



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



BOD Meeting Minutes
UNM LGBTQ Resource Center
02-06-2019

In Attendance:

- Board Members Reign XXVI
 - President: Eric-Christopher Garcia
 - Treasurer: Jake Segura
 - Secretary: Tim Winn
 - Membership Coordinator: Rob Sierra-Lopez
 - Emperor XXVI: Antonio Ogaz-Munoz
 - Empress XXVI: Estevan Zamora
- Guests:
 - Lola
 - Mickey
 - Michael
 - Reyes
 - Elijah
 - Topher

Opening

The regular meeting of the United Court of the Sandias was called to order at 07:02pm on 02-06-2019 at UNM LGBTQ Resource Center by President Eric-Christopher Garcia.

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.

Topher wanted to speak about the ICC Summer Meeting. It was promised to us but also to Kentucky. Due to this it went to a full council vote and Kentucky won that vote. It is very unlikely that Nicole the Great will be in attendance this year. Also, we will not be needing the extra add-ons for the hotel. New Mexico was announced as the summer meeting place for 2020.

Topher also mentioned that during a Pride board meeting our financial status was brought up in a negative manner and our lack of resolution. He is encouraging a speedy resolution before the situation escalates.

Approval of Agenda Items

- Approval of Agenda Items – Presented by Eric-Christopher
 - Curtis and Marcos from the Truman Health Clinic would like to speak about rekindling the relationship with UCS. This will be added to the board section.

Approval of Minutes

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

Financials and Invoices

- Approval of Financials – Presented by Jake
 - Need to fix a deposit that came in and was unaccounted for. After review this was an early bird purchase so these will be pooled together to keep an accurate tally.
 1. Motion: Tim
 2. Second: Rob
 3. Vote: 5 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Financials Approved

Board

- Status on Financial Audit
 - Having trouble getting all the records from Bank of the West. Previous board president said that we had procured these records but it turns out that we do not have these. Eric-Christopher has been working since he was elevated to find out where the audit is and to pick up from that point.

- Currently we have all the records for our current bank but are missing the bank records from the previous bank. We are also missing the financial book from the previous reign and we are not sure where our tax filing status is currently. Eric-Christopher just needs the approved minutes showing that he is now Board President for bank of the west to speak with him.
- President Eric-Christopher will reach out in an official capacity to the former president and the former treasurer requesting all documents that have been handed over and to have the previous reign financial book with all receipts and forms.
- This will be the last attempt to ask for needed documents before taking further action.
- Vacation Raffle Funds
 - Need to change December 17th raffle financials to reflect \$1310 with \$1000 to operating to payout for the vacation and \$310 towards charity
 1. Motion: Antonio
 2. Second: Rob
 3. Vote: 5 in favor, 0 abstained, 0 opposed
 4. Result: Motion Carries, Approved corrections to the financials
- Truman Health Clinic
 - Curtis and Marcos wanted to introduce themselves as the point people to reach out to at Truman Health Clinic. They have clients that would need assistance with basic needs.
 - Will need to formalize a plan to use the emergency fund to be able to assist individuals. Currently if anyone is in need of assistance, they will need to either fill out the form for emergency funds or have it filled on behalf of the individual.
 - We will review the backpack drive that was done by previous monarchs Seliah/Goliath to ensure that these are still coming to Truman from the UCS.
 - Currently we have funds set aside for this backpack drive and will reach out post meeting to see the best way to disperse this
 - Any fundraisers are encouraged to be done for the gender wellness clinic to allow more flexibility on how it is dispersed

Campaign

- Campaign Closure
 - Discussion on still having this show on Sunday as has been done in the past. To avoid any confusion with the term “Campaign Closure” being before voting starts. Also we would want to have the candidates work harder to impress.
 - Date will be moved to Sunday May 26th and voting will be conducted all the way to the end of the show
- Candidate Packets
 - Updates have been made to verbiage but we will need to have the voting locations prior to approving and an update with the new voting time on May 26th.

- Current changes will be posted up for approval and then we can use that to review for the monarch packet and the board packet we can review during a retreat later in the month.

Coronation

- Updates
 - 5 people booked on shoulder nights, Thursday and Sunday, and are now showing that there is no availability but this is only for those 2 days if people are attempting to book. Monarchs are waiting for sales manager to contact to see if they can add these to the room block. Rooms are still available currently but they would have to be booked separate at whatever the current rate is for Thursday and Sunday.
 - Bill and Ken are donating bags for the guests to the dais. Still looking in to the backdrop and dais setup.
- Ad Prices
 - Discussion about having half page ads. Last year we only had 6 sold so we will put a limit on how many are available since full page ads were more popular.
 - \$80 half page ads (total of 8)
 - \$125 for full page
 - \$200 for 2-page spread
 - \$200 for Inside front
 - \$200 for Inside Back cover
 - \$300 for the Outside Back cover
 - Motion: Tim
 - Second: Rob
 - Vote: 5 in favor, 0 abstained, 0 opposed
 - Result: Motion Carries, Ad Prices Approved

Events

- ICP Ball
 - Kiki recommends March 8th would work and is currently booked at Soch. Having this early would help to keep them focused on the other shows and coronation planning.
 - Armani would like to have the ICP's step down at out of town show
 - This will be more of a celebration not an actual step down.
- Monarch Itinerary
 - Antonio is going to Feb 8-10 San Diego and Feb 22-24 San Francisco
 - February Feb 9 and 10 Waco and Feb Mar 2 Long Beach

Board Reports

- Eric-Christopher – Will want us to start using the accounting forms again for check reimbursement and the dual signature will be back in affect. Also, he will start scanning in all documents to a UCS drive and encourages everyone else to do the same
- Tim – None

- Rob – Went to San Francisco and talked to the stepping down emperor of Alameda and he will be in attendance of coronation for his final trip before stepdown. Also, he is working on the newsletter and will be sending out to the full email list we have.
- Jake – Finally picked up nametags and will start contacting them to pick it up
- Antonio – Has officially changed his name to Antonio.
- Estevan – None

Parking Lot

- None

Next Meeting

- The next Board meeting will be March 6th,2019 at the UNM LGBTQ Resource Center

Adjournment of the meeting

1. Motion: Tim
2. Second: Jake
3. Vote: 5 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 08:53pm by President Eric-Christopher Garcia.