

Imperial Sun Court of All Florida Board of Directors Meeting Minutes

May 8, 2025

Attendees

Board Members:

- Marc Viens, President
- Bill Collins, Treasurer
- Frank Saenz Lee, Secretary
- John Hanauer
- Tony Gunning-Davis
- Ralph Farinella
- Steven Rule
- Deborah Sandman
- Lorraine Zaleski-Lachoy
- Ryan Stifter
- Jason Laury, Reigning Empress (Honorary Member)
- Terrance Korte, Reigning Emperor (Honorary Member)

General Membership:

- Candy
- Gabrielle Dorsey (Mercury)
- David Pfeffer
- Richard Paull

Absent:

- Ivan Vega, Vice President (Absent)

Call to Order

Meeting called to order at 6:32pm by President Marc Viens. Ivan was excused.

Approval of Previous Meeting Minutes

Minutes from April meeting reviewed and corrected to reflect Ivan Vega's absence.

- Motion: Tony Gunning-Davis
- Second: Deborah Sandman
- Vote: Unanimous aye

Treasurer's Report

Treasurer Bill Collins presented detailed financials:

- Balance as of April 30, 2025: \$39,975.72
 - General Fund: \$25,344.20
 - Monarch Charity Fund: \$11,505.00
 - Scholarship Fund: \$127.00
 - Travel Fund: \$2,999.29
- April Fundraising: \$3,079.04
- April Expenses: \$10,075.06 (Including significant contributions to AIDS Walk, Casa de Luz, and Naples Pride)

Motion to approve:

- Motion: Ryan Stifter
- Second: Frank Saenz
- Vote: Unanimous aye

Old Business

- 60th Empress nominations ongoing, deadline in September.
- Promotional items canceled due to budget constraints and limited availability due to size and complexity of the ISCOAF logo.
- Cash Handling clarified: Board Members or Monarchs are preferred cash handlers; general membership allowed only if dual-counted. Key is communication with the Treasurer.

New Business

- Financial Position: Reserve below mandated threshold (\$30,000). Accounts increase and decrease throughout the month and are reconciled once a month. Reserve is meant to be able to allow the board to function through at least a Coronation but also allows the organization to have a safety buffer. Fundraising urgently required.
- Partnership with Safe Schools for Monarch Scholarship Fund unanimously approved, benefiting Robert E. Lupo Scholarship Fund.
 - Motion: Tony Gunning-Davis

- Second: Ryan Stifter
- Vote: Unanimous aye
- Sustainability and Grant initiative detailed, aiming to diversify revenue sources through grants, not just through fundraising. Budget allocations discussed preliminarily.

Committee Reports

- Monarchs: Comprehensive review by Jason Laury, highlighted successful events (Naples Pride, Broward Partnership meals) and upcoming plans including Pride Month.
- Trans Advisory Council expanding membership; planning June event.
- Social Media & Events: Dixon detailed extensive efforts increasing visibility and attendance across digital platforms.
- Membership: Tony Gunning-Davis reported membership at 109, welcoming Kyla Green.
- Website & IT: Frank Saenz Lee showcased updated website, emphasizing automation, transparency, and improved event communication.

Additional Notable Discussions

- College of Monarchs discussed potentially taking over Well Bingo events, decision pending.
- Reminder on the proclamation of each board member raising/donating \$500 annually for the general fund.
- Promotional item alternatives discussed due to cancellation, including existing bracelets and T-shirt sales.

Adjournment

Marc Viens thanked the board for their ongoing dedication and thorough discussion.
Meeting adjourned at 8:42 PM.