

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

Wednesday, 17 Oct 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 Rhoda

Mistress of Communication/Secretary: Position Vacant

- Letter of Resignation from Sister Betty
- Letter of Leave of Absence from Sister Betty
- Letter of Resignation from Postulant Kirsten
- Nomination and Election to fill or if none appoint interim.
- September
- Email/Phone voting:
 - Novice Cher Novice Project Flyer
 - Motion by Cher, Second by Dottie
 - Motion passed 6-0
 - Travel funds for MSLSA17.
 - Motion by Eliza, Second Katya
 - Motion Passed 4-2-1
 - Board of Directors- Prize money for MSLSA17
 - Motion Passed 3-0
 - Postpone Red Dress Party
 - Motion by Cell-Ahh, Second Dottie
 - Motion Passed 6-0

Mistress of Coffers/Treasurer: Sister Eliza DoesAlot

Balance: _____
Paypal invoice for Betty??? \$60

Mistress of the House: Sister Rhoda Whorse

- Thank you Unify San Antonio/Project HOT
- Welcome Guests
- Number of Fiesta Pins still on hand..FB request for two.
- Letter

Mistress/Master of Novices: Sister Katya

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UNPC Call Report: Sister Eliza DoesAlot

Mistress of the Web/Propaganda: Postulant Mary Annette

- Paypal/Donation button...get with Sister Rhoda

Old Business:

- Red Dress Party 2018- Cell-Ah—"Gay Paris"- **"POSTPONED"**
 - 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/Aug
 - Fashion Show aspect--Tabled
 - Write up for publication---tabled from May—Guard Cell-Ahh—Cedric Fisher Influence SA?? Update?? Tabled from July/Aug
 - 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-Tabled
 - 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
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- Novice Project—Novice Sister Cher Noble
 - Proceeds Animal Defense League of Texxas
 - Printing budget approval

- Venue..Sparky's—
- Dates??
- \$250 Budget for calendars and photography- approved.
- Logo/TM approval??
- Novice Project---Novice Sister Mary Annette
 - Proceeds—
 - Venue..
 - Dates
 - Budget
- Community Christmas Party—Novice Sister Mary Annette
 - Song—Sister Rhoda
 - Date--
- McNay Collaboration—Novice Mary Tabled
 - Show for Chuck Ramirez
 - Oct 12th, 6-8p, November 9, 6-8p, November 17, 8-11p
 - College night

New Business:

- By-laws Revision
- Storage for Inventory
- Issues with Manifestation and Telecommuting (phoning it in) -> Discussion and clarification-Cher
- Salvation Sisters
- CCP&S-Dottie

Announcements:

San Diego Conclave17- #SisCon17- www.sdconclave.com – Nov 5
CommUNITY organizations

Calendar:

Next month's General Membership Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting - Tuesday, May 16, 2017
Project H.O.T., 722 Isom Road, San Antonio, Texas, 78216

Call to Order: Sister Rhoda Whorse called to order at 7:14. Quorum met: 6 of 7 voting members present. Novice Sister Dottie Bair agreed to do secretarial duties for the meeting.

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 Stacty	Glen Oakes	Absent
Sister Katya Klyzm	Ty Evans	Present
Novice Sister Cher Noble	Austin Brady	Present
Novice Sister Dottie Bair	Alex Darke	Present
Postulant George	George Garhart	Present
Aspirant Dani	Dani Curtis	Present
Aspirant Will	William C Smith	Present
Aspirant Victoria	Victoria Garcia	Absent
Guest – NLA	Vicky Amnott	
Guest – NLA	Joe Kopecki	
MSLSA 2017	Cat Artemis	

Mistress of Communications: Position Vacant.

Sister Rhoda Whorse read into the minutes:

Letter of Leave of Absence/Sabbatical by Sister Betty Stacty

Letter of Resignation from Postulant Winnie Goetzhaard / Kirsten Grandstaff

September Meeting Minutes currently unavailable. Acceptance tabled until next month's meeting.

Email / Phone voting:

Novice Cher's project flyer approval. Motion by Cher. Seconded by Dottie. Pass 6-0

Travel Funds approval for MSLSA2017. Motion by Eliza. Seconded by Katya. Pass 4-2 (1 abstain).

