

## **Imperial Sun Court of All Florida**

### Board of Directors Meeting Minutes

July 10, 2025

#### **Call to Order**

The meeting was called to order at 6:30 PM by President Marc Viens.

#### **Roll Call**

Quorum was confirmed.

Present: Marc Viens, Ivan Vega, Bill Collins, Deborah Sandman, John Hanauer, Lorraine Zaleski, Ralph Farinella, Steve Rule, Tony Gunning-Davis.

Absent: Ryan Stifter (travel), Frank Saenz-Lee (excused).

Honorary Members Present: Jason Laury, Terry Korte.

#### **Approval of Previous Minutes**

June minutes were not available. Approval was tabled to the next meeting.

#### **Treasurer's Report**

Bill Collins presented the report. He covered balances, year-to-date figures, and a breakdown of fundraising sources, including Venmo, Facebook, and Square.

Motion to accept the Treasurer's Report was made and seconded. Motion carried.

#### **Committee Reports**

- Monarchs

- Highlighted recent events including Stonewall Pride, The Well Talk, Trans Health Panel, and Sacramento Appearance.
- Upcoming events: Yard Sale, Scandals Bingo, Membership Pool Party, Investiture.
- Requested all flyers include ISCOAF logo, 501(c)(3), and QR code for branding consistency.
- Emphasized professional decorum and encouraged supporting local events.

- Events

- Dixon is acting lead; support from monarchs and others.
- Encouraged earlier flyer submission for marketing and newsletter.
- Working on advertising budget and press connections.

- Membership

- 110 current members.
- One new member added this month.
- Monarch badges received; new member badges in progress.

- Website
  - No full report due to Secretary's absence. Updates are in progress.
- Trans Advisory Council
  - No new events planned for July.
  - Planning a fall event and outreach drive.
  - Clarified Barbie's role as liaison, not primary lead.
- College of Monarchs
  - Planning events in other regions like Sarasota and Naples.
  - Exploring visibility initiatives.

### **Open Forum**

- Reminder to follow marketing material standards.
- Motion passed to form a subcommittee for improving flyer approval and branding consistency.

### **Adjournment**

The meeting was adjourned at 7:43 PM.