



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



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BOD Meeting Minutes  
UNM LGBTQ Resource Center  
11-07-2018

**In Attendance:**

- Board Members Reign XXVI
  - President: Ray Sierra-Lopez
  - Treasurer: Jake Segura
  - Secretary: Tim Winn
  - Membership Coordinator: Robert Sierra-Lopez
  - Emperor XXVI: Jose Ogaz Munoz
  - Empress XXVI: Estevan Zamora
- Guests:
  - Elijah
  - Reyes
  - Topher
  - Lola
  - Mikey
  - Frida
  - Fatima
  - Bunnie
  - Brandon

**Opening**

The regular meeting of the United Court of the Sandias was called to order at 07:05pm on 11-07-2018 at UNM LGBTQ Resource Center by President to Reign XXVI Ray Sierra-Lopez.

**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.

Bunnie reporting on trip to Hawaii and how awesome it was to hear compliments to the UCS and the past 3 reigns. UCS is looked up to by other courts and that is due to the hard work of the current and previous monarchs, and their Line, and the community.

## **Approval of Agenda Items**

- Approval of Agenda Items – Presented by Tim
- Clarification that this will be utilized to add items from non-board members and not to be used for the Board to add last minute items.
- Need to add discussion on Topher Nomination for Heir Apparent and
- Bunnie has been nominated as Heir Apparent and is asking for a vote and discussion
- Remove Fire of Ice Ball from the agenda
- These will be added to the board section of the agenda
  1. Motion: Tim
  2. Second: Armani
  3. Vote: 5 in favor, 0 abstained, 0 opposed
  4. Result: Motion Carries, Agenda Items Approved

## **Approval of Minutes**

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

## **Financials and Invoices**

- Approval of Financials – Presented by Jake
  - Move \$500 from Softball Tournament back to operating account to replace the deposit. Fix spelling on Casa Fortela
    1. Motion: Rob
    2. Second: Armani
    3. Vote: 6 in favor, 0 abstained, 0 opposed
    4. Result: Motion Carries, Financials Approved with corrections

## **Emergency Fund**

- No requests came through so no updates to give for this item

## **Board**

- Membership Definition
  - Clarification on membership being paid and that there are defined benefits. Also Clarified that 30-day notice is not needed for this amendment since it is only for this reign
- Financial Reconciliation
  - There have been issues getting records from Bank of the West. Ray has been able to finally speak to a manager that is willing to help and has provided him with instruction on the process to get these records. Once obtained reconciliation will continue and tax preparation can continue
- Status on Tax Filing
  - Extension for 6 months due to hiccups with getting access to bank account records from previous bank. This will not impact our plan to get 501C3
- Topher Nomination of Heir Apparent
  - Votes were 3 yes and 3 no, tie break vote by President made it 4 yes
  - Letter was submitted listing accomplishments and other titles held to ICS
- Bunnie Nomination of Heir Apparent
  - We have received a bio for Bunnie and a request to be put on the agenda to be discussed. Motion was made to have a vote to appoint Bunnie as Heir Apparent
    1. Motion: Rob
    2. Second: Jake
    3. Vote: 6 in favor, 0 abstained, 0 opposed
    4. Result: Motion Carries, Vote will be conducted
- President Ray called for a vote from the above-mentioned motion regarding appointment of Bunnie as Heir Apparent. All Board members present voted in favor

## **Holiday Drive**

- Thanksgiving Drive
  - Monarchs will start reaching out to those that have pledged for the dry goods. Still need to purchase turkeys.
  - Baskets will be put together on 11/15 as well as turkeys being purchased. Jake will be there to assist with the purchase since he has the card for UCS Bank.
  - Morning of the 16<sup>th</sup> we will pick up the Turkeys and deliver to first nations and other families
- Christmas Drive
  - 50 people from Navajo
  - Baskets will be put together on 12/15,
  - Shopping with the families on the 16<sup>th</sup> at Walmart on Rio Bravo around 9-10am
  - Party will be on 12/16 at Effex

## **Coronation**

- No new updates. This topic will be deferred to the next meeting

## **Events**

- Monarch Ball
  - November 11<sup>th</sup>. Combined with Veteran's Day
- Monarch Itinerary
  - Denver November 9<sup>th</sup> Jose and Estevan
  - Hollywood November 16<sup>th</sup> Jose

## **Board Chat**

There were no chat items at this time

## **Board Reports**

- Rob – None
- Tim – None
- Jake – None
- Jose – None
- Estevan – None
- Ray - None

## **Parking Lot**

- None

## **Next Meeting**

- The next Board meeting will be December 5<sup>th</sup>,2018 at the UNM LGBTQ Resource Center

## **Adjournment of the meeting**

1. Motion: Rob
2. Second: Jake
3. Vote: 6 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 08:58pm by President Ray Sierra Lopez.