



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



BOD Meeting Minutes
N'MPower
11-13-2017

In Attendance:

- Board Members:
 - President: Tsunami Couture
 - Secretary: Tim Winn
 - Treasurer: Seliah DeLeon
 - Membership Coordinator: Eric Christopher
 - Emperor XXV: Leonidas R. Daniels
 - Empress XXV: Sativa Rico Stratton
- Guests:
 - Tidus
 - Reyes
 - Bunnie
 - Armani
 - Topher
 - Michael K.
 - Frida
 - Goliath
 - Madison Ericks
 - Dee
 - TJ
 - Cookie

Opening

The regular meeting of the United Court of the Sandias was called to order at 8:23pm on 11-13-2017 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.

- Dee had a question regarding the titleholders needing to attend the Goddess Pageant. Leonidas explained that all UCS titleholders will need to attend all the shows 11/30 – 12/03 to uphold the new agreement that was made with the pageant owner.
- Topher requested that prior to us approving the minutes from the previous meeting that we publish/post the information that was covered in the closed meeting that was held during the last monthly UCS board meeting. Seliah explained the difference between an executive meeting and a closed meeting. Closed meetings can be called at any time by the UCS president which was verified by Tina Camero as something that a non-profit can do to discuss items that should not be open to the public. Seliah advised that these can be requested if need be but will not be posted with the normal board minutes.

There were no other issues or concerns at this time.

Approval of Minutes

- Approval of Board Minutes from previous meeting – Presented by Tim Winn
 1. Motion: Seliah
 2. Second: Sativa
 3. Vote: 5 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Minutes Approved.

Financials and Invoices

- Motion to post financials for approval in board chat when they are finished
 1. Motion: Seliah
 2. Second: Eric
 3. Vote: 5 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials will be posted on group chat Approved.
- Request to change banks
 - Motion was made in the board chat to get this moved along as quickly as possible. As with any items that are done these are included in the next following meeting. A transcript of this will be filed with the minutes.

Emergency Fund

- Rough Draft for Emergency Fund Disbursements
 - Moved to parking lot as Ana is not in attendance to discuss
- 2 funds were paid out but nothing else to announce at this time

Board

- Procedure Manual and Bylaws
 - Review of timeline that was made to have the rewrite completed by. At this time the board did disclose what was discussed in the closed meeting about how the committee was to be formed that would be conducting the rewrite. We advised that there is a link available for anyone to post a suggestion so everyone has the opportunity to provide input. The committee itself is comprised of only current members that were voted in to their position. This would include every member of the current board, excluding Dahlia since she was not voted in. The decision was made to include our Heir Apparent Aleah since her position was voted in and she could also provide input from the ICS perspective.
 - Motion to keep suggestion link open until Saturday 18th at Noon
 1. Motion: Sativa
 2. Second: Seliah
 3. Vote: 5 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, anything submitted via link will not be accepted.
 - We explained that the approach we are taking is to revamp the bylaws and stripping out items that did not belong there. We are putting all items together that are currently in both the bylaws and procedures. We also explained that we are looking at other courts and how they have theirs structured. The bylaws will be the concrete laws and definitions that govern the UCS and the procedures will be the how-to guide for the different processes that we do monthly/yearly.

Membership

- Nothing new to report at this time. The square has been received and should be ready to use. Discussion on where and how we will be going for new members or where we will start the membership drive. Still trying to pin down which method will be best to use electronic or paper.
- Membership perks and Definition
 - Only perk at this time is the 50% off entry to sidewinders events.
 - Social Club has donated the laminator machine and card materials so we can make an official card for the members
 - Online voting is still going to be a perk for the paid members so they can either do in person or online
 - There was a question on why we are not going to online voting for everyone. We explained that there is not a check and balance for this to prevent people from voting more than once so at this time it is not being pursued for this reign.

Events

- Fire and Ice Ball
 - November 24th
 - Still working on set list and getting all the commands together
 - The Grande and the Jefe will be added to dais to honor
- Red Ball
 - Monarchs will reach out to current grand duchess to see who they are picking
 - December 15th will be when this is held
- Monarch Itinerary
 - November 30th – World aids day Downtown ABQ
 - December 8th – 10th Las Vegas
 - January 20th - Indiana for Investitures and possibly Houston
 - Feb Waco
 - March Ft Worth
- Other events
 - November 24th Fire and Ice Ball
 - December 3rd Under 21 Event and
 - December 3rd Show at Soch
 - December 15th Red Ball
 - December 29th New year's Show

Holiday Drive

- Thanksgiving Drive
 - Turkey baskets still need to be created and the time and date have been set.
 - Bunny has a list of the times that we will need to deliver meals
 - Need more Gravy but otherwise there is enough to get the Thanksgiving meals prepared.
 - Turkeys should be the smaller \$10 ones and that we are not getting the large expensive ones
- Christmas Drive
 - As of now the total is a total of 63. We have a total of 75 people planned for so there is room for emergency add ons if need be
 - Holiday party will be at Effex-downstairs where families can come and drop by and pick up their gifts and have some food. The after-party will be Effex-upstairs and we will have drink vouchers avail for the helpers
 - Dec 23rd at the gay church will be for the senior

Coronation

- Updates
 - Seliah did get feedback on how Colorado Springs did their ticket prices for coronation. There was 3 different price increases over the course of a 3 month period. The pros and cons for this which will need to be discussed. Seliah will draw up a plan for the tiered prices along with the dates of when they are changed
 - Will still utilize the website link to purchase tickets for youth members
 - Discussion will be added to parking lot for the tiered prices

Board Reports

- Tsunami – Excited about the work that we are all doing and that the community is really coming together for these drives. Congrats to everyone!
- Tim – None
- Eric – None
- Seliah – Invite everyone to join for Potluck at NMPower
- Leonidas – Past weekend was amazing with how everyone came together to make sure we got everything done and in place
- Sativa – Best in Theme award, Spirit in Hope award from Colorado Springs

Parking Lot

- Rough Draft for Emergency Fund Disbursements
- Coronation prices

Next Meeting

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

Adjournment of the meeting

1. Motion: Sativa
2. Second: Tim
3. Vote: 5 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 9:29pm by President Tsunami Couture.