

The San Antonio Sisters of Perpetual Indulgence, Inc. General Membership Meeting Agenda

Tuesday, 20 June 2017 - 7:00pm



UNIFY San Antonio/Project HOT
722 Isom Road, San Antonio, Texas 78216

Call to Order: Master of Novices, Guard Cell-Ahh Butt

Time: 7:00pm; Actual Start Time: __: __

Verify Quarm: Sister Betty Statcy

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Mistress of Communication/Sexytary: Sister Betty Statcy

- Email/Phone voting:

Mistress of Coffers/Treasurer: Sister Eliza DoesAlot

Balance: _____

Mistress of the House: Sister Rhoda Whorse

- No Report

Master of Novices: Guard Cell-Ahh Butt

- Thank you Management and Staff of UNIFY/Project HOT for hosting

UNPC Call Report: Sister Eliza DoesAlot

Mistress of the Web: Sister Betty Statcy

Old Business:

- **Donation request form on website (Mary)**
 - Discussion
 - Vote to accept
- **Website Update/Migration recap (Mary)**
 - Links/Resources
 - Social Media accounts activity
 - Vote to go live or hold off (June 22nd deadline)
- **MSLSA18 (Betty)**
- **Red Dress Party (Cell-Ahh Butt)**
 - McNay update (Mary)

New Business:

- **Gay Pride SA 2017 (Cell-Ahh Butt)**
- **Pride events discussion (Mary)**
 - Houston is June 24
 - San Antonio is July 1
 - Austin is August 26
 - San Marcos September 9
 - Dallas is September 17
 - Fort Worth is Oct. 3
- **SAAF Run/Walk (Sep 23rd) (Katya)**
- **GULP/Taste of Kink Contest (Oct 13-15) (Katya)**
- **Novice Project ideas (Cher)**

Announcements:

CommUNITY organizations

Calendar:

- Alamo Empire Investiture: June 24th
- Sisters Beer Bust – June 25th.
- San Antonio Pride – July 1st
- Weird City Sisters Pool Party – July 29th
- WCS – Blue Ball Sept 29th

Next month's General Membership Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting - Wednesday, June 19, 2017
Project H.O.T., 722 Isom Road, San Antonio, Texas, 78216

Call to Order: Guard Cel Ahhh Butt (Vice President/Master of Novices)
Called to order at 7:02. Quorum met: 4 of 6 Voting members present.

Roll Call:

<u>Sister Name</u>	<u>Secular Name</u>	<u>Notes</u>
*Sister Rhoda Whorse	Derrick Hutchinson	Absent
Guard Cel Ahhh Butt	Mario Mares	Present
Sister Eliza Doesalot	Mike Green	Absent
Sister Betty Stacy	Glen Oakes	Call in
Sister Katya Klyzm	Ty Evans	Present
Novice Sister Cher Noble	Austin Brady	Call in
Postulant Mary Annette	Alex Darke	Present
Postulant Winnie Goetzhaard	Kirsten Grandstaff	Present
Aspirant Dani Curtis	Dani Curtis	Present
Aspirant George	George Garhart	Present
Aspirant Will	William C Smith	Present
Aspirant Victoria	Victoria	Present
Guest	Art LeSieur	Present
Saint Bear-Barella	Henry Borrego	Absent

Founding Members are *starred

Mistress of Communications: Sister Betty Stacy

Motion by Sister Betty Stacy to accept May General Membership Meeting Minutes. Motion seconded by Sister Katya Klyzm; motion passes unanimously.

Mistress of Coffers: Sister Eliza Doeslot (not present, reported prior to meeting)

\$4,283.81 Current Balance. \$920.00 check for Stand Up for Kids will be presented at next beer bust. Quarterly report due by law next meeting.

Mistress of the House: Sister Rhoda Whorse

Absent.

Master of Novices: Guard Cel Ahhh Butt

Thank you Project H.O.T. for hosting!

UNPC Call Report: Sister Eliza DoesAlot and Sister Betty Stacy

Not much to report at this time, but the calls seem extended. Greenville House was elevated.

Mistress of the Web/Propaganda: Sister Betty Stacy

Postulant Sister Mary Annette – Postulant Sister Mary did a great job revamping the website. Sister Betty Stacy leaving issues with website for Postulant Sister Mary to discuss. Need to flesh out resource page. Last two days before the migration is complete. Two things needed: Postulant Sister Winnie Goetzhaard's bio. Website should go live in two days.

Motion by Sister Betty Stacy to make website live in two days. Sister Katya Klyzm seconds the motion; it passes unanimously.

Social Media activity – could not recover the original InstaGram account. New one was set up and all details migrated over. We're hoping to have all the posts live across each of the platforms.
Donation request form – Motion by Sister Betty Stacty to make the proposed forms official. Guard Cel Ahhh Butt seconds the motion; motion passes unanimously.

OLD BUSINESS

MSLSA18- SBS

Logo approval – Done
Host Hotel –
Stole Design – approved
Print Budget approval – done
Venue – SA Country – Approved
Judges – Sister Missy Dapoint
MC's – Lipps & Lawna confirmed
Den Daddy
Vendors: TBD

Cards need to be printed for our current reigning.

Red Dress Party 2018: Guard Cel Ahhh Butt

Postulant Sister Mary Annette reached out to connections at McNay – they like the idea of having a party at the museum and working with us.

NEW BUSINESS:

PRIDE SA- Guard Cel Ahhh Butt

Guard Cel Ahhh Butt reached out to parade committee (meeting on 6/21/2017) we missed the deadline to walk in the parade. Cost for entry is \$175. Sister Betty Stacty expresses that she would not like to contribute financially to PRIDE SA due to their lack of community cohesion and transparency.

Glitter Booth – Anynun can go! As long as an Fully Professed Member is present for junior members. Postulant Sister Mary Annette wishes to put other Pride Events in the state on the community calendar for informational purposes.

SAAF Walk/Run 2017 – Sister Katya Klyzm

Event is September 23, 2017. We're awaiting further information.

Betty motions to donate up to \$100 towards entry fees for attending members, with the remaining balance divided amongst the attending members. Sister Katya Klyzm seconds the motion; it passes unanimously.

GULP – Sister Katya Klyzm

Second weekend of October – More info to come.

Novice Project – Novice Sister Cher Noble

Ideas so far:

Desktop calendar featuring cute puppies and kittens with risqué Craigslist ad titles (proceeds go to PAWS).

Sister Story Time at SA Public Libraries.

Novice Sister Cher Noble will bring a proposal to the next meeting.

Guard Cel Ahhh Butt would like to continue the discussion next month so Sister Rhoda Whorse and Sister Eliza Doesalot can share their thoughts as well.

COMMUNITY EVENTS

SAGE:- Cat Artemis

Meeting changing to Saturday of Gear Nights (at Annex) 8 pm

NLA:- Joseph Kopecki

MWill be at Pride with a booth – offered for the Sisters to have advertisements at the booth and to march in the parade.

Garden Party at HEAT Nightclub:- Sister Katya Klyzm

Sister Katya Klyzm and Postulant Sister Mary Annette to attend.

Renegade Bears of San Antonio (ReBOSA) –

Alamo City Bear Fest will be the second weekend of October

Sparky's Margarita Bust: - Sister Eliza Doesalot

Shopping needs to be done as well as arranging who is to be assisting making the shots.

New Membership Application: – Guard Cel Ahhh Butt

Welcome Victoria!

Next Month's General Membership Meeting: July 18, 7PM , Tuesday Evening

Motion to adjourn by Sister Betty Stacty. Motion seconded by Sister Katya Klyzm. The motion passes unanimously

Adjourn meeting at 7:57 PM.