1. Motion: Seliah
2. Second: Leo
3. Vote: 6 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 10:34pm by President Tsunami Couture.