



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



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BOD Meeting Minutes  
UNM LGBTQ Resource Center  
12-05-2018

**In Attendance:**

- Board Members Reign XXVI
  - Vice-President: Eric-Christopher Garcia
  - Treasurer: Jake Segura
  - Secretary: Tim Winn
  - Emperor XXVI: Jose Ogaz Munoz
  - Empress XXVI: Estevan Zamora
- Guests:
  - Elijah
  - Reyes
  - Lola
  - Mikey
  - Bunnie
  - Brandon
  - Frida

**Opening**

The regular meeting of the United Court of the Sandias was called to order at 07:00pm on 12-05-2018 at UNM LGBTQ Resource Center by Vice-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. There were no concerns to address at this time.

### **Approval of Agenda Items**

- Approval of Agenda Items – Presented by Tim
  - There were no additional Agenda Items to be added

### **Approval of Minutes**

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

### **Financials and Invoices**

- Approval of Financials – Presented by Jake
  - Need to add line items for Sage donation on page 5 and a missing entry for Effex collections that was accounted for in the total. Slight corrections to symbols/spelling in the operating account.
    1. Motion: Tim
    2. Second: Jose
    3. Vote: 4 in favor, 0 abstained, 0 opposed
    4. Result: Motion Carries, Financials Approved with corrections

### **Emergency Fund**

- Requests that came through were asking to borrow and pay back but did not fall in to the requirements. Eric did reach out to the applicants but there has not been any return communication from the 1 that did meet requirements.

### **Board**

- Status on Reconciliation
  - Will need to move to the next agenda so we can get the status of the update from Ray since he has taken point on this.
- Rewrite of P&P's
  - Will convene a committee to start in January to review the changes and organize them in a logical sense and construct the table of contents.
  - Membership meeting will need to be scheduled once the final approved version is complete to be voted on

- Candidate Requirements
  - Jose would like to see the minimum amount to be raised by Monarch candidates to be \$1026 and Board to be \$513 and each year increases by \$1
    1. Motion: Jose
    2. Second: Tim
    3. Vote: 4 in favor, 0 abstained, 0 opposed
    4. Result: Motion Carries, Campaign Requirements will be added for this year
- Campaign Timelines
  - Jose would like to see about getting a preliminary total for those who are interested in campaigning. This would facilitate in arranging show times since the time is coming up to book slots with the home bar.
  - Eric went over the timeline of the packet pick-up and highlighted that there is a good amount of time between when packets are available on March 24<sup>th</sup> and Packet turn-in on April 5<sup>th</sup> and campaign kick off on April 9<sup>th</sup>
  - We will start collecting a \$26 fee when packets are picked up and this will go towards their entry fee of \$126. Further details will be discussed closer to the time of discussing packets

### **Holiday Drive**

- Christmas Drive
  - So far, we are on target for what we need to have families shopping and purchasing of hams. There are still some outstanding donations to account for and those will be turned in within the next week. Funds for the party will come last and can wait for those donations to be turned in
  - Baskets will be put together on 12/15, all items will need to be at sidewinders on 12/14
  - On 12/15 from 10am – 1pm gifts will be picked up from around town. From 2pm – 4pm will be drop off at Effex
  - 12/16 will be shopping with the families from 10am to 1pm. We will need to coordinate with Wal-Mart to see best option to get discount
    - 5pm to 10pm will be gift wrapping at Effex
  - Party will be on 12/16 at Effex starting at 1pm until 8pm
    - Pride will donate paper goods for 100 people
    - Seliah and Goliath will be providing drinks (non-alcoholic)
  - 12/20 will be 50 dinners for First Nation
  - 12/22 will be UCS line at Silver Bells
  - This year gift cards will be purchased and put in to envelopes for each family. Line members will shop with the families still and then turn in receipts to account for the gift cards

## **Coronation**

- Updates
  - Tsunami and Danny will be catering food for hospitality
  - Jose has checked in to Eventbrite for ticket sales. There is a small fee 2% - 3% for this service but it will allow for better tracking of sales and to be able to have an itemized list. We will be able to ensure tables sold do not max out from what's available
  - There are a few items that still need to be answered but the prospect of using this service is very likely and will be discussed further at next meeting
  - Brandon is doing a show possibly at Kimo or another venue that will be a ticketed event and we can do a trial run using this service
- Timeline and Checklist
  - Will be added to next meeting

## **Events**

- Update on shows for next quarter
  - There are several shows booked for next quarter, Estevan will compile list to be added to agenda.
  - Red Ball date will have to be changed due to booking issue will likely be moved to a Friday
- Monarch Itinerary
  - Jose to Vegas 12/7 to 12/9

## **Board Chat**

There were no chat items at this time

## **Board Reports**

- Tim – None
- Jake – None
- Jose – Raffle for a vacation and need to check with line to see where we are with the numbers. Raffle will be done at the holiday party.
- Estevan – None

## **Parking Lot**

- Status on Financial Reconciliation
- Rewrite of PNP's
- Coronation Timeline and checklist
- Eventbrite and ticket sales

### **Next Meeting**

- The next Board meeting will be January 9<sup>th</sup>,2018 at the UNM LGBTQ Resource Center

### **Adjournment of the meeting**

1. Motion: Jake
2. Second: Tim
3. Vote: 4 in favor, 0 abstained, 0 opposed
4. Result: Motion Carries, Meeting was adjourned at 08:43pm by Vice-President Eric-Christopher Garcia.