

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

Wednesday, 15 Aug 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/Sexytary:** 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
- Welcome Guests
- Weird City Sisters Pool Party—for those that went I understand it was a good event for their first one..comments??

**Master of Novices:** Guard Cell-Ahh Butt

- Create a form for reports..basic

**UNPC Call Report:** Sister Eliza DoesAlot/Sister Betty

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

- “Donation” page update...ie paypal—Postulant Annette
- Historical photos

## Old Business:

- Red Dress Party 2018- Cell-Ah—"Gay Paris"
  - Start time?? 8 or 9??
  - Venue—Bonham Exchange..Confirmed..Gold sponsor
    - Tri-Contineal Link with Bonham
  - Setup/Tear-down
  - Printing/Advertising Budget- Tabled from July
  - Fashion Show aspect..
  - Write up for publication---tabled from May—Guard Cell-Ahh—Cedric Fisher Influence SA?? Update??
  - Names Project/AIDS Quilt—Sister Eliza
  - Food- finger Food suggested..who to make and who to cater?
    - Suggested that community organizations sponsor/host
  
- MSLA18- Saturday January 20th
  - Logo approval—Done
  - Host Hotel-
  - Stole design—Approved
  - Print budge approval-Done
  - Venue- SA Country—Confirmed
  - Judges—Sister Missy Dapoint, Hardy Baerman (suggested), Steven Parker if available, Steve Shields as alternate.
  - MC's- Sister Lawna Jackie & Lipps--Confirmed
  - Den Daddy
  - Vendors- Marcus, Ritz, ElGuapo,
  - Cards for Current Reigning??—MSLSA17 Cat..approved
  -
  
- Novice Project—Novice Sister Cher Noble
  - Proceeds Animal Defense League of Texxas
  - Printing budget approval
  - Venue..Sparky's—
  - Dates??
  - \$250 Budget for calanders and photography needs approved.
  
- Pride Events:
  - Austin—Aug 26<sup>th</sup>
  - San Marcos—Sept 9<sup>th</sup>
  - Dallas—Sept 17<sup>th</sup>
  - Ft. Worth—Oct 3<sup>rd</sup>
  
- SAAF Run/Walk---Tabled from July
  - Sept 23<sup>rd</sup>—Sister Katya
  - \$100 for walking members approved...balance to be split by walking members

## New Business:

- MSLSA17 Cat—Underwear/Jock auction-Sister's Betty and Katya. Sept 16<sup>th</sup>??

- Cocktail party?? Organizations confirmed??
- Renegade Bears October BearFest—Oct 13-15—Sister Betty
  - Donation item-\$100 Cigar Box's--approved
  - Cocktail party
- Community Christmas Party—Sister Betty,
  - Sister Rhoda to get music together
  -
- McNay Collaboration—Novice Mary
  - Show for Chuck Ramirez
  - Oct 12<sup>th</sup>, 6-8p, November 9, 6-8p, November 17, 8-11p
- By-Laws committee
  - Who is on
  - Schedule meeting date to review and make proposals
- Mistress's/Master's
  - Definition, responsibility, reports to?
  - **Board of Directors may go into executive session to discuss.**

**Announcements:**

CommUNITY organizations

**Calendar:**

- SAS Beer Bust— Aug27th
- TGRA Parking Lot rodeo—Sept 3<sup>rd</sup>—Sparky's parking lot
- Thrive Trivia night—Sept 14<sup>th</sup>—Bonham 6:30start Setup 12-5
- WCS – Blue Ball Sept 29<sup>th</sup>
- Alamo City Bear Fest2—Oct13-15

Next month's General Membership Meeting:

Adjourn Meeting:

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting - Tuesday, August 15, 2017  
Project H.O.T., 722 Isom Road, San Antonio, Texas, 78216

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

Called to order at 7:00. Quorum met: 7 of 7 Voting members present.

## **Roll Call:**

<b><u>Sister Name</u></b>	<b><u>Secular Name</u></b>	<b><u>Notes</u></b>
*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
Novice Sister Mary Annette	Alex Darke	Call-in
Postulant Winnie Goetzhaard	Kirsten Grandstaff	Present
Postulant George	George Garhart	Present
Aspirant Dani Curtis	Dani Curtis	Absent
Aspirant Will	William C Smith	Present
Aspirant Victoria	Victoria	Present
Guest	Art LeSieur	Present
Saint Bear-Barella	Henry Borrego	Present
Guest – NLA	Joe Kopecki	Present
Guest – NLA	Vicky Amnott	Present
Guest – TGRA	Kenny Gorman	Present
Guest – REBOSA	Patrick	Present
Guest – REBOSA		

Founding Members are \*starred

**Mistress of Communications:** Sister Betty Stacy

Motion by Sister Betty Stacy to accept July General Membership Meeting Minutes. Motion seconded by Sister Eliza Doesalot; motion passes unanimously.

