



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



BOD Meeting Minutes
MPower
12-11-2017

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:
 - Jake
 - Reyes
 - Frida
 - KiKi
 - Alex
 - Candy
 - TJ
 - Topher
 - Nadia
 - Armani
 - Gabriel
 - Carlos

Opening

The regular meeting of the United Court of the Sandias was called to order at 8:14pm on 12-11-2017 at 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.

There were no other issues or concerns at this time.

Approval of Minutes

- Approval of Board Minutes from previous meeting with the addendum of the meeting location being changed to MPower – Presented by Tim Winn
 1. Motion: Leo
 2. Second: Eric
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Minutes Approved

Financials and Invoices

- Approval of Financials – Presented by Seliah
- Sativa would like to motion that proceeds from the Softball tournament and the Blast from the Past youth show be moved towards the holiday drive funds. Any left-over monies would be moved back to the operating account in Jan
 1. Motion: Leonidas
 2. Second: Ana
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials Approved.

Emergency Fund

- None were submitted for the month of November
- Rough draft will be put in the parking lot for the next meeting

Board

- Procedure Manual and Bylaws
 - Recommendation to move the timeline due to the holiday drive. Will discuss how long is needed after the drive is complete. This topic will be added to the next agenda to be discussed further
- Square
 - Just needs to be setup but should be available for the weekend to start being utilized

Membership

- Membership
 - Currently only lifetime members are signed up. A list will be provided to Eric to contact and getting updated information and preferred method of communication
 - Membership definitions and sign up will be put in the parking lot to be further defined. Online voting for paid members may not be an option since this is still being defined

Events

- Youth Ball
 - Tsunami would like to see a youth ball since they have become much more involved and this would be a way to give back to them.
 - Would need a committee setup from previous 2 reigns and would be a mini coronation type event.
 - Possible location would be at the Metro Community Church
 - Possible time would be March or April
- Shows at Soch
 - 2018 first quarter shows have been reserved at Soch and a list of these have been turned in and will be listed in the other events section below
 - Rather than having 2 Sunday shows a month we are now getting 1 Sunday and 1 Friday
- Monarch Itinerary
 - January 20th - Indiana for Investitures and possibly Houston
 - Feb 10th Waco and Feb 24th Minnesota
 - March 10th Ft Worth and March 31st Denver will be Leonidas and Oklahoma will be Sativa. Frida and Kiki will be going with Leonidas to Denver and Tidas will be going with Sativa
 1. Motion: Seliah
 2. Second: Tim
 3. Vote: 6 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries,
- Other events
 - December 15th Red Ball
 - December 29th New year's Show
 - January 14th
 - January 26th – Turn About
 - February 11th
 - February 17th – Monarch Ball
 - March 4th
 - March 16th

Holiday Drive

- Christmas Drive
 - 58 kids in total
 - Santa suits are taken care of and Monarchs and line members will take turns dressing up for the kids
 - Food for the kids and parents are being donated for the day of picking up presents
 - Prices for Effex have changed from \$1000 to \$200 if we will provide 2 coronation tickets and 2 full page ads in the coronation program. This will be setup on a partnership agreement with Effex.
 - Motion: Sativa
 - Second: Leonidas
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Partnership agreement Approved.

Coronation

- Updates
 - Flowchart will be designed to assist with pinning down tasks that need to be done
 - Coronation Price package will be posted and hotel will be updated to start allowing room booking. Sativa will work towards that
 - Tiered prices will be added to the next meeting to discuss how we would like to incorporate into current pricing

Board Reports

- Tsunami – Received a letter of resignation from Dahlia that she will no longer be sitting on the board as she is pursuing a Board position on the Soch Board. Seliah made a motion to accept resignation without prejudice so that Dahlia will be able to run for other positions without penalty
 - Motion: Seliah
 - Second: Ana
 - Vote: 6 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries
- Tim – None
- Eric – None
- Seliah – None
- Leonidas – None
- Sativa – Effex is remodeling and UCS has some items there that we need to pick up during this remodel. Seliah and Sativa are coordinating to get those picked up

Parking Lot

- Rough Draft for Emergency Fund Disbursements
- Membership Perk and Definitions
- Membership Sign Up
- Tiered pricing for Coronation

Next Meeting

- The next Board meeting will be January 8th at 8:10 at Mpower

Adjournment of the meeting

1. Motion: Tim
2. Second: Sativa
3. Vote: 5 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 9:14pm by President Tsunami Couture.