

## CALB Meeting Minutes

**Date:** March 15, 201

**Attendees:**

- Darren Mayer
- Elvis Gates
- Heather LaVergne
- Billy Seal
- Natalie Madigan
- Maureen Sheets
- Amanda Broome
- Carolyn Anderson
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**Old Business:**

- **Motion:** To sell old crowns to the queens who last wore them. Motion passed. Billy Seal did not vote.

**New Business:**

- Parade and Ball was a great success, especially the night parade.

Team Funds	\$46,037	
Operating Funds	-\$10,000	
Upfront Money to Team	-\$750	
Ad Book expenses	-\$3,000	
Total for Organizations	\$32,287	
15% to SVDP	\$25,829.60	Costs of tables will be subtracted from the amount listed.
5% to CALB Endowment Fund	\$1514.35	
15% to other charities	\$4843	

Distribution of \$4843

Together enhancing Autism Awareness in Mississippi	\$500
Gulf Coast Abuse Task Force	\$500`
John Magandy Memorial Golf Tournament	\$500
Morning Star Pregnancy Care Center	\$500
De L Epee Deaf Center Inc.	\$500
Pink Heart Funds	\$500
St. Thomas Life Teen	\$263.29
Knights of Columbus	\$263.29
Knights of Columbus Ladies Auxiliary	\$263.29
Catholic Committee on Scouting	\$263.29
Myrna Jordan	\$263.29
BCA Troop 205	\$263.29
LB Police Santa	\$263.29

- **Motion:** To change the following standing rules
  - Current
    - Section 1A Membership shall be \$20 per person
  - Proposed:
    - Section 1A: Membership shall be \$25 per person before December 31. Membership shall be \$40 per person after December 31.
  - **Motion Passed.**
- Only CALB members can ride on the floats in parades.
- A need for Job description for all positions.
  - **Action:** People holding the following positions need to create a list of job duties including all small details and suggestions.
    - Ball Coordinator - Maureen Sheets
    - Royalty – Carolyn Anderson & Richard Bennett
      - Include past royalty brunch.
    - Parade Chairman – Ron Gross
    - Float Chairman - Mike Gundlach
    - Historian – Jennifer Gundlach
    - Publicist – Amanda Broome
    - Membership director – Natalie Madigan
    - A list for Court members.
  - Each job duty will be attachments to Standing Rules.
  - Meeting at Carolyn Anderson house on March 27, 2011 at 10:00 am to discuss job duties, problems or recommendations for each job.
- New officers and distribution of funds dinner is preliminary set for May 10, 2011 at Bull's. Amanda to follow up
- **Action:** Heather to send out letters to Charities inviting to Dinner after date has been set.