

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

Tuesday January 23, 2018 - 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 Dottie

Mistress of Communication/Sexytary: Sister Dottie Bair

- November Minutes
- December Special Meeting Minutes
- Email/Phone voting:

Mistress of Coiffers/Treasurer: Sister Eliza DoesAlot

Balance: _____

- Close out of 2017 books.

Mistress of the House: Sister Rhoda Whorse

- Thank you Unify San Antonio/Project HOT
- Welcome Guests
- Thank you to everyone who helped with MSLSA18, volunteers, Vendors, Performers, Clubs, Judges, & Tally Wackers
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Mistress/Master of Novices: Sister Katya

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UNPC Call Report: Sister Eliza DoesAlot

Mistress of the Web/Propaganda: Sister Dottie

Old Business:

- MSLA18 Wrap Up
 - Judges/Tally forms uploaded in drive and sent to each contestant for their review
 - Amount raised
 - Overall impressions?
 - Do we move forward with 2019?
- Community Christmas Party—Sister Eliza
 - How much was raised
 - Wrap-up meeting
- Salvation Sisters
- Storage for Inventory
 - Who has what? Email Dottie and she has a form on the drive

New Business:

- Fiesta medals
- Super Bowl Chili Cookoff
- Planned Parenthood fundraiser in February—Sister Dottie
- Project HOT Request: Samantha Sada
 - LBT health Week March 25-30 Events to be held in Café. HOT 2 days, Unify-1 day
 - Asking if we could host W/Project HOT in café one evening..1 tester would be lead with us
 - Sex/Drug linking
 - Loteria Card
 - Fun side
 - Glitter
- Name tags
- Elections of Board.

Announcements:

CommUNITY organizations

Calendar:

- Beer bust this Sunday. Who can attend/setup

Next month's General Membership Meeting:

Annual Board of Directors Meeting: (must be before 30 days from today):

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 the meeting to order at 7:06pm.

Quorum met: 6 of 7 voting members present.

Roll Call:

| <u>Sister Name</u> | <u>Secular Name</u> | <u>Notes</u> |
|---------------------------|----------------------------|---------------------|
| Sister Eliza Doesalot | Mike Green | Present |
| Sister Dottie Bair | Alex Darke | Present |
| Guard Cel Ahhh Butt | Mario Mares | Present |
| Sister Rhoda Whorse | Derrick Hutchinson | Present |
| Sister Katya Klyzm | Ty Evans | Present |
| Sister Cher Noble | Austin McBrady | Present |
| Sister Betty Stacty | Glen Oakes | Absent |
| Postulant Alotta Bootaé | Dani Curtis | Present |
| Postulant Mable Bacon | William C. Smith | Present |
| Postulant George | George Garhart | Present |
| Aspirant Victoria | Victoria Garza | Absent |
| Aspirant Xander | Xander Rutan | Present |
| Guest: MSLSA18 Runner-Up | Joseph Holland | Present |
| Guest: TGRA | Luke Starwood | Present |

Mistress of Communications: (Sister Dottie Bair)

November minutes were posted. Motion made to accept minutes with a minor modification made to the Novice Project notes to make clear Sister Dottie and Sister Katya presented (as Cher was absent). Motion seconded by Eliza. Vote passed 6 of 6.

Sister Rhoda has the special meeting minutes from prior to MSLSA and will provide to Sister Dottie to post.

No email or phone voting.

Mistress of Coiffers: (Sister Eliza Doeslot)

Bank balance is currently unknown due to computer issues.

Breakdown of MSLSA2018:

Income: \$559.00 (\$274 from 50/50, \$51 entertainer tips, \$234 from the Raffle)

Expenses exceeded what we made by approximately \$200 and there are still outstanding costs such as the \$75 registration fee for MSLSA to the next event.

We must close out the books for 2017 and prepare to file the taxes. Sister Rhoda and Eliza will take care of this.

Mistress of the House: (Sister Rhoda Whorse)

Thank you UNIFY/Project HOT for the meeting.

A congratulations to Joseph (guest) on being the MSLSA18 1st runner-up.

