The Big Easy Sisters

Mission of The Sisters of Perpetual Indulgence, Inc.
General Membership Meeting
9/10/13

Call to Order

• _NvSr.Moana - called to order the regular meeting of the general membership at 07:10pm on 9/10/2013

Approval of Minutes

- Motion by: NvSr Gloree Bea DiVine
 Second by: NvSr Au Jus
- •Discussion Approval of minutes for August, approved without changes.
- Pass

Roll Call

- •Roll Call
- •Quorum Met _7_ of __13 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-	X	NvSr Wilma	X	NvSr Gloree Bea	Χ	NvSr Mary Pat	
^	Lotts	1 1	Ballsdrop	1 1	DiVine	11	McCooter	
	(Michael Maldonado)		(Michael Norris)		(Tony Rux)		(Bill Anderson)	
S	NvSr Wendy	X	NvSr Cathi Terr	X	Guard Ten Buck U	EX	NvSr	
	Kneelsanbob	1 -	(Kevin Donahugh)	* *	(Timmy Powell)		Nunsexmonkrock	
	(Gino Galento)						(Levy Easterly)	
EX	NvSr Rainblow Bright	EX	NvSr AuJus	Α	Guard Excala Bear	Χ	NvSr Eileen Eulick	
	(Fidget Zaftig)	271	(Ben Warsham)	1.	(Seamus Adams)	11	(Brent Chauvin)	
EQUINDING MEMBERGUID								

FOUNDING MEMBERSHIP

EX	NvSr Anita C. Dicks (Daniel Raysin-Prescott)	E X	Guard Seymore Nuts (Howard Prescott)	A	NvSr Bette Bethann Beyond (Eric Webb)				

POSTULANTS

 0	_	01.4.11	01.1.1.1	_	01.1.11
Sister Name		Sister Name	Sister Name		Sister Name
(Secular Name)		(Secular Name)	(Secular Name)		(Secular Name)

ASPIRANTS

Name	Name	Name	Name

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

Mistress of the House Report - NvSr Moana

- •Moana stressed need for order during meeting with only one person speaking at a time and wait to be given the floor before speaking.
- •Decadence 2013 was a huge success and we were well represented in the community.
- •501c(3) applied for and waiting for attorney to finalize the last bit.

- •Sister Bertha sent a list of things to accomplish by our house prior to Exequater next year.
- •House needs to work on coronet design for ease of changes and cleaning.
- •We also need to work on our mission statement for the web.
- •The Big Easy Sisters need to complete a minimum of 6 fundraisers before Exequater. We have accomplished 3.
- •We need to begin work on our binder for Exequater.
- •We will also eventually sign the SPI agreement now that mission status has been awarded to us.
- •Visiting Sisters from other Houses here for Decadence commented on our progress and urged us to keep up the good work.
- •We need to keep Exequater on our radar and decide/discuss a target date for this ceremony. We need to be thinking about a venue, sleeping accommodations for out of town guest Sisters etc. Moana has a friend at Marriott that may be able to assist with rooms.
- •We have a new condom distributer used by many other SPI houses and they will also make custom Bliss Packs for us.

Mistress of the Quill Report - NvSr Cathi Terr

- •Correspondence- None
- •Recommendations None

<u>Mistress of the Coffers Report - NvSr Mary Pat McCooter</u>

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Mistress of Novices Report - NvSr Gloree Bea DiVine

- •We raised \$57 at the Paula Deen redemption bake sale and \$214 during the Decadence Parade.
- •NvSr Gloree proposed to use money from the grant fund to purchase domain and hosting to get our official website up and running.
- •Formal motion by Gloree to make NvSr Au Jus Mistress of the Web; second by NvSr Moana. NvSr Eileen will be backup to Au Jus if assistance is needed. House vote was unanimous.
- •Decision to be made regarding formal Sister attire and this needs to be added to the PNP Manual.
- •Gloree made a motion that when out manifesting we consume no more than 2 drinks. If more than 2 are consumed you will be asked to get out of face. 2nd by Au Jus, House vote was unanimous in favor.
- •Gloree made a motion to purchase 1500 condoms from the new distributor for \$75, House vote was unanimous.
- •Gloree made a motion to appoint NvSr Au Jus as Mistress of Publicity, House vote was unanimous.
- •Gloree lastly introduced the newest House member; NvSr Sayvah Prayer who moved from Nashville and was a member of the Music City Sisters.
- •Gloree made a motion to put NvSr Wendy on Sabbatical for a few months and vote at that time whether or not to have him back as an Aspirant. Moana stated this would be his last chance in the house. House vote was unanimous.

Standing Officer / Committee Reports

Mistress of Protocol – NvSr

oReport Details or "No Report"

•Mistress of Habits - NvSr

Report Details or "No Report"

•Mistress of the Web - NvSr

Report Details or "No Report"

•Mistress of Bliss - NvSr

oReport Details or "No Report"

•Mistress of Rituals - NvSr

o Report Details or "No Report"

Mistress of Events - NvSr

- Scheduled Events
- New Events/Proposals

•UNPC Delegate -

o Report Details or "No Report"

Old Business

- •Tea Room Trade Bingo is now every other month on the 3rd Saturday at the Phoenix.
- •Clint will donate all well liquor and domestic beer to us during bingo.
- •Photos will be taken for the Beer Bust Poster at next Bingo on 9/21.
- •Moana stressed that we must have written contracts for all events that will be kept in a binder to ensure that things are not overlooked or missed.

New Business

The first Beer Bust will be Friday 9/27.

Novice Project Submissions/Updates

None

Elevations

None

Discussion

- •We need to have better communication during manifests; keep phones readily available. Poor communication during Decadence was very evident to all.
- •In future events a "Point Sister" will be designated to coordinate the meeting place before an event so we don't "lose" anyone.
- Professionalism when manifesting was stressed along with the notion that it is ok to joke around but not to the point of becoming offensive.

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Adjournment

- MOTION to adjourn by: NvSr Cathi, Second: NvSr Gloree
 Pass/Fail: Pass
- Adjourned @ 08:40pm