



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

**Thursday, September 29, 2011
Lighthouse Community Center, Hayward, Ca.**

Meeting called to order at 7:03 pm.

Roll call of BOD, All Present, except Andy J (Andrea) was late, and Mitch was excused.

Secretary's Report - Motion made by Jim H., 2nd by Jimmy A. to accept Secretary's Report.

Motion passed with 6 yeas, 0 nays & 0 abstain,

Motion to close Secretary's Report made by Jimmy A., 2nd by Lady Cranberry.

Motion passed with 7 yeas, 0 nays & 0 abstain.

Treasurers Report - Motion made by Andy J. (Andrea), 2nd by Jimmy A. to accept Treasurer's Report.

Motion passed with 7 yeas, 0 nays & 0 abstain.

Motion to close Treasurer's Report made by Don W., 2nd by Andy J. (Andrea).

Motion passed with 7 yeas, 0 nays & 0 abstain.

Vice-Chair Report - Just said if anyone needed help to give him a call.

Motion made by Don W., 2nd by Don S. (Mama P) to accept Vice-Chair Report.

Motion passed with 7 yeas, 0 nays & 0 abstain.

Chairperson's Report - Attended Modesto's USO Show, RGDC BBQ at the Turf Club, CGNIE Ducal's Hillbilly Hoedown and Rainbow Community Center's Youth Camp Variety Show.

Motion made by Andy J. (Andrea), 2nd by Lady Cranberry

Motion passed with 7 yeas, 0 nays & 0 abstain.

Duke and Duchess Report - Attended ISE Alameda Coronation, San Francisco Ducal Coronation, Sacramento's Coronation, Modesto Investiture. They are also looking for a site for their Coronation.

Motion made by Lady Cranberry, 2nd by Jimmy A. to accept D & D Report.

Motion passed with 7 yeas, 0 nays & 0 abstain.

By-Laws - Mario M., nominated Leroy S. to be Chairperson, (Leroy S. accepted) 2nd by Don W.

Motion passed with 8 yeas.

By-Laws - Leroy S. will have a committee meeting on Wed., Oct. 12, 2011 at 7 pm. Meeting will be held at his home.

OLD BUSINESS - Motion made by Don S. (Mama P), 2nd by Andy J. (Andrea) to donate \$6,500.00 to the following Charities by name and amount. Lighthouse Community Center - \$1,000.00, Rainbow Youth Group - \$1,000.00, Lavender Seniors - \$1,000.00, FESCO - \$1,000.00, Oakland East Bay Gay Men's Chorus - \$1,000.00, Berkeley Free Clinic - \$1,000.00 and Pacific Center For Human Growth - \$500.00. This closes out the XIX Reign of Disbursements. Disbursement to be given out in November, 2011. Motion passed with 13 yeas, 1 nay & 0 abstain. Motion to close Old Business made by Jimmy A., 2nd by Lady Cranberry. Motion passes with 7 yeas, 0 nays & 0 abstain.

NEW BUSINESS - Motion made by Don W., 2nd by Andy J. (Andrea) to place an Ad for up to \$100.00 for Modesto's Coronation. Motion passed with 7 yeas, 0 nays & 0 abstain.

BILLS - Motion made by Jimmy A., 2nd by Lady Cranberry to pay Don S. Mama P) \$47.00 for Secretary supplies. Motion passed with 7 yeas, 0 nays & 0 abstain.

ANNOUNCEMENTS - Witches Xmas, Oct. 9, 2011 at the Turf Club. D & D are planning a date for Court meeting. Lady Cranberry is running for Honorary Empress of Chico. Oct. 15, 2011 ISE Investiture. Christine Gilmore's B-Day. Ken C. is going to run for Pleasant Hill City Council. Wayne's B-Day (to be celebrated with Witches Xmas). Motion made by Andy J. (Andrea) 2nd by Lady Cranberry to get rid of our OLD TEE-SHIRTS. Motion passed with 7 yeas, 0 nays & 0 abstain. Tee Shirts to be given to B. J. Gerton to take to Honduras for the Homeless.

Motion made by Jimmy A., 2nd by Don W. to close the meeting. Motion passed with 7 yeas, 0 nays & 0 abstain.

Meeting closed at 8:20 pm.

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

Secretary to the XX Reign

