

# Imperial Sun Court of All Florida Board of Directors Meeting Minutes

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March 13, 2025

## Attendees

- Marc Viens, President
- Ivan Vega, Vice President
- Bill Collins, Treasurer
- Frank Saenz Lee, Secretary
- John Hanauer
- Lorraine Zaleski
- Deborah Sandman
- Ralph Farinella
- Steven Rule
- Ryan Stifter
- Tony Gunning-Davis
- Jason Laury, Reigning Empress (Non-voting guest)
- Terry Korte, Reigning Emperor (Non-voting guest)
- Richard P (Observing Member)
- Dixon B (Observing Member)

## Call to Order

The meeting was called to order by Marc Viens, President, who welcomed attendees.

## Approval of Previous Meeting Minutes

The minutes from the February Board of Directors meeting, transcribed by Lorraine Zaleski, were presented for review. No questions or corrections were noted.

Motion: Approval of the February minutes.

- Motion made by Deboarh Sandman.
- Seconded by Lorraine Zaleski.
- Vote: Unanimous aye.

## Treasurer's Report

Bill Collins was traveling; Marc Viens presented the Treasurer's Report:

- Bank balance as of February 28, 2025: \$62,859.19
- General Operating Fund: \$47,136.28
- Monarchs' Charity Fund: \$5,997.20
- Monarchs' Scholarship Fund: \$4,127.00
- Travel Fund: \$5,598.71
- February fundraising: \$7,662.00

- February expenses: \$10,380.73 (American Express charges included MailChimp, mobile phone, coronation expenses, and QuickBooks renewal).
  - Noted upcoming expense of approximately \$20,000 for coronation.
- Discussion included clarification of coronation expenses pre-paid and remaining balances.

Motion: Approval of the Treasurer's Report.

- Motion made by Ryan Stifter.
- Seconded by Lorraine Zaleski.
- Vote: Unanimous aye.

## Old Business

- 60th Empress Nominations: Managed by the College of Monarchs, no updates; nominations to be submitted by June.
- Scholarship partnership with Safe Schools: Lorraine Zaleski tasked with following up; awaiting further dialogue with Harold.
- AIDS Walk Contribution: Reminder of last month's decision to allocate \$4,000 from the Scholarship Fund, matched by AIDS Healthcare Foundation.  
No formal votes required.

## New Business

1. Policies & Procedures: The board reviewed a comprehensive Policies & Procedures document compiled from previous years. It was agreed to finalize and post online by March 25, 2025, pending final review by board members.
2. New Member Welcome Letter: Draft presented by Marc Viens; minor grammatical corrections noted, final approval granted.
3. Pride Events: Participation in Lake Worth Pride on March 30 and potential involvement in Stonewall Pride discussed. Rain Stifter managing coordination efforts.

#### 4. Casa de Luz Fundraiser:

- Ivan Vega introduced a fundraiser selling pins at \$20 each, benefiting Casa de Luz.
- Proposed Board match of funds raised, up to \$500.

Motion: Board to match raised funds for Casa de Luz up to \$500.

- Motion made by Steven Rule.
- Seconded by Frank Saenz Lee.
- Vote: Unanimous aye.

## Committee Reports

Events Committee: The committee was reminded to select a point person responsible for coordinating event reporting and updates with Ivan, who is assembling the administrative materials for meetings.

Membership Committee: Has not formally met yet. Interested members were asked to reach out directly to Marc to schedule a meeting. Emphasis placed on supporting monarchs' events and increasing member participation.

- Monarchs and Events: Detailed reporting by Reigning Emperor Terry Lariat (Terrance Korte) and Reigning Empress Reign Chamber-Cox (Jason Laury) of past and upcoming events. Emphasis on greater member participation.

- Website and IT: Frank Saenz Lee updated on email migrations, website resource enhancements, and continuity planning.

- Trans Advisory Council: The Monarchs reported formation and planned activities, highlighting concerns on recent legislation affecting the trans community and potential council responses.

- Committees who have not selected their chairperson(s) were encouraged to get that done.

## Adjournment

Marc Viens thanked board members for their contributions and hard work.

Motion: Adjournment of meeting.

- Motion made by Marc Viens.
- Seconded by Ivan Vega.
- Vote: Unanimous aye.

Meeting adjourned at 8:45 PM.