Board of Directors phone vote for prize money for MSLSA17: Passed 3-0

Motion to suspend/table Red Dress Party event by Cel Ahhh Butt. Seconded by Dottie.

Passed 6 -0.

Secretary Nominations:

Guard Cell Ahhh Butt declined position nomination.

Novice Sister Dottie Bair is appointed interim Secretary until filled by an FPM.

Mistress of Coffers: Sister Eliza Doeslot

\$4579.79 currently in bank.

Couple of checks need to be written / outstanding

A question raised about an outstanding invoice for pins was raised. Currently unresolved.

Katya indicated that he had talked with Betty about this and that Betty felt that as he had been handing them on behalf of the House, it was the House's responsibility.

Mistress of the House: Sister Rhoda Whorse

Thank you to UNIFY/Project HOT for the use of their space for our meeting.

Fiesta Pins request from Facebook. Between this and the previous pin discussion, it was decided that members with outstanding pins have agreed to turn them into Sister Eliza to manage/hold.

Statement from Sister Rhoda Whorse about the tensions, issues, and conflicts of the last few weeks and a call to all members to approach things from this point forward with respect.

Master of Novices: Sister Katya Klyzm
Novice Sisters Cher Noble and Dottie Bair were elevated to Fully Professed by the House in recognition of the work they have done on behalf of the House.

UNPC Call Report: Sister Eliza DoesAlot

Changes to the UNPC bylaws concerning mission houses:

Each mission will be assigned 2 co-moms

1 local, 1 remote (geographically)

Each mission can have 2 mentors

Mentors can only take on 2 mission houses at a time.

Missions must have 5 members in good standing for 6 months to be considered for elevation.

Exception made for small towns, where membership can be at 4

Projects for a mission house to remain at 6 to elevate (small towns must still do 6).

Betty has resigned as a mentor to UNPC.

Rhoda spoke with UNPC about current status of the House.

Mistress of the Web/Propaganda: Sister Dottie Bair

Online sales of Calendars put together via our website and ready to go live.

Questions raised by the membership about security and backup of the content we store online. Dottie will investigate and report back with options to consider utilizing in January.

Data archives are currently locked to edit access for Rhoda Whorse and Dottie Bair only, but all members still have full read permissions. If you can't access something reach out to one of the two of them.

OLD BUSINESS

Red Dress Party 2018- Guard Cel Ahhh Butt

Per phone vote, event is tabled at this time.

Guard Cel Ahhh Butt reached out to Lee at the Bonham and explained. Lee is eager to work with us in the future when we feel ready to move forward with this, or future, events.

MSLSA18:

Logo approval – Done

Host Hotel – Tabled

Stole Design – approved

Print Budget approval – done

Venue – SA Country – Approved

Judges – Sister Missy Dapoint, Hardy Baerman (suggested), Steven Parker if available. Steve Shields as alternate.

MC's – Lipps & Lawna confirmed

Den Daddy - ?

Vendors – Marcus

Ritz and El Guapo have said no at this time.

Cards for Current Reigning MSLSA17: Approved. Printed and given to Cat via Sister Dottie Bair.

Sister Dottie Bair expressed concerns that the House is not up for an event of this size at this time, particularly around concerns on execution and follow through. Dottie expressed that he needed to be clear that he was not able to take this on at this time and historically there have been issues when someone isn't driving lead. The House indicated that it would be a House event and managed by the House. It was decided that a committee meeting should be held soon and specific tasks assigned to specific Sisters to ensure success.

Novice Project: Cher Noble

Spiral calendar modification, an additional \$20 per 100 copies. Still within the approved budget.

Passed out flyers at the bars this past Friday. Event is Oct 29th, 3-7pm at Sparky's.

Cher will bring pop up tents and we'll bring the tables/table clothes to set up on the 29th.

Novice Project: Dottie Bair

Currently tabled until spring due to too much going on during holiday season + weather factors for the event planned.

City has agreed to donate usage of a park and porta-potties for the event, however.

Aspirant Victoria has been a good resource/contact for helping to secure that. Thank you, Victoria!

CCP&S 2017:

December 16th, 6-10pm.

