

ISRC Board Meeting Minutes

October 17, 2016

In Attendance: Ambrosia LVI, Odyssey Pink Nightengale, Tedious Pink Nightengale, Scott Seibert, Kenny, Don Hood, Ciara DelaRosa 51, Jay DelaRosa, Kenty Truong, London, Santrix, Char Star, Hollywood XXIV, Charles B Hall, Kimberly Westwood, Shima Valentine, Malibu Blvd, Fallon Montgomery, James Bonham, Allen Lumsden, Ty VanHelsing, Molly Doll Foxx, Mulan Rouge, Erin Macpherson Foxx, Bill Spencer, Mr Bill, Champagne, Envi B Valentine, Krista Kennady-Smith, Dr. Chance de Valmont, Kitty K

Called to Order: 7:02 PM

Neeta resigns from board

Motion by Scott, Don seconds, all in favor. Motion passes.

Keisha in as secretary

Motion by Vivica, Don seconds, all in favor. Motion passes.

Accept Oct 3rd and 10th minutes

Motion by Don, Vivica seconds, all in favor. Motion passes.

Reports:

Membership Secretary: sustaining member forms available

White Knight and Deb: request ops manual change for requested performers to add one requested performance each. Kenty speaks in favor, Molly speaks in favor, ambrosia speaks. To be voted on next meeting. Hold off event proposal till next meeting as well.

Portlands: \$675.00 raised for Esther's Pantry along with a barrel of food.

P&P: adopt name change from Kim Chi to Kimberly Westwood

Motion by Kenny, Theresa seconds, all in favor. Motion passes

E&E: Protocol announcement.

Treasurer: Buy coronation tickets! Taxes mailed on the 10/15/16

Old Business:

Sponsorship request

Richard makes motion for \$500.00, Vivica seconds, Don speaks not in favor, Richard amends to pay \$500.00 after coronation, Don speaks, Vivica seconds amendment, motions have been made 4 in favor, 2 opposed. Motion passes.

Attorney reports there are winners for E&E. Need two board members to bring votes from Darcelle's. Ciara and Kenny agree to do it.

Voting to be held at Darcelle's in the future. Present to new board next board meeting.

Announcements:

Jay DelaRosa: propose to get rid of second facebook page. Kenny wants to look at functionalities.

Candidates Announcements:

Molly, Bill, Krista

Meeting Adjourned at 7:57 PM