

ISRC Board Meeting Minutes December 5th, 2016

In Attendance: Odyssey Pink Nightengale, Tedious Pink Nightengale, Santrix Seasons Foxx, Ty Van Helsing, Richard Rochelle, Connie, Char Star, Dr Chance DeValmont, Bill spencer XLI, Summer Lynne Seasons 58, Kenty Truong, London Valentine, Charles B Hall, Ben Hobbs, Clint Maurice, Stephanie Foxx, Vivica Valentine, Frank, Daniel Surreal Foxx, JenuWine Beaute, Kim Westwood, Shima B Valentine, Monica Boulevard, Malibu Boulevard, Tatyana Lavicious, Kitty KariAll, Jay DelaRosa, Gary Opel, Babalou

Called to Order: 7:01 PM

Treasurers Report: Checking: \$10,665.00 Savings(0533): \$20,002.77 Savings(7235): \$5,493.26
Allocated Funds: \$9,376.03

Don Motion, Ciara seconds, all in favor. Motion passes.

Secretary: no report

Membership dues – now until investitures keeps you sustaining.

WK and Deb: Show proposal: Three Frozen Roses. Jan 13th

Theresa motion, Don seconds, all in favor. Motion passes.

Portlands: Harry Potter and the Standing Stone on 501c3 being clarified

Don motion, Ciara seconds, all in favor. Motion passes.

Envy's absence excused

Show (Stepdown): After Hours at the Doll factory

Bill motion, summer seconds, all in favor. Motion passes.

Oregons: Meca's absence excused.

P&P: tickets for investitures available

Old business:

Ops manual change proposed by Scott Seibert

Scott motion, don seconds, all in favor. Motion Passes.

Add rates: future proposal to change pricing of single insertion ads.

New Business:

“Eat me I’m delicious” by the Lovely Suzanne

Summer makes motion, Theresa seconds, all in favor. Motion passes.

“Valentines from Hell” Sunday feb 12th

Bill motion, Don seconds, all in favor. Motion Passes.

Frank Spoke that equity foundation is now part of Pride foundation.

Interim Vice President:

Don motioned to appoint Theresa, Ciara seconds, all in favor. Theresa Accepts. Motion passes.

Advisory council board meeting

Approve P&P list and declaration:

Prince list: Scott motion, Theresa seconds, 18 yes, 0 no’s. Approved.

Princess list: Theresa makes motion, bill seconds, 19 yes, 0 no’s. Approved.

Declaration: Summer makes motion, bill seconds, 19 yes, 0 no’s. Approved.

Meeting adjourned 7:57 P