

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

Tuesday, April 17th, 2018 - 7:00pm



TBD

Call to Order: (Eliza)

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

Verify Quorum: (Dottie)

Voting members present: ___ of 7.

Mistress of Communication/Sexytary: (Dottie)

Email/Phone voting:

Motion made (Cel) to purchase a table for Coronation and then each person going splits the cost of the table to pay back the house. Seconded (Dottie). Vote held: 3 for, 2 abstain. However, vote was done without Skharlot in the text chain, so should be revoted in this meeting to finalize result.

Previous Month's minutes:

Mistress of Coffers/Treasurer: (Cher)

- Balance: _____
- Dues are overdue!

Mistress of the House: (Eliza)

Mistress of Novices: (Katya)

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- Poster update
- T-shirt ideas

Old Business:

- **Close 2017 books**
 - Taxes filed?
- **“Missed Connections” (Cher)**
 - Donations handled?
- **“Just One Night” (Dottie)**
 - Recap of event held April 14th.
- **MSLSA 2019 (Rhoda/Skharlot)**
 - Committee report / discussion
- **Fiesta Medals (???)**
 - Sales status
- **Gay Pride SA 2017 (Cel)**
 - Register ourselves? Or go with NLA as proposed by Cat at last meeting. Need to decide and inform NLA so plans/cost can be worked out.
- **Fiesta Events**
 - Midnight/Garden April 20th (Fiesta Youth)
Confirmed attendees from FB thread: Katya, Dani, Dottie, Cel, Cher, Skharlot
 - WEBB Party April 20th (SAAF)
Confirmed attendees?
- **Skharlot’s Novice Project (update)**

New Business:

- **Drag Brunch @ Knockout in May (Skharlot)**
- **Coronation ad and/or table. (Eliza)**
- **Place holder for any potential new business not previously submitted.**

Announcements:

CommUNITY organizations and announcements

Calendar:

- May 25th – Doing hospitality for Coronation / Empire 9pm-3am (Shifts?)
- June 2nd: Sun City Pride (El Paso)
- June 9th: North Texas Pride (Plano, TX)
- June 9th: Corpus Christ Pride (Corpus Christi)
- June 23rd: Houston Pride (Houston)
- June 30th: Gay Pride SA (San Antonio)

Beer Bust: April 22nd

- Shot makers:
- First shift (4-6:30):
- Second shift (6:30-9):

Next month’s General Membership Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting - Tuesday, April 17, 2017

Pride Center – 1303 McCullough Ave, Suite 160, San Antonio, TX 78212

Call to Order: Sister Eliza Doesalot called to order at 7:01. Quorum met: 6 of 8 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
Sister Katya Klyzm	Ty Evans	Present
Sister Cher Noble	Austin McBrady	Present
Sister Rhoda Whorse	Derrick Hutchinson	Present
Guard Cel Ahhh Butt	Mario Mares	Present
Sