

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

Wednesday, 19 July 2017 - 7:00pm



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

Call to Order: Abyss- Sister Rhoda Whorse

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

Verify Quarm: Sister Betty Statcy

Mistress of Communication/Secretary: Sister Betty Statcy

- June
- Email/Phone voting:

Mistress of Coiffers/Treasurer: Sister Eliza DoesAlot

Balance: _____

Mistress of the House: Sister Rhoda Whorse

- Thank you Unify San Antonio/Project HOT for allowing the meeting space again this month and the change in date.
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Master of Novices: Guard Cell-Ahh Butt

UNPC Call Report: Sister Eliza DoesAlot/Sister Betty

Mistress of the Web: Sister Betty Statcy/Postulant Mary Annette

- Sisterary Page- Sister Katya
- “Donation” page update—Postulant Annette

Old Business:

- Red Dress Party 2018- Cell-Ah—"Gay Paris"
 - Venue
 - Printing/Advertising Budget
 - Write up for publication---tabled from May—Guard Cell-Ahh
 - Names Project/AIDS Quilt—Sister Eliza

- MSLA18- Saturday January 20th
 - Logo approval—Done
 - Host Hotel-
 - Stole design—Approved
 - Print budge approval-Done
 - Venue- SA Country—Confirmed
 - Judges—Sister Missy Dapoint,
 - MC's- Sister Lawna Jackie & Lipps--Confirmed
 - Den Daddy
 - Vendors
 - Cards for Current Reigning??—MSLSA17 Cat
- TABC certs??
 - Betty and Rhoda expired
- Novice Project—Novice Sister Cher Noble
 - Proceeds PAWS
 - Printing budget approval
 - Venue
- Pride Events:
 - Austin—Aug 26th
 - San Marcos—Sept 9th
 - Dallas—Sept 17th
 - Ft. Worth—Oct 3rd
- **SAAF Run/Walk**
 - Sept 23rd—Sister Katya
 - \$100 for walking members approved...balance to be split by walking members
- **GULP/Taste of Kink Contest**
 - Oct 13-15—Sister Katya

New Business:

- Business Cards??
- MSLSA17 Cat—Underwear/Jock auction
- Renegade Bears October BearFest—Oct 13-15—Sister Betty
 - Donation item
- McNay collaboration update - Postulant Mary Annette
 - Oct 12 (6-8), Nov 9 (6-8), Nov 17 (8-11)

Announcements:

CommUNITY organizations

Calendar:

- SAS Beer Bust—July 23rd
- 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, July 19, 2017
Project H.O.T., 722 Isom Road, San Antonio, Texas, 78216

Call to Order: Sister Rhoda Whorse (President/Abbess)

Called to order at 7:03. Quorum met: 6 of 6 Voting members present.

Roll Call:

<u>Sister Name</u>	<u>Secular Name</u>	<u>Notes</u>
*Sister Rhoda Whorse	Derrick Hutchinson	Present
Guard Cel Ahhh Butt	Mario Mares	Present
Sister Eliza Doesalot	Mike Green	Present
Sister Betty Stacy	Glen Oakes	Present
Sister Katya Klyzm	Ty Evans	Present
Novice Sister Cher Noble	Austin Brady	Present
Postulant Mary Annette	Alex Darke	Present
Postulant Winnie Goetzhaard	Kirsten Grandstaff	Absent
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 June General Membership Meeting Minutes. Motion seconded by Sister Katya Klyzm; motion passes unanimously.

Motion made by Guard Cel Ahhh Butt to donate \$100.00 to Mujeres for Pride. Seconded by Novice Sister Cher Noble, motion passes unanimously.

Mistress of Coffers: Sister Eliza Doeslot

\$3,886.01 Current Balance (accounts for \$920.00 check for Stand Up for Kids, \$100.00 donation to Mujeres, and \$59 cash donations, some not yet cleared).

Mistress of the House: Sister Rhoda Whorse

Thank you Unify San Antonio/Project H.O.T. for allowing the meeting space again this month and the change in date.

Great job at Pride both with Glitter bar and NLA.

Master of Novices: Guard Cel Ahhh Butt

Thank you everyone who participated at Pride San Antonio!

UNPC Call Report: Sister Eliza DoesAlot and Sister Betty Stacy

Missions elevated, get out of the orphanage.

