

ISE MEETING

I. MEETING DETAILS:

CHAIR PERSON:

SECRETARY: BELLA

DATE: 6/10/25

TIME: PM

LOCATION: ZOOM MEETING ID: 87276023032

In attendance:

X: Present

- : Not Present

Michael	x
Cseneca	x
Mattea	x
Bella	x
Raquel	x
Donny	x
Coyote	x
Chad	-
Rosio	x
Randy	x
Emmanuel	x
Synthia	x
kit	x
kim	-
Ellis	-
GUESTS:	

CHAIR REPORT - RAQUEL

- CORONATIONS:
- ICS
- 6/23 station capitol meetings
- Fundraiser: still working on venue. Looking at Que Rico new location
-
- MOTION TO ACCEPT
 - MOTION BY mattea
 - SECOND BY donny
 - ALL IN FAVOR: aye
 - ABSTENTIONS -

VICE CHAIR REPORT

- Medical leave: not able to do much
- MOTION TO ACCEPT:
 - MOTION BY michael
 - SECOND BY cseneca
 - ALL IN FAVOR: aye
 - ABSTENTIONS

SECRETARY Report by Bella:

-
- MOTION TO ACCEPT 5/2025 meeting minutes
 - MOTION BY: donny
 - SECOND BY: coyote
 - ALL IN FAVOR: aye
 - ABSTENTIONS:

TREASURER Report, by Mattea:

- BEGINNING BALANCE AS OF 5/1/25: **9524.48**
- TOTAL MAY INCOME: **1256.21**
- TOTAL MAY EXPENSE: **216.33**
- ENDING BALANCE AS OF 5/31/25: **10564.36**

- MOTION TO PAY PO BOX: \$420 FOR THE YEAR
 - MOTION BY MATTEA
 - SECOND BY DONNY
 - ALL IN FAVOR AYE
 - ABSTENTIONS

- MOTION TO ACCEPT TREASURER REPORT: PENDING CHANGES TO TRAVEL ACCOUNT
 - MOTION BY: COYOTE
 - SECOND BY: CSENECA
 - ALL IN FAVOR: AYE
 - ABSTENTIONS:

MONARCHS REPORT: ROSIO AND RANDY

- ROSIO:
 - IDC CORONATION:
 - Went very well. Made some new friends.
 - RENO CORONATION:
 - Some glitches. Work with it. Very limited seating. ADA and were late, you would be standing. No food provided. More confirmations if they will be attending E&E
 - EUGENE TURNABOUT: Did not make it due to car trouble.
 - UPCOMING EVENTS:
 - E&E: rolling along. Invites confirmed, 14 performances and 24 confirmed attendees.
 - RALLY (6/21): Green light with PD, FD, and city hall
 - Guest speakers Mayor Ashcoft to give proclamation for pride month, Alameda school district, Queen Mother will be appearing, Alameda PD pending on sending representative to speak and waiting on Senator, Assembly person Mia Vonta is pending, transgender advisory council ebony is going to check her calendar and be a guest speaker.
 - Need a DJ for that day.
 - Entertainers: Candy Mercury, anyone at E&E and invite them to perform on the 21st
 - Donations will need to get together with Mattea and accept by card instead of cash
 - Weather concerns: filling up ice chest with frozen water bottles,
 - Food: to not have others work hard, to attend the local eateries
 - Need help with transition from event ending at the venue to start ISE
 - Capacity sake: so we do not go over. Only allowing to 200 bracelets. Cannot block traffic. Make sure we can separate

- RANDY:
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 - MOTION TO ACCEPT MONARCHS REPORT
 - MOTION BY michael
 - SECOND BY cseneca
 - ALL IN FAVOR: aye
 - OPPOSED

OLD BUSINESS

- MICHAEL:
 -
- MATTEA:
 - HAYWARD COURT: file to dismiss without prejudice. Closes but can reopen at another point in time
- CSENECA:
 - 22nd, be aware that San Francisco is doing their Black History Show
- ROSIO:
 - PRIDE MARCH/RALLY: need update with city and state flyer

NEW BUSINESS:

- MATTEA
 - Working on venues for the end of June event.
 - PAYPAL FEES: getting fees reduced with them. Won't get rid of them completely, but it could be a flat fee plus the percentage. Waiting on the IRS for non profit status letter.
 - SCHOOLS ABOUT PRIDE EVENT: sent an email about an issue with a board member. Petition to get this board member removed. Rainbow Community Center. 1 chair person has been breaking federal laws. Nothing to do with ISE board. But it affects the counties.
- SYNTHIA
 - IDEA: open show August 2, 2025
 - Checked in with Valentino, did not put it on the books, but Valentino did say it is g2g
 - Harleigh from Reno can assist with MC'ing
- BELLA
 - Ise sponsorship letter

- Pamphlets insert those with the letters
- Trifold
- KIT:
 - Set up a table and have info on all charities we donate to.

PLANNING:

- MONARCHS:
 - Presenting budget for 47th coronation
 - Not passing budget need to make changes
 - Requesting a motion for the venue
 - Deposit for venue: \$400-600, need an actual amount/invoice. Will submit in the board chat for approval.

OUTREACH

- MATTEA:
 - Late june and july events. Will try and do something in Contra Costa. Do like a coffee chat. Meet and greet. Kind of chill
- MONARCHS:
 - Have something to hand out during Rally on the 21st

ANNOUNCEMENTS:

- MATTEA:
 - Knows misty, if anyone can reach out to her and let her know we are thinking about her.
- RAQUEL:
 - Around harleigh, she has a viral lung infection that is contagious.
- CHARITY DISPERSEMENTS/APPLICATIONS SUBMITTED:
 - **ALAMEDA PRIDE \$1000**
 - **CONCORD LGBTQ \$1000**
 - PACIFIC CENTER - to submit applications
- CHECKS TO GIVE DURING E&E (6025.27 CHARITY AND RAFFLE ACCTS)
 - **PROJECT PRIDE \$500**
 - **ANIMAL FIX CLINIC \$500**
 - **OAKLAND LGBT CENTER \$1000**
 - MOTION TO ACCEPT CHECK DISPERSEMENT \$3000 TOTAL
 - MOTION BY MATTEA
 - SECOND BY DONNY
 - ALL IN FAVOR AYE
 - ABSTENTIONS

NOTES:

Can we get the sword to invest a few people at e&e

ADJOURN BOARD MEETING 8:46 pm

- MOTION TO CLOSE BOARD MEETING,
 - Motion by: SYNTHIA
 - Second by KIT
 - ALL IN FAVOR: AYE
 - ANY OPPOSE
 -
 -

GENERAL MEETING ATTENDANCE:

START TIME: 8:47 pm

Michael	X
Cseneca	X
Mattea	X
Bella	X
Raquel	X
Donny	X
Coyote	-
Chad	-
Rosio	X
Randy	X
Emmanuel	X
Cynthia	X
kit	X
kim	-
Ellis	-

MOTION ON TABLE FOR 5 CHECKS AT E&E, TOTAL \$3000

CONCORD LGBT \$1000

ALAMEDA LGBT \$1000

OAKLAND LGBT \$1000

ANIMAL FIX CLINIC \$500

PROJECT PRIDE \$500

- MOTION BY MICHAEL
 - SECOND BY SYN
 - ALL IN FAVOR AYE
 - ABSTENTIONS

CLOSE GENERAL MEETING 8:51 pm

MOTION TO CLOSE GENERAL ASSEMBLY

MOTION BY: SYNTHIA

SECOND BY: MICHAEL

ALL IN FAVOR: AYE

ANY OPPOSE -