

Southern California Alumni Association Board Meeting
January 22, 2005

Attendees: Mickey Harris, Marc Bombet, Steve Brown, JP Barr, Heather Thompson, Karen Lear

Meeting called to order at 2:20 p.m.

Mickey requested Karen get all past meeting notes to Cathy Mueller to archive on the website. Karen will do so.

\$1057 was raised at football raffles this year. The budget only called for \$300.

Beginning in fall 2005, there will be weekly football viewings in Orange County in addition to viewings at Mr. Pockets. There will be a designated site for meeting each week. The announcement will go out in August with the announcement of the first football game viewing.

Set a goal of 3 years to have a separate Orange County chapter.

Alumni Weekend: Mickey stated he did not attend the workshop due to a family emergency. It was decided that the Board would reimburse Mickey \$300 for his plane ticket.

It was also stated that in the future any member who does not attend the workshop aspect of the weekend will not be eligible for any reimbursement from the Chapter.

Board members discussed their feelings with Mickey on his not attending the workshop.

There is an LSU Foundation event scheduled for 2/4/05 at the California Club. Board Member attendees will be: Mickey Harris, Steve Brown and Marc Bombet.

The 2005 Mardi Gras Ball has been cancelled due to lack of interest. It was decided that for the 2006 Mardi Gras season we would schedule a less formal, more "party" atmosphere. Heather will begin checking out locations central to both L.A. and Orange County residents.

Krewe of LALA has been adopted as the official Krewe name of the chapter. Even though the Ball was cancelled, the Chapter will honor the one free admission to Chris Spellman, the member suggested the name.

Chapter will purchase a pair of season tickets to use as raffle/auction items. Mickey will contact LSU about the purchase of tickets.

Marc will send out a follow up to the survey to get as many responses as possible to get an accurate picture of the chapter and what the members want.

Scholarship: The board has decided to endow one \$40,000 scholarship. JP will send a check for \$2000 to LSU to complete the deposit so the scholarship can awarded this fall. Criteria for the scholarship will be need based and we will use the Financial Aid packet as basis of need. In addition, student will need to be Top 100 and an out of state student. Board will review applicants and there will be a general vote. The scholarship will be a 4 year cash award. If the student leaves LSU prior to the end of the 4th year, the Scholarship will be re-awarded.

P&P will be updated and amended.

Allocation of Funds: Deposit has been made to Seaside Lagoon for the crawfish boil. Currently \$13,500 on hand. Must maintain \$8000 on hand for any boil incidentals or deposits that must be made.

\$2000 to LSU for scholarship endowment

\$1500 for mailings

\$600 for pair of season tickets

\$300 reimbursement to Mickey

\$500 to TAF for Mike's new cage. Chapter is matching Steve Brown's donation for a total of \$1000 from our Chapter.

Chapter has elected not to endow a professorship, but to possibly endow a second scholarship.

At the Boil, will announce that we have completed the endowment of the first scholarship and will announce intention of endowing second.

Marc will update the strategic plan and send out for a vote.

Meeting adjourned at 4:00