

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

Tuesday Nov 28, 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 Dottie

Mistress of Communication/Sexytary: Sister Dottie Bair

- September Minutes
- October Minutes
- 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
- Number of Fiesta Pins still on hand.. Have we gotten them to sister Eliza?
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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 Betty

- Update on Backup procedures

- **Old Business:**
- MSLA18- Saturday January 20th
 - Logo approval—Done
 - Host Hotel-Tabled
 - Stole design—Approved.. **Already paid for a patch. Artwork avail at meeting.**
 - House of Markus
 - Print budge approval-Done... **Artwork and Poster design needs to be done to put out.**
 - 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- House of Marcus (will let Rhoda know Wend), Ritz, ElGuapo,
 - **Entry Forms:**
 - **Prize Package**
 - **MC/Judges Books**
 - **Request from UNIFY to have a space.**
 - **Schedule of Events??**
 - **Donation to Beneficiaries.**
 - **Nominations/Vote**
- Novice Project—Sister Cher Noble
 - Good event. Raised??
 - Ongoing with link on Website. We need to still promote
 - How many calendars left?
- Novice Project---Sister Dottie
 - Proceeds—
 - Venue..
 - Dates
 - Budget
- Community Christmas Party—Sister Dottie
 - December 16th, 6-10pm.
 - **Basket Donation??**
 - Initial set up (tables, chairs, decorations) is from 1-4 **Are we excluded??**
 - 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

- Sisters will be working the raffle tickets and table of prizes during the event.
- Rhoda to pick song for the house
- Teardown at 9:30
- McNay Collaboration—Sister Dottie
- Salvation Sisters
- Storage for Inventory

New Business:

- By-laws Update/Submission: 1st Reading
- P&P's Update/Submission

Announcements:

CommUNITY organizations

Calendar:

- World AIDS Day Dec 1st Sexology Institute. This is also First Friday so will be a busy/mixed crowd. UNIFY will be set up doing testing at the institute and would love 2-3 Sisters to be present to talk to people and get them engaged.
 - Sister Dottie and Sister Katya will be in attendance. Others are welcome, including nunlings. :) FB Event page.
- December Beer bust in on the 24th.
 - Rhoda has spoken with Scott.

Next month's General Membership Meeting: ?? **if not then open nominations for Board to close at Jan. Meeting.**

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting - Tuesday, Nov 28th, 2017
Project H.O.T., 722 Isom Road, San Antonio, Texas, 78216

Call to Order: Sister Rhoda Whorse called to order at 7:07. Quorum met: 5 of 6 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
Sister Cher Noble	Austin Brady	Absent
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	Present
Guest – NLA	Vicky Amnott	
Guest – NLA	Joe Kopecki	
MSLSA 2017	Cat Artemis	
Guest – RC3	Xander Rutan	
Guest – RC3	Max Stanlick	

Mistress of Communications: (Sister Dottie Bair)

September minutes – On hold due to Betty’s computer issues that prevent us from getting the minutes from her.

October minutes posted. Motion made to accept. Seconded by Eliza. Vote passed.

No email/phone voting.

Mistress of Coiffers: (Sister Eliza Doeslot)

Before pending deposits: \$4955.90

After pending deposits: \$5277.90

Mistress of the House: (Sister Rhoda Whorse)

Thank you UNIFY/Project HOT for hosting.

Fiesta and House Pins from Betty were turned into Eliza. Katya believes she has 50 pins still.

Master of Novices: (Sister Katya)

Planning to hold a tea with Postulants and Aspirants soon.

Postulant George gave his Postulant Report on the Sister AIDS Drug Assistance Program that the Sin City Sisters have.

UNPC Call Report: (Sister Eliza DoesAlot)

Not a lot new. Discussion of progressions and what houses had done for the month. The UNPC updated constitution has been added to our archive and is available for members to read.

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

Backup procedures on hold until December.

Created new version of the logo that incorporates both “sanantoniosisters.org” and “the San Antonio sisters are a 501c3 organization” into the logo itself. Made motion to accept as the new logo for all print materials. Seconded by Katya. Vote passed.

OLD BUSINESS

MSLSA18:

Logo approval – Done

Stole Design – Pass. Only doing a patch this year.

Print Budget approval – Use previous year poster to create current poster (Sister Dottie)

Venue – SA Country – Approved. Reconfirmed.

Judges – Sister Missy Dapoint, Hardy Baberman (suggested), Steve Shields (suggested).

MC's – Lipps & Lawna confirmed. Rhoda to reconfirm.

Den Daddy - pending

Vendors –

House of Marcus has said they may do it, but if they have another event, they will have their alternate person available to set up.

Ritz and El Guapo have said no at this time.

Ouch – Suggested as a possible

Vendor from Temple suggested by Aspirant Will and Dani. Does chainmail and jewelry.

