

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

Tuesday, Feb 20th, 2018 - 7:00pm



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

Call to Order: (Eliza)

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

Verify Quarm: (Dottie)

Mistress of Communication/Sexytary: (Dottie)

Email/Phone voting:

- Motion: Proceed with option 2 of the Fiesta Medal design
Motion made (Rhoda), no second.
- Motion: To proceed with the Fiesta Medal Design with the most house votes, option 1
Motion made (Cher), seconded (Dottie) and passed (6 yes, 1 abstain)
- Motion: To let Dottie proceed with taking Just One Night website live.
Motion made (Dottie), seconded (Katya) .It was determined no vote was required.

Mistress of Coffers/Treasurer: (Cher)

- Balance:_____

Mistress of the House: (Eliza)

Mistress of Novices: (Katya)

- Nothing to report

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- Logo changes

Old Business:

- **“Missed Connections” (Cher)**
 - Are calendars left (need to disable website ordering if so)
 - Total / Donation to ADL
- **“Just One Night” (Dottie)**
 - Status report and current standings
 - Asks of the House
- **MSLSA 2019 (Eliza)**
 - Form a committee?
- **Inventory (Dottie)**
 - Still need data from folks
- **Fiesta Medals update (Dottie/Eliza)**
 - Ribbon choice, number to order, etc.
- **Bliss Kits status (Cher)**
 - Bliss kit making party?
- **SuperBowl Chili Cookoff (Eliza/Cher)**
 - Results are in...
- **Planned Parenthood fundraiser (Dottie/Katya)**
 - Recap?
- **Name Tags (Rhoda)**
 - Tags ordered. Each Sister needs to pay the House for them.

New Business:

- **Gay Pride SA 2017 (Cel)**
- **Pride events discussion (Dottie)**
 - Calendar of pride events in our Area to plan
- **Fiesta Events (Cel)**
 - Midnight/Garden April 20th (Fiesta Youth)
 - WEBB Party April 20th (SAAF)
- **Bombas (Eliza/Cel)**

Announcements:

CommUNITY organizations

Calendar:

- March Madness Queso & Salsa taste off (April 2nd)
- Leather Pride in Texas (April 6-8) (Round Rock, TX)

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 Eliza Doesalot called to order at 7:05pm.

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 Katya Klyzm	Ty Evans	Absent
Sister Dottie Bair	Alex Darke	Remote
Sister Cher Noble	Austin McBrady	Present
Sister Rhoda Whorse	Derrick Hutchinson	Remote
Guard Cel Ahh Butt	Mario Mares	Present
Sister Betty Statcy	Glen Oakes	Absent
Novice Sister Skharlot Aurora	George Garhart	Present
Postulant Alotta Bootaé	Dani Curtis	Present
Postulant Mable Bacon	William C. Smith	Present
Aspirant Victora	Victora Garza	Remote
Aspirant Xander	Xander Rutan	Absent
Guest (TGRA)	Luke Lorenzo	

Mistress of Communications: (Sister Dottie Bair)

Email/Phone Voting:

- Motion: Proceed with option 2 of the Fiesta Medal design
Motion made (Rhoda), no second.
- Motion: To proceed with the Fiesta Medal Design with the most house votes, option 1
Motion made (Cher), seconded (Dottie) and passed (6 yes, 1 abstain)
- Motion: To let Dottie proceed with taking Just One Night website live.
Motion made (Dottie), seconded (Katya). It was determined no vote was required.

Motion made to accept January minutes (Rhoda). Seconded (Cher). Vote passed 6 of 7.

Mistress of Coiffers: (Sister Cher Noble)

Balance: \$1581.93

Paypal: \$292.64

Some difficulty was experienced changing over the account to add the new board members and removing previous ones. Appointment to resolve soon.

Rhoda is setting up Cher to be able to handle the Paypal account.

Mistress of the House: (Sister Eliza Doesalot)

Thank you to UNIFY for hosting.

Mistress of Novices: (Sister Katya Klyzm)

Cher raised that a Novice Tea needs to happen ASAP.

