



**ROYAL GRAND DUCAL COUNCIL OF
ALAMEDA & CONTRA COSTA COUNTIES, INC**

**Thursday, August 25, 2011
Lighthouse Community Center, Hayward, Ca.**

Meeting called to order at 7:01 pm.

Roll call of BOD, All Present.

**Secretary's Report - Motion made by Don W., 2nd by Jimmy A., to
accept Secretary's Report.
Motion passed with 8 yeas.**

**Treasures Report - Motion to accept final treasurers report from the XIX
reign made by Andy J. (Andrea), 2nd by Don W.
Motion passed with 8 yeas.**

**Treasurers Report XX Reign - Motion made by Lady Cranberry, 2nd by
David T. (So-Horney) to accept treasurers report for the XX reign
Motin passed with 8 yeas.**

Vice-Chair Report - No Report.

**Chairperson's Report - Attended Castro Valley Pride, Emperors' New Clothes -
ISE, WPLI'S The Main Drag - 1 year anniversary, Sacramento's Ducal Ball,
RGDC Investiture, Researched software for accounting, Filed Statement of
Information (Form SI-100), Mwt with Jim Hall in regards to accounting and
transitioning bank account, Developed proposals and forms, Sent e-mails
to Ken C. in regards to IRS, Laundered table cloths. Asked where the Sword
was? Need list of titles and names submitted to secretary. Very happy with
overall turn-out. Please be open to change. Stated just because I started
with another organization, do not assume things
Motion made by Andy J. (Andrea), 2nd by Jimmy A. to accept Chairperson's
report.
Motion passed with 8 yeas.**

**Duke and Duchess Report - D & D attended Emperor's New Clothes. Duke tended
bar for the leather corp function and attended San Francisco Gala. Duchess
attended Stockton's function, also will try to go to Modesto's function. D & D
held their investiture at the Turf Club on Sunday, August 14th.
Motion made by Jimmy A., 2nd by Lady Cranberry, to accept D & D report.
Motion passed with 8 yeas.**

By-Laws - Mario M., nominated Leroy S. to be Chairperson, (Leroy S. accepted)

**2nd by Don W.
Motion passed with 8 yeas.**

By-Laws committee will remain the same people until someone leaves and needs to be replaced.

OLD BUSINESS - We will not be participating at Oakland Pride this year. Motion made by Jimmy A., 2nd by Lady Cranberry to distribute \$6,500.00 to charities.

Motion passed with 8 yeas, 3 nays, 0 abstains.

Charities receiving this amount will be named and voted on at next months meeting.

Motion to close Old Business made by Jimmy A., 2nd by Jim H.

Motion passes with 8 yeas.

NEW BUSINESS - Motion to put Secretary report on the internet passed with 8 yeas. Motion to post By-Laws on the internet passed with 6 yeas, 2 abstains. No Meetings will be held in Concord, Ca., this year. Pictures Of the new Monarchs need to be on the internet. Motion made by Don W., 2nd by Andy J, (Andrea) to put a \$100.00 ad in San Francisco Ducal program. Motion passed with 8 yeas. Jimmy A. will assist with helping the treasurer. Wayne will assist with helping the Secretary.

BILLS - Motion made by Don S., (Mama P), 2nd by Jimmy A. to pay Mario M. \$20.00 for paying the Secretary of State form.

Motion passed with 8 yeas.

FLIERS - Motion made to accept flier for the Stars & Stripes show on Nov. 6th Motion passed with 8 yeas.

ANNOUNCEMENTS - Motion made to accept the following, Witches Christmas, Oct. 9th, Turf Club and Mama P's Christmas show, Dec. 11th, Turf Club Motion passed with 8 yeas.

Motion made by Don W., 2nd by Jim H. to close the meeting.

Motion passed with 8 yeas

Meeting closed at 8:25 pm.

**Respectfully Submitted,
Don Silva, (Mama P)**

Secretary to the XX Reign

