Meeting Date: June 5, 2019

## I. CALL TO ORDER

- a. Meeting called to order at 7:30 pm by President, Charles Ching
- b. 50 Years of Fabulous Screening at The Center on 6/4/2019
  - I. Great showing
- c. Board Changes
  - I. Robert Amos appointed interim Secretary
  - II. George Colantuono appointed as Member At Large
  - III. Both appointments are until September elections; Secretary position will be filled at that time to complete the remaining term (one year remaining)
- d. Upcoming Coronations

(See the Minister of Protocol if attending)

- 06/08/2019: Reno, NV
- 07/13/2019: Alameda Ducal, Nebraska
- 07/20/2019: Boise, ID and Winnipeg
- 08/03/2019: Waterfall Empire (Hamilton, Niagara, & Tri-Cities)
- 08/10/2019: Austin, TX
- 08/17/2019: Eugene, OR
- 08/24/2019: Edmonton
- 08/31/2019: Indiana
- 09/01/2019: Alaska
- 09/07/2019: Washington, DC
- 09/21/2019: Iowa
- 09/28/2019: San Francisco Ducal
- 10/05/2019: Cincinnati
- e. If ordering from Amazon, please consider Amazon Smiles <u>https://smile.amazon.com/ch/13-3460157</u>

## II. SECRETARY'S REPORT

- Correspondence
  - i. Thank you from Trinity Place Shelter, Hetrick-Martin, Asbury Park PBA, and Thursday's Child
  - ii. Nebraska Coronation announcement
- May 2019 Minutes accepted

Meeting Date: June 5, 2019

## III. TREASURER'S REPORT

- Awaiting payment for one last table to close out NOATG account
- Treasurer's Report accepted

## IV. VICE-PRESIDENT'S REPORT

- Roll Call
- New Members: 4

## V. ICC REPORT

- Coco relayed information from Lexington ICC Meeting
- Trans Talks are beginning to happen throughout the ICS; looking to see what we can do in NY
- ICNY gave a \$500 check to the ICC for the Stonewall Wall of Honor as a sponsor/contributor to the Wall

## VI. REIGN 33

- Family titles from Investitures
- Elevations
- Certificates of Appreciation to:
  - i. Revital Simmons
  - ii. Randy Moscaritolo
- Past Coronation: Buffalo Command "Dancing Queen" and Victory Brunch awards
- 17 May events! Even more planned for June!
- Volunteers needed for Folsom Street East
- New York Pride: June 30, 2019 "Golden Rainbow"
- Please let the Monarchs know if you are attending an event representing the ICNY (or using your Court name)

## VII. OLD BUSINESS

a. Covered in other sections

#### VIII. NEW BUSINESS

 July Membership meeting date changed to July 10 because of July 4<sup>th</sup> holiday

Meeting Date: June 5, 2019

- July Board meeting changed to July 17th
- September Monarch and Board Elections
  - Applications available now (Vice-President (2 year term), Treasurer (2 year), Secretary (1 year), 7 Members at Large (1 year), and Minister of Protocol (1 year)
  - ii. Applications due to the President by midnight June 30, 2019
- 2020 Night of A Thousand Gowns
  - i. Still reviewing hotel options no contract has been signed
  - ii. Will review further at next Board meeting members are welcome to attend to hear the discussion.

## IX. PAST EVENTS

- 05/04/2019: Prom With A Purpose huge success!
- 05/19/2019: NY AIDS Walk \$3600 raised by team
- 05/19/2019: Investitures
- 05/31/2019: Callen-Lorde "Glow"
- 06/02/2019: Queens Pride

## X. UPCOMING EVENTS

- 06/06/2019: Pride Kick Off at DTCC
- 06/09/2019: Drag Tag Sale Ice Palace Fire Island (see Madelyn Keyth or Graham De'Craquer)
- 06/09/2019: Hearts & Voices At 2:00 pm Café Promesa Center (see Miriam Haeusler or Caroline Loevner)
- 06/22/2019: Pride Bingo and Show at Raymour & Flannigan
- 06/23/2019: Folsom Street East
- 06/27/2019: Lipsync For A Life Irish American (see Sugar B. Real or Kevin Walsh)
- 06/30/2019: World Pride Parade
- 07/23/2019: Trinity Potluck (see Antonio T. Ventura)
- 09/29/2019: Nobles Show Industry Bar
- 10/20/2019: Switch Night Out Industry Bar
- 10/26/2019: All Hallows Queen 6
- 11/03/2019: Latin Explosion Havana Nights Stonewall Bar

## XI. ANNOUNCEMENTS FROM THE FLOOR

(Birthdays, Get Wells & Rest in Peace)

Meeting Date: June 5, 2019

- Lipsync For A Life raffle tickets available for 49" TV
- If interested in donations from Raining Rhinestones for events, please see Alexis Flame
- Fran Sisco's "Crisis Radio Show" looking at crisis we face and how we got through it

## XII. ADJOURNMENT

• Meeting adjourned at 8:45 pm

## Next Membership Meeting date is July 10, 2019 at 7:30 pm

Location is Downtown Art – 70 East 4th Street, New York, NY 10003