Mistress of the Web/Propaganda: Sister Betty Stacy

Sistory Page – Sister Katya Klyzm – Removed from the agenda

Donation Page Update – Postulant Sister Mary Annette – will get paypal up on there

Get historical photos we want up posted on the page

Master of Bliss – Guard Cel Ahhh Butt
Bliss kits – need to build more.

OLD BUSINESS

Red Dress Party 2018: Guard Cel Ahhh Butt

Venue – Ballroom of Bonham – Bar, security, and DJ provided. Cleanup & Setup we must do. Logo must be used on advertising as Gold Sponsor, 501c3 deduction request, radio spots, Good Day SA connection. 500 attendees ideal (but it is understood that we may get half that). Start 8 or 9 to avoid charging cover.

Motion by Guard Cel Ahhh Butt to use the Bonham space as offered, second by Novice Sister Cher Noble. Discussion followed – Motion passes.

Possible Fashion Show aspect added.

Printing/Advertising Budget – Tabled for the time being

Write up for Publication (Tabled from May) Cedric Fisher –Influence SA

Names Project – Sister Eliza Doesalot

Motion by Guard Cel Ahhh Butt to donate the proceeds from Red Dress to SAAF, seconded by Sister Eliza Doesalot. One abstention (Sister Katya Klyzm, Motion fails.

MSLSA18- SBS

Logo approval – Done

Host Hotel –

Stole Design – approved

Print Budget approval – done

Venue – SA Country – Approved

Judges – Sister Missy Dapoint, Hardy Haberman (Suggested), (Austin suggestions, Houston Suggestions, Steven Parker, (Steve Shields as alternate)

MC's – Lipps & Lawna confirmed

Den Daddy

Vendors: TBD

Cards need to be printed for our current reigning.

Motion by Sister Betty Stacty to use edited cards, seconded by Guard Cel Ahhh Butt, passes unanimously.

Have Cat come up with a question for the Q&A.

TABC Certification: Sister Rhoda Whorse
Betty and Rhoda expired.

Novice Project – Novice Sister Cher Noble

Proceeds to Animal Defense League of Texas

Printing Budget Approval

Block party at Sparky's

Venue Date options October 1st or October 22nd.

Motion by Sister Betty Stacty for \$200 for paying for the calendars up front, and \$50 for photography needs. Seconded by Sister Katya Klyzm. Motion Passes Unanimously.

Animal Lovers – Missed Connections?

Pride Events –

Austin – August 26th

San Marcos – September 9th
Dallas – September 17th
Fort Worth – October 3rd

SAAF Walk/Run 2017 – Sister Katya Klyzm

September 23rd – Sister Katya Klyzm – more information to come later – tabled for now.
\$100.00 for walking members approved. Balance to be split by walking members

GULP/Taste of Kink Contest – Sister Katya Klyzm

October 13th – 15th – remove from agenda.

NEW BUSINESS:

Business Cards –

MSLSA17 – Cat Artemis

16th of September at Annex – Sister Betty Stacty appointed as chair. Sister Katya Klyzm to be day of point nun.

Underwear/Jock Auction/Sendoff

Renegade Bears October Bear Fest – Sister Betty Stacty

Donation Item and Cocktail Party

Motion to spend \$100 w/ vendor for Cigars by Sister Betty Stacty, seconded by Cel, Passes Unanimously

McNay Collaboration – Postulant Sister Mary Annette

Show for Chuck Ramirez – Postulant Sister Mary Annette to be PointNun under the Guidance of her mentor.

October 12th – (6-8), November 9th (6-8), November 17th (8-11)

COMMUNITY EVENTS

NLA:- Joseph Kopecki

Thanks us for joining them at PRIDE – Kinky flea market at Primal Campgrounds. Involved in CCP&S. Could supply help for Red Dress

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.

Thrive Trivia: THRIVE Youth

September 14th Thursday – at the Bonham (upstairs) – Setup 12-5 – event opens at 6:30 (5:30 to show)

CCP&S: Sister Betty Stacty

December 16 - Rhoda to point on the musical number.

Next Month's General Membership Meeting: August 15, 7PM , Tuesday Evening

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

Adjourn meeting at 8:31 PM.