Initial set up (tables, chairs, decorations) is from 1-4

Tables/chairs provided by Scott

Show up with food at 5pm

Green Bean Casserole – Dottie Bair

Bourbon Sweet Potatoes – Cher Noble

Bring serving utensils with your food!!

Doors open at 6

Desert contest at 6:30

Show starts at 7

Rhoda to pick song for the house (and asked to give us enough time to practice!)

Teardown at 9:30

Sisters will be working the raffle tickets and table of prizes during the event.

McNay Event: Ramirez gallery: Sister Dottie Bair

Event is Nov 17th from 8-11pm.

Museum would like us present at 6:30 for set up and ready to go by 7.

Working with UNIFY / Amanda

Sisters committed to going:

Sister Eliza, Sister Katya, Sister Dottie, and a maybe on Postulant George.

Dottie asked to provide clarification on what will be asked of us during that time window. Will report back to our FB group what he finds out.

NEW BUSINESS:

Storage for inventory:

Items currently stored by Sister Betty need to find a new home.

Storage unit seen as cost prohibitive

Items that are not needed immediately can be stored by Rhoda

Items specific to a role can be stored by the person performing that role

Revisit once Sister Dottie Bair has arranged the pick up of the inventory from Sister Betty and an assessment can be done at the next meeting.

Manifestations / Video Meetings: Sister Cher Noble

Cher expressed concerns around frequency of manifestations and how that can impact the house (including junior members) and presence of FPM at meetings vs. video.

It was countered that with 2 new FPM, some of that will be alleviated and that for special meetings of 1 hour, it's not always possible for our remote members to drive 2 hours, attend a 1 hour meeting, and then drive 2 hours.

Salvation Sisters: Sister Dottie Bair

Sister Dottie Bair inquired if we were doing this again after the CCP&S evening (as we did last year). UNPC has not set a date for the Army of Nun event, so this has been tabled pending that date being set.

ByLaws Vote: Sister Dottie Bair / Sister Cher Noble

The modified ByLaws were proposed to be put to a vote immediately, but it was decided that it would be better to vote on them after the PnP were modified so that if changes in the PnP had to be reflected in the ByLaws, we didn't have to revote/modify them again. We could do them as a bulk item.

Sister Dottie Bair asked that the focus of the next few weeks before the 11/20 deadline be simply on aligning the PnP with the ByLaw changes and the complaint process originally proposed this summer as time is running short and an attempt to go line by line through the document will keep us busy until June. The House agreed.

UNIFY events: Sister Dottie Bair

UNIFY has reached out to the House to inquire if we could set up a weekly event with them to help do status testing in the community. Proposed dates were:

Thursdays 8-11 @ Pegasus and La Botanica

Fridays 8-10 @ Annex

Sister Dottie is going to speak with Amanda about walking around the bars signing people up (as we've done previously) and finishing at the Annex as a regular Friday event.

Guard Cel Ahhh Butt asked that this not be exclusively done with UNIFY. That we let other testing agencies know that we are available to help them with their projects as well.

Mistress Positions in the House:

It has been noted that a good number of our "Mistress of" positions currently stand vacant.

Sister Dottie has taken up Mistress of Web and Mistress of Propaganda

It was asked that all members review the PnP document for what each position is and does and we will go over them/appoint them at the next monthly meeting.

MSLSA17 Request: Cat Artemis

Cat inquired if it would be possible for him to compete in an upcoming leather title in Austin. The House agreed that this was not an issue.

Fiesta 2018 Medals:

Need to get the order in soon. Using same design we originally did for this year, just modified to make it fit for 2018.

COMMUNITY EVENTS

NLA:

Reminder that if we need volunteers, to reach out to them. They are happy to help where they can.

Temple Halloween Party is October 29th.

CONFIRMED BY JOE: Sisters in face at the door will be admitted for free.

Primal:

Currently holding 2 parties a month until a new community dungeon opens up.

Calendar:

10/22 Sinful Sunday

10/29 Pet Adoption and Costume Contest (Cher's Novice Project)

Next Month's General Membership Meeting: November 28th, at 7pm (moved due to Holidays)

Motion to adjourn by Sister Katya. Motion seconded by Sister Eliza. The motion passes unanimously

Adjourn meeting at: 8:51PM.