UNPC Call Report: (Sister Eliza Doesalot)

Welcome to the Bread Basket Sisters (Saskatchewan) as our newest Mission House.

Mistress of Propaganda: (Sister Dottie Bair)

New logo with the modifications for print/publishing are on the share and in the Files section of the private facebook page.

Ideas for advertisement posters: "Hey Mister, Be a Sister!", "Hey Miss, Spread Some Bliss!", "Hey Boo, We Need You Too!". Cher raised that we should consider t-shirts.

OLD BUSINESS

Missed Connections (Cher): Calendars sales are closed at this time. Dottie will disable the online payment.

Just One Night (Dottie): Dottie has the major pieces in order. Right now, Dottie would really like it if members of the House would create their fundraising pages and share the URL online. There will eventually need to be a discussion of who will be working the park the night of the event.

Mister Sister Leather SA (Eliza): Committee formed for 2019 event. Committee members are: Dottie, Cher, Rhoda, Cel, and Skharlot.

Inventory (Dottie): Dottie need the House to email and list out what items they have of the Sister inventory.

Fiesta Medals (Eliza): Motion made to have Fiesta medals made with a gold ribbon and to make 200 medals that we sell at \$10 each (Dottie). Seconded (Eliza). Vote passed 5 yes, 1 abstain.

Bliss Kits (Cher): Cher handed out bliss kit packets. We are currently not putting our business cards in the bliss kits. When Dottie gets back from Iowa, he will research ordering more business cards for the House.

Superbowl Chili Cook Off (Cher): Cher took 2nd place in the chili contest.

Planned Parenthood fundraiser (Dottie): Tabled until next month as Katya was the Sister in attendance and was absent this meeting.

Name Tags (Rhoda): Tags are in for Katya, Cher, Dottie, and Cel. \$20 cash to the House is owed for each tag.

Dues (Eliza): Entire House is past due on dues. Pay your dues at the next meeting.

NEW BUSINESS:

Gay Pride (Cel): San Antonio Gay Pride is June 30th, 2018. Cel is looking to get the application to walk in Pride as soon as it is available. Cel has also compiled a list of gay pride events around Texas and will share via our private Facebook group.

Pride Events (Dottie): Tying into what Cel said, Dottie is going to try and look at the cities that are part of our House's "area" and see if we can get some Sisters to attend their pride events. As we represent more than just San Antonio, it would be nice to see us show up and support other communities.

Fiesta Events (Cel): House is considering Fiesta Youth's "Midnight in the Garden of Good and Evil" and the Webb party. They are the same night so the House may need to decide which to attend or to send different Sisters to different parties. Pin Pandemonium (to sell our pins) is the 19th. Dottie will reach out to Fiesta and Cher will reach out to SAAF about if we can be comp'ed into the event.

Bombas (Eliza): Bombas is a company that sells socks. For each pair they sell, they donate one pair to the homeless. Eliza is going to investigate if it would be possible to do an event with them and report back to the House.

New Event Considerations (Cher): The Board would like the House to consider new exposure opportunities. Specifically First Friday. Cher is planning to go to First Friday in March and would like other interested members to join.

Beer Busts (Eliza): Now that the House is growing, we recognize that 4pm to 9pm is a long window of time and decided to split it into shifts. From 4 to 6:30 have 2 people start the event off and then a minimum of 2 to complete it from 6:30 to 9.

Community Events

UNIFY Glitter Lab & Loteria (Amanda): UNIFY will be doing the glitter booth again this year at Pride and would like the Sisters to come out and help again. In September, they are doing a loteria event during National Gay Men Testing Day and would like Sisters to consider coming and calling out cards, etc.

Calendar:

First Friday Sisters Night Out (March 2nd)

Exotic Easter (April 1st @ Temple of Flesh 8pm-2am)

March Madness Queso & Salsa taste off (April 2nd)

Leather Pride in Texas (April 6-8 @ Round Rock, TX)

Hill Country Ride for AIDS (April 28th @ Austin, TX)

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

Motion to adjourn (Cel). Motion seconded (Rhoda). The motion passes unanimously

Meeting adjourned: 8:24 PM.