Thanks and congratulations to the House. The MSLSA18 event was generally well received by the community and guests. Thank you to our volunteers and sponsors.

Master of Novices: (Sister Katya Klyzm)

A congratulations to the Postulants who looked great for MSLSA18.

Novice/Postulant teas are still going to happen. Having some issues with matching schedules.

Postulant George was then elevated by the House to the role of Novice Sister Skharlot Aurora. Congratulations, Skharlot!

UNPC Call Report: (Sister Eliza Doesalot)

Cincinnati is now a fully professed house: The Abbey of the Immaculate Four-Way

Eliza did raise the question of a house showing up in Odessa. There are people aware of it and that they are working on becoming a mission. There was some concern that they were already out in face, but the UNPC is working on contacting them.

Mistress of the Web/Propaganda: (Sister Dottie Bair)

Nothing new to report.

OLD BUSINESS

MSLSA 2018 (wrap up)

Judges tally sheets and score cards have been uploaded to the drive and sent to contestant for review. Amount we're under is approximately \$200.

General impressions of the House were shared by each member. Summation: Despite the event being pulled together very last minute, due to the events of the House at the end of 2017, it went relatively smoothly, was well received by the attendees, and everyone was pretty happy with how it turned out. Currently we are the only leather event in San Antonio. We do wish we had broken even financially, but we missed revenue streams like run pins, etc, that could have helped make the difference. Novice Sister Skharlot provided us with an excellent guide for how to do event planning over the course of the year and delegate pieces of it appropriately that was well received by all members of the House.

Question put to the House: Do we do it again for 2019? The House is in agreement that we will move forward with it for 2019 using the event planning map provided by Novice Sister Skharlot.

Sister Dottie proposed a change to the event. That it be open to anyone to enter. Inclusion for everyone: cis or trans, male, female, or fluid. Gay, straight, bi, asexual, etc. This would mean having to change the event that we feed up into to make sure that they are welcoming to our winner. The House, after discussion, was in agreement that this would be the path forward. Dottie volunteered to research leather events that could be a candidate to send our winner to. Rhoda also tasked Dottie with thinking about how the judging categories would be adjusted for such inclusive entries.

Guard Cel Ahhh Butt made a motion to do MSLSA19. Seconded by Eliza. Vote passed 7 of 8.

Community Christmas Party:

Recap meeting is next week. Details will follow.

Salvation Sisters:

Not a lot of money made. A bit of a bomb due to weather.

Inventory:

Sister Dottie has started a document on the share to list/detail Sister property. Please email what items you are currently holding that belong to the House to Dottie so that she can document the current inventory.

Calendars:

Cher and Eliza will get together to go over the total raised from the calendar sales so that we can arrange a presenting of a check to the ADL.

NEW BUSINESS:

Fiesta Medals (Guard Cel Ahhh Butt)

Priority to get fiesta medals made ASAP so that we can get them made in time for Fiesta and sell them for 2018. We're already a little late to get this done in time. The current sketch that we have is not what was desired (we wanted a flamenco nun and they just gave us a flamenco dancer that isn't really representative of our house). Postulant Alotta is going to work with Sister Eliza to get the design handled.

Superbowl Chili Cook-Off (Guard Cel Ahhh Butt)

We are the reigning champions from last year from when Sister Cher and Eliza entered. Cher and Eliza are going to enter again and attempt to go 2 for 2.

Planned Parenthood Fundraiser (Sister Dottie Bair)

On February 3rd, Black Orchid (a local burlesque performer) will be doing a fundraiser for Planned Parenthood. She would love for any and all Sisters to be involved in any capacity. Due to the last minute nature of the request, it is not an official House event, but Sister Katya and Postulant Alotta are going to reach out about going.

Project HOT (March 25th-30th)

Request to co-host with Project HOT for a testing event, discussion of sex and drugs, and a lottery. Sister Dottie has indicated if he is back in the state by then, he would be happy to reach out and help.

Name Tags:

Most of the current FPM need new name tags that have their names permanently etched. This would be at the individuals expense (around \$20). Sister Dottie Bair, Sister Cher Noble, Sister Katya Klyzm, and Guard Cel Ahhh Butt will have tags ordered by Rhoda.

Exotic Easter:

Easter Sunday, April 1st. From 8pm to 2am. Temple would like the Sisters to be involved in a volunteer capacity the same way they did the previous year.

Elections of the Board for 2018:

President:

Sister Rhoda has stepped down and declined any nomination for President.

Sister Rhoda nominated Sister Eliza

Sister Dottie nominated Sister Cher

Vote was held and tallied: Sister Eliza Doesalot was elected the president for 2018.

Vice-President:

Sister Katya nominated Sister Cher

Sister Eliza nominated Sister Katya

Vote was held and tallied: Sister Cher Noble** was elected the vice-president of 2018.

** see "Treasurer"

Secretary:

Sister Dottie indicated a willingness to remain as the Secretary if the House desired it.

No other nominations.

Sister Dottie Bair was elected the secretary for 2018.

Treasurer:

Of the remaining eligible FPM, it was not desired by anyone.

A brief discussion was had by the house and Sister Katya and Sister Cher will trade positions.

They agreed. The House agreed it was ok to make the swap.

Sister Katya to take the Vice-President role

Sister Cher to take the treasurer role.

Sister Cher Noble was made treasurer for 2018.

Sister Katya Klyzm was made Vice-President for 2018.

Director at Large:

Sister Rhoda nominated Novice Sister Skharlot.

No other nominations.

Novice Sister Skharlot Aurora was elected the Director at Large.

The new board for 2018:

President: Sister Eliza Doesalot

Vice-President: Sister Katya Klyzm

Secretary: Sister Dottie Bair

Treasurer: Sister Cher Noble

Director at Large: Novice Sister Skharlot Aurora

Mistress/Master positions for 2018:

Mistress of Novices: *Sister Katya Klyzm*

Mistress of Propaganda: *Sister Dottie Bair*

Mistress of Bliss: *Sister Cher Noble*

Mistress of Habits: *Sister Katya Klyzm*

Mistress of Saints/Angels: *<unfilled>*

Mistress of Events: *Novice Sister Skharlot Auroa*

UNPC delegate/alternate: *Sister Eliza Doesalot/Sister Katya Klyzm*

Community Events

Calendar:

TGRA: (Luke)

State of the Union meeting in Dallas this weekend. Rodeo raffle is underway. Second Rodeo Raffle will be held at the Court's chili cook off. TGRA rodeo is 2nd weekend of April in Denton.

NLA: (Postulant Mable)

NLA was happy to help with MSLSA18 and wanted to reiterate that if we need assistance, to reach out to them.

Alamo Empire: (Novice Sister Skharlot)

This Saturday the Court has "Turnabout" at Luthers.

On Feb 4th, they have an annual "Black Party – Unleash your Inner Fetish".

Sal approached Sister Rhoda to ask that the House do hospitality for Friday night of coronation (May 25th). Sister Dottie raised that we could make attending coronation a mandatory event as it is a good opportunity to take a House photo (same as the previous year).

Photography: (Postulant Alotta)

The photographer, Ruke, from MSLSA enjoyed working with the House and has volunteered their services as a photographer for any reason we may need them.

Beer Bust: (Sister Rhoda)

Beer bust this weekend, Jan 28th. Sister Eliza and Novice Sister Skharlot will make the shots. Sister Rhoda inquired about swapping weekends with other orgs, so that our members that work Temple wouldn't have conflicts with our Beer Busts. Unfortunately, no orgs are willing to permanently swap. The House is aware that Postulant Mable and Postulant Alotta work Temple and this will limit their availability for beer busts as a result.

Absence: (Sister Dottie)

Sister Dottie Bair is going to be in Iowa for 6 weeks caring for their mother for 6 weeks and will be absent from manifestations until late March.

Next Month's General Membership Meeting: February 20th, 2018. 7pm

New Board has to have their annual meeting: February 12th, 2018. 7pm

Motion to adjourn by Sister Eliza Doesalot. Motion seconded by Sister Cher Noble. The motion passes unanimously.

Adjourn meeting at: 8:46 PM.