

JULY 2, 2026

board of directors meeting

7PM Virtual 7:02 pm

**WE HAVE A QUORUM WITH 7

Attendees~

JIMMY COSIO ROCKAFELLER TOO, DAVID COSIO ROCKAFELLER TOO, JOEY BYRNE, , MOSHE KATAN, BRENDA LEVI, ANGEL FISH, ROD SURREAL BEUATE, BARBARA KATAN ROCKAFELLER

❖NOTES~

❖ Meeting agenda approval -

- **Motion to approve by Rod. 2nd by Moshe. No discussion, PASS 7/0**
- Meeting Minutes approval - The board approved the previous meeting minutes, including the addition of the emergency board meeting minutes.
 - **Motion to approve the Minutes by Brenda. 2nd by Rod. No discussion. PASS 7/0**

******Discussion by Joey and Brenda to assure any personal feelings or issues with others inside and outside of the court must be not publicly voiced.***

❖ June financial report approval- Moshe went thru the June Financial Reports. The board approved the financial report for June by unanimous consent.

- **Motion to approve June Financials by David. 2nd by Brenda. No discussion. PASS 7/0**

- ❖ Moshe discussed some options of moving some of our Scholarship monies into short term investments for 3/6 months. short term certificates of deposit and compound interest concepts to present at the next meeting.
- ❖ **Event date change** The "Queens for a Cause" event is rescheduled to August 22nd to avoid conflicts with the burial scholarship event.
- ❖ **Scholarship funding allocation-** 2 Scholarship awards have been approved by the Scholarship Committee, One @ at \$5,000 for one applicant and \$2,500 for the other applicant based on committee recommendations.
Scholarship/Burial Fund Event scheduled for 8/15, Flyer done, Congratulations and Award Letters need to be written.
 - **Motion made by Rod to approve Scholarship Awards, 2nd by Jimmy, discussion was made to review future allocations. 1 Abstention, PASS 6/1/0,**
- ❖ **Minimum Coronation budget established** The board established a minimum requirement of \$20,000 in the Board of Directors fund to host the annual Coronation ***Joey Byrne Share Lists: Provide the monarch coronation TO DO/Check list to David to assist with coronation preparation.***
- ❖ **ICC Update-** Rod advised Nominations for QM2 are now closed, will be a multi level voting, assure we can ask any questions on the open forum, and Crowning of QM2 will be in Portland in October.
- ❖ **New Mexico coronation ad approved** The board approved a \$150 expenditure for an advertisement for the New Mexico coronation.
- ❖ **Travel fund expenditure approved** The board approved a total of \$824.12 from the travel fund to cover the Monarchs airfare for the Austin and New Mexico coronation events.
- ❖ **Birthday event DJ budget cap** The board set a \$75 budget limit for DJ expenses for the upcoming birthday event, requiring a new motion if costs exceed that amount.
- ❖ **Funeral expense donation approved** The board approved transferring \$500 from the general fund to the burial fund to assist Prince Sams Family with funeral expenses, with payment to be issued directly to the mortuary.

- ❖ **Closed-door session addition** The board approved the addition of a closed-door session to the end of the meeting agenda.
- ❖ **Brenda will send us Tax Accountant Information** so we can hire a Tax Account for filing Taxes.
- ❖ **Brenda to Coordinate with Jimmy (Secretary)** to write a letter to the State of California informing of our New Board Of Directors. For 2026/2027

- ❖ **Meeting close: 8:52 pm**