**Mistress of Coffers:** Sister Eliza Doeslot

\$4,318.83 Current Balance. No monies outstanding. Please have a printed statement for each meeting

**Mistress of the House:** Sister Rhoda Whorse

Thank you Unify/Project H.O.T. for hosting us.

WCS Pool Party – Was a good party

Novice Sr. from Ashville – showed her the town!

**Master of Novices:** Guard Cel Ahhh Butt

Nothing to report. Create form or agenda for manifestations/teas etc.

**UNPC Call Report:** Sister Eliza DoesAlot and Sister Betty Stacy

No call since last meeting.

**Mistress of the Web/Propaganda:** Sister Betty Stacy

Donation page update  
Historical Photos

## **OLD BUSINESS**

### **Red Dress Party 2018:** Guard Cel Ahhh Butt

May 5<sup>th</sup>, 2018

Start time?? 8 or 9??

Venue – Ballroom of Bonham – Confirmed – Gold Sponsor

Setup/Tear-down

Printing/Advertising budget – Tabled from July – Continue to table

Fashion show aspect – Continue to table

Write up for publication – Tabled from May – Guard Cel Ahhh Butt – Cedric Fisher Influence SA??

Update?? – Continue to table

Names Project/AIDS Quilt – Sister Eliza Doesalot

Food – Finger food suggested – who to make and who to cater

Suggested that community organizations sponsor/host.

Possibly donate some funds to

### **MSLSA18-** Sister Betty Stacty

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.

### **Novice Project** – Novice Sister Cher Noble

Proceeds to Animal Defense League of Texas

Printing Budget Approval

Venue- Sparky's for October 29<sup>th</sup>

Pet supplies & Adoption trailer

Inquiring about different calendar size

\$250 Budget for calendars and photography has been approved

### **Pride Events** –

Austin – August 26<sup>th</sup>

San Marcos – September 9<sup>th</sup>

Dallas – September 17<sup>th</sup>

Fort Worth – October 3<sup>rd</sup>

### **SAAF Walk/Run 2017** – Sister Katya Klyzm

September 23<sup>rd</sup> – Sister Katya Klyzm –

\$100 for walking members approved... balance to be split by walking members

## **NEW BUSINESS:**

**MSLSA17** – Cat Artemis

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

**Renegade Bears October Bear Fest** – Sister Betty Stacty

Donation Item approved

Cocktail Party – Friday Night- Crusin’ the Strip – Underwear auction at Sparky’s – Annex after for cocktail parties

Saturday BBQ & Pool Party – Dinner at Pool Party – Strip is going to have themed parties (Black Party – Sparky’s – Gear Night – at Knockout

Standup for Kids is this year’s beneficiary

Motion by Sister Betty Stacty to take on a cocktail hour. Motion seconded by Guard Cel Ahhh Butt; motion passes unanimously.

Next meeting at Auggie’s BBQ

**Community Christmas Party** – Sister Betty Stacty

Sister Rhoda Whorse to get music together

**McNay Collaboration** – Novice Sister Mary Annette

Show for Chuck Ramirez

Details to come on the group. Will be their college night – Tabled for the time being.

**Bylaws Committee** –

Who is on?

Schedule meeting date to review and make proposals - Early November

**Mistress’s Master’s** –

Definition, responsibility, reports to?

**COMMUNITY EVENTS**

**NLA:-** Joseph Kopecki

**Kinky flea market labor day weekend noon on sunday**

**Renegade Bears of San Antonio (ReBOSA) –**

Alamo City Bear Fest will be the second weekend of October

**Sparky’s Margarita Bust:** - Sister Eliza Doesalot

**Calendar** –

**Friends of Gabino Unite – Aug 19 Heat 6:30-9PM**

**Aug 20 Theory top & Bottom workshop**

**Madonaramma 9:30@ luther’s**

**SAS Beer Bust – August 27<sup>th</sup>**

**TRGA Parking Lot Rodeo – September 3<sup>rd</sup> - Sparky’s Parking lot at 6PM**

**Thrive Trivia Night – September 14<sup>th</sup> – Bonham 6:30 start, Setup 12-5**

**WCS – Blue Ball September 29<sup>th</sup>**

**Alamo City Bear Fest 2 – October 13-15**

**NLAAD – October 14<sup>th</sup> – Market Square**

Donation Item approved  
Cocktail Party – TBD

**Next Month's General Membership Meeting: September 20, 7PM, Wednesday Evening**

Motion to adjourn by Sister Betty Stacy. Motion seconded by Novice Sister Cher Noble. The motion passes unanimously

Adjourn meeting at 8:46 PM.