

## ISRC BOD/MEMBERS MEETING MINUTES

July 6, 2020

Meeting was called to order at 7:03.

Board Members in Attendance: Monica, Summer Seasons (via phone), Connie, Don Hood, Brian Block, Brandi Mae, Chance & JenuWine

JenuWine spoke about the usage of pronouns for each individual & requested all to put their pronouns after their names on Zoom so that no one will be misgendered.

New ruled of engagement in order to keep the meeting moving along.

1. Brevity is important.
2. Speakers will have 3 minutes to state their opinion/s on a topic. If you are off topic, you will be cut off. Speakers will have ONE opportunity to speak on any given topic.

Monica spoke on the Court's accomplishments in the past month, to highlight that even though we are on a hiatus from producing pageants, the fundraising for other 501©3 non-profits continues. The in-kind service to several non-profits continues.

Treasurers report was given, motion made by Don to accept, seconded by Brain, motion carried.

Since Richard Rochelle resigned from the BOD, assignments need to be addressed. Summer was nominated to be VP by Monica, seconded by JenuWine, motion carried.

Brandi Mae was nominated by Casey to the position of Sgt at Arms, seconded by Don Hood, motion carried.

Don Hood volunteered for the position of Membership Secretary since he receives all correspondence & monies. Monica made the motion, JenuWine seconded, motion carried.

Web Committee-Kenny had nothing new to report.

Advertising Committee had nothing new to report.

Social Media- Welcome to Amara Lynn Valentine & Vivica Valentine as new moderators on the Facebook page.

Nothing new to report for either Traditions Committee or Protocol.

Mx Titles committee-their next meeting is on the 3<sup>rd</sup> Monday of the month. There will be a Zoom meeting for non-binary and trans inclusivity on July 13 at 7 PM.

Old Business:

1. The second half of the funds from Miss Oregon's auction will be given to the Trever Project.
2. Ty spoke about the clean up of Wallace Park on Aug 8. There will be two shifts of crews, 8AM to 11:30 AM and 11:30 AM to 3PM. Please be prepared for the weather, bring your face coverings.
3. JenuWine spoke of 'Fly With the Roses' raffle. The drawing will still be held at Coronation time in October, 2 tickets to anywhere Alaska Airlines flies. The drawing will be done October 17, live on Facebook, time TBA.
4. Diversity & Inclusion training to held July 7 at 7PM via Zoom. The training is open to anyone.
5. Scotty Boxx reminded everyone that the SAT (Seat at the Table) fund will begin fundraising in the not distant future.

New Business:

1. Ty made a proposal for a Virtual fundraising effort to be held the last week of July. Motion made by Monica, seconded by Don Hood. Motion carried.
2. JenuWine made a motion for 'seed' each recipient with \$1000, Seconded by Don Hood. Motion carried.
3. Flawless made a proposal to have a committee formed for bullying mediation, a safe place to express emotion. Those that initially signed up for the committee are: Brandi Mae, Flawless, Kimber, Calliope, Michael Moore, King, Shima and Diego Jimenez.
4. Kimer asked about the possibility of an ASL interpreter for the Zoom meetings. Casey made comments about the cost. Nothing decided.
5. Monica made a motion to hold meeting every other month during our hiatus, this would begin with the September meeting. The motion was seconded by Brian & carried.

Meeting was adjourned at 8:39 pm

E-Votes:

1. A motion was made by Connie & seconded by Don Hood to reimburse the courts of Salem and Eugene as well as the individuals that shared the cost of the Inclusivity & Diversity Training session. The motion carried.

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2. A motion was made by Monica and seconded by Don Hood to remove 2 posts from our Facebook page. These are the posts about Tacoma. We wished not to appear to be taking sides is the why and where for of the motion. It carried.

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