

ISRC BOD/MEMBERS MEETING MINUTES

May 4, 2020

Meeting was called to order at 7:03. This meeting was held via Zoom because of Social Distancing and Covid 19 restrictions. It was discussed and decided this meeting met the emergent need for and electronic meeting. All meetings are recorded.

Board Members in Attendance – Monica, Richard, Don, Connie, Summer, Chance, JenuWine

Members in Attendance –

New Guest Acknowledgments:

Speakers: **Henry Felton** spoke on the need to address and make more inclusive the trans community. This will be taken up in more depth by the MX Committee.

REPORTS:

General Membership – **Summer**, Nothing new.

Treasurer's Report – **Don Hood**, Monthly treasurer report for the months of April & May were submitted and approved.

Secretary's Report – **Connie**, April minutes submitted to BOD members. Approved without amendments, submitted to Web Committee to be posted.

Vice President's Report – **Richard**, nothing new

President's Report – **Monica/Casey** , nothing new

Committees:

Traditions – **Cicely/Harold** – Nothing

Website – **Kenny, Ty & Daniel** – Nothing

Advertising – **Sofia & Charles** – Contract advertisers will be contacted and their contracts extended to October of 2021 due to current circumstances and Pageants not being held, hence, no programs being printed. See new business for details.

Social Media – **Richard & Chance** – Nothing

Title Holder's Reports:

White Knight/Debutante – **Sir Gizmo & Calliope** –Nothing new to report due to Covid 19.

Gay Portland's – **Sofia** –Nothing new due to Covid 19

Gay Oregon's – **Daddy Robert & Flawless** – Flawless presented an event proposal for and online virtual auction. The proposal was approved unanimously.

Prince & Princess – **John & Devlin** –Postpone Spring Ball due to Covid 19.

Emperor & Empress – **Chance & JenuWine** – Nothing new due to Covid 19

Old Business: Hosting the ICC in conjunction with Coronation in October will not happen. The ICC could not guarantee a set number of Heirs to be present at Coronation and had 'wants' of their own which were not in line with a letter sent to them. Furthermore, Coronation will not happen this year. Refer to New Business for reasons.

MX Titles were discussed, and a Committee is forming on how best implement them into our system. Currently the members of the committee are Kitty Kari All, Michael Moore & Caliope Carmichaels McPherson. More members will be added during the coming months.

New Business: What to do with Pageants and Coronation due to Social Distancing Rules and the constraints that Covid-19 puts upon us as an Organization. This past Friday evening, May 1, and Ace & Ice meeting was held as a collective group referred a proposal to The BOD and General Membership. The recommendation: Each of the current titleholders to have completed their requirements shall be considered to have successfully completed their year. Pageants & Coronation shall be put on hiatus for one year beginning March 1. This does not preclude anyone from holding a fundraiser or a benefit for another organization. The BOD will continue to meet electronically until restrictions of group meetings is relaxed by State Government. The Monarchs and Titleholders may be allowed to attend other Coronations, however, Chance and JenuWine are not to use the moniker 'Currently Reigning', they retain the use of their 'numbers'. All Pageants will resume in 2021 unless there are circumstances preventing 'the reopening' of the Organization. Titleholders that completed their year in 2020 will be allowed to do a last walk in celebration and recognition of their year. Anniversaries for the years 2020 and 2021 will have the option to perform at the 2021 Pageants.

There was much discussion and amendments to this proposal. The motion was made by Casey and seconded by Richard. The proposal passed by a vote of 5-2.

With the passage of the aforementioned Hiatus of Pageants it was moved by Casey and seconded by Don that the dates for Coronation 2021 be moved to October 15,16, & 17, 2021.

It was suggested by JenuWine for the Organization to open a Venmo account which, for some people, make it easier and less expensive to move money. Don Hood & JenuWine will discuss and get the process going. Motion made by JenuWine, seconded by Casey and passed unanimously.

Casey made a proposal for a change to the Operations Manual to include electronic meetings when in-person meetings are not possible, i.e. the current situation created by Covid-19. Since this is a change to the Ops Manual and NOT the By-Laws it only needs made, then sit for 30 day at which time the BOD will vote on acceptance or not.

Ty Van Helsing sought permission to hold an online virtual fundraiser for the Court. A motion was made by Monica, seconded by Connie, motion passed unanimously.

A motion was made by Casey to reimburse JenuWine for the cost of the Zoom meetings the Court has held on her personal account. Motion was seconded by Richard and passed unanimously.

Monarch Shout outs

Motion to adjourn the meeting at 9:14pm, by Casey seconded by Richard. Unanimous passage.