Medallions – Cell Ahhh Butt will handle getting 1st, 2nd, 3rd this week.

Entry forms – Will remain largely the same. Must clearly define what the prize package is to prevent confusion. Rhoda will hold a meeting to modify and approve them.

MC and Judges books: Rhoda has them and will prepare them.

Schedule of Events: Required for poster.

Donations to Beneficiaries: Nominations were opened. Suggestions were UNIFY (specifically earmarked for their “Free PrEP” program), Stand Up For Kids, and Thrive. Sister Dottie will reach out to verify if UNIFY can accept the donations for that PrEP program. Vote was held. The beneficiaries picked were UNIFY/PrEP project and Thrive. If UNIFY can't accept, it will default to Stand Up For Kids. Rhoda made a motion to do \$1500 for 2 beneficiaries. Sister Dottie seconded. Vote passed.

Stole was not designed nor paid for. We only paid for a patch. Sister Dottie was asked and agreed to modify the patch logo to have 18 on it (rather than 17). Steven Parker is not available as a judge.

UNIFY requested a space at MSLSA2018. This should be a bar decision rather than up to us, but they need to make sure that the bar is comfortable with UNIFY signing people up for testing.

Novice Project: Cher Noble (Recap by Sister Dottie and Katya)

Recap: 2 animals were adopted at the adoption event itself.

We did approximately \$350 in calendar sales. Will continue to sell the calendars.

Novice Project: Dottie Bair

Sister Dottie is working with the Parks department to secure a date for Maverick Park for her event. April 14th is a tentative date. Dottie will report back.

CCP&S 2017: (Sister Dottie Bair)

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.

Sister Eliza will handle the Movie Night raffle basket. \$75 budget suggested.

Rehearsals will be scheduled and held by Rhoda. Rhoda picked the song by Band of Merrymakers – A Very Merry Medley for our performance. Sister Dottie will write a transcript of the lyrics and get it to the House.

McNay Event: Ramirez gallery: (Sister Dottie Bair)

Recap: A big success. Sister Katya, Postulant George, and Sister Dottie Bair attended and worked with the UNIFY teams to get college students attending the Ramirez showing tested and know their status. The three were so successful at directing people to the UNIFY/Project HOT staff that they were asked to stop early because there was a large backlog. The McNay loved having us.

Salvation Sisters (Sister Eliza DoesAlot)

No date set by UNPC. House decided to do it after the Community Christmas Party & Show on December 16th. Remember to dress warmly.

Storage for Inventory (Sister Rhoda Whorse)

Sister Dottie brought the inventory from Betty. Some of the items were pre-distributed to the folks that it naturally went to. File cabinet to Dottie. Habit materials to Katya, etc. Rhoda has agreed to house the storage materials at the ranch. Dottie will investigate a log option for inventory.

NEW BUSINESS:

Bylaws

Discrepancy found:

Search document for “Executive Board” and change to “The Board”

Policies and Procedures

Discrepancy found:

Reword “sabbatical” from the description of emeritus so it doesn’t read as a requirement

Take retired out of “sabbatical” as a person on sabbatical is still an active member.

Rhoda believes that rule changes were previously modified to be effective immediately on voting to accept. (Seems to have been the result of mismatched change files). Sister Eliza and Guard Cell both agreed. Document needs to reflect 2 consecutive meetings are not required for PnP changes. If passed, changes will go effective immediately.

Motion made by Sister Dottie to accept ByLaws with the above detailed changes. Seconded by Sister Eliza. Vote passed.

Motion made by Sister Dottie to accept PnPs with the above detailed changes. Seconded by Sister Eliza. Vote passed.

COMMUNITY EVENTS

NLA:

Temple: Done with events for the year. Reminder Sisters in face get in free.

Primal: 1 more event before end of year. NYE party.

RC3: River City Critter Crew. An organization of puppies, kitties, etc, and their human counterparts. Critter Mosh will be established at the first primal of every month between 4-6. Critter dinner will be held every third Friday of each month @ Grady’s on Jackson Keller at 7pm.

TGRA: Will be starting the Rodeo raffle in December, January, and early February.

Aspirant Victoria has invited the Sisters to “Bang Bang Guns Run Amok” which is a live streaming event December 8th and 9th of a live performance piece about gun and domestic violence.

Calendar:

12/1 World AIDS Day with UNIFY/Project HOT to do status testing at Sexology Institute

12/24: Our regular beer bust. The house elected to pass due to lack of membership available.

Elevations

Aspirants Dani and Will were elevated to Postulants. Congrats, you two!

Nominations for Board:

Nominations are open until January for board positions.

Next Month's General Membership Meeting: No meeting in December. Next regular meeting is January 16th, 2018.

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

Adjourn meeting at: 8:47 PM.