# The Big Easy Sisters

Mission of The Sisters of Perpetual Indulgence, Inc.
General Membership Meeting
11/12/13

#### Call to Order

• \_NvSr.Moana - called to order the regular meeting of the general membership at 07:03pm on 11/12/13

# **Approval of Minutes**

- •Motion by NvSr Au Jus Second by: NvSr Eileen Eullick to approve September Minutes.
- Discussión changes to minutes NvŚr Eileen is point Sister for White Trash Bash; Guard Seamus name change to
- Pass

#### Roll Call

- •Roll Call
- •Quorum Met \_13\_ of \_\_16 Voting Members present

## FOUNDING MEMBERSHIP

	Sister Name		Sister Name		Sister Name		Sister Name
	(Secular Name)		(Secular Name)		(Secular Name)		(Secular Name)
X	NvSr Moana Moans-A- Lotts	X	NvSr Wilma Ballsdrop	X	NvSr Gloree Bea DiVine	X	NvSr Mary Pat McCooter
	(Michael Maldonado)		(Michael Norris)		(Tony Rux)		(Bill Anderson)
S	NvSr Wendy Kneelsanbob (Gino Galento)	X	NvSr Cathi Terr (Kevin Donahugh)	X	Guard Ten Buck U (Timmy Powell)	X	NvSr Nunsexmonkrock (Levy Easterly)
X	NvSr Rainblow Bright (Fidget Zaftig)	X	NvSr AuJus (Ben Warsham)	X	Guard Excala Bear (Seamus Adams)	X	NvSr Eileen Eulick (Brent Chauvin)

# FOUNDING MEMBERSHIP

EX	NvSr Anita C. Dicks (Daniel Raysin-Prescott)	E X	Guard Seymore Nuts (Howard Prescott)	X	NvSr Sayvah Prayer (Amin)	X	NvSr Tru Demille

#### POSTULANTS

Sister Name (Secular Name)	Sister Name (Secular Name)	Sister Name (Secular Name)	Sister Name (Secular Name)

# **ASPIRANTS**

ACTIVATED.								
	Name		Name		Name		Name	

X = Present P = Phone A = Absent T = Tardy S = Sabbatical EX = Excused

# Mistress of the House Report - NvSr Moana

- •Beer Bust: point Sister not present at event. Whoever plans function must have agenda, how it is planned to run, who contact person at venue is.
- •Cash receipts must be put in cash box, counted and verified by 2 Sisters.

- •Day of the Dead event went well. Raised \$115 including an impromptu show
- •Upcoming in December, NvSr Au Jus is planning his novice project, press release will be sent to Ambush Magazine on Saturday 11/16/13.
- •Bingo/Beer Bust it is important that all house members be present for all scheduled events.
- •All Kings Day is 1/6/14, Sister Magically Delicious will be visiting from LA. We need a theme for the event, posters and flyers. We will also need go-go boys.
- •We have empty positions that need to be filled.
- •Changes to PNP have been sent for revision. Thanks to Nvsr Sayvah for efforts moving this along.

#### **Special Orders**

- Motion for Sayvah to fill Mistress of Protocol by NvSr Gloree, 2<sup>nd</sup> by House will all in favor.
- NvSr Mary Pat resigned position of Coffers, motion for NvSr Eileen to have temporary appointment until the regular annual voting of Board Members in February to fill Mistress of Coffers. Unanimous approval by House.

# Mistress of the Quill Report - NvSr Cathi Terr

- NR.
- Recommendations

## Mistress of the Coffers Report - NvSr Mary Pat McCooter

- Bank Balance currently \$1,330.95. Motion to have beer bust funds matched with house funds and issue a check to Belle Reve. 2<sup>nd</sup> House, all in favor.
- Motion to issue NvSr Mary Pat check for \$105 for work on coronets, those still owing will repay house funds, by NvSr Au Jus, 2<sup>nd</sup> by NvSr Moana
- Discussion around Rawhide would like us to hold a regular Beer Bust too. Details to follow.

## <u>Mistress of Novices Report – NvSr Gloree Bea DiVine</u>

- •Need a web update; go Daddy reports we haven't had any activities for 2 months. Launch goal of web is 1/7/14.
- •Need bios from everyone by 12/1/13
- •Reminder of 2 drink maximum during manifestations. If violated you will be asked to leave and remove your face.
- •12/6,7,8; we will have a visiting Sister from the Dallas House.
- •Bingo will have a theme every month, house members need to be contacting local businesses for sponsorship and raffle items.
- •Membership will not be re-opened in January. Opening has been pushed back to February or March in order to better organize the house.
- Posters/Flyers need to be created and posted for events 1 week in advance and roll will be taken by point event Sister

#### Standing Officer / Committee Reports

#### •Mistress of Archives - NvSr Wilma Ballsdrop

oNvSr Wilma is looking for dates of everyone's "calling"; missing several. Please get to her asap.

#### •Mistress of Habits - NvSr Gloree Bea DiVine

See Mistress of Novices report.

## •Mistress of the Web/Gossip - NvSr Au Jus

- Sister Act is coming to the Saenger December 17 22. Still have one ticket available.
- Need Donations and auction items for 12/16 novice project
- o Talking with American Liquors for cocktails and licquor.
- Facebook.com now under our control. Only 2 administrators; NvSr Moana and Au Jus. We already have 192 likes.
- Guards who opt to wear a leather mask, they can be purchased at Uptown Costume for only \$11 as opposed to \$50 at the shop in the quarter.
- Media release form due from everyone by December Meeting.
- Need a request form for information on the Sisters on the website.

#### •UNPC Delegates - NvSr Gloree Bea DiVine, NvSr Cathi Terr

• Ask for clarity regarding manipulation/color of our logo in advertising etc.

# •Mistress of Bliss - NvSr

oReport Details or "No Report"

#### •Mistress of Rituals - NvSr

- Report Details or "No Report"
- Mistress of Events NvSr
  - o Report Details or "No Report"

#### **Old Business**

- •Our 501c3 application has not been filed by the attorney yet. He is doing the work Pro Bono and has been busy. It was stressed to him the importance of getting this accomplished.
- •Read PNP and amendments to be prepared for a vote of approval at next meeting.

#### **New Business**

- Amendment to membership; changes in by-laws and classification of membership.
- Motion to approve amendment by NvSr Au Jus, unanimous approval by House.

# **Novice Project Submissions/Update**

# **Elevations**

None

#### **Discussion**

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# **Adjournment**

- MOTION to adjourn by: NvSr Moana, Second: NvSr Au Jus Pass/Fail: Pass
- Adjourned @ 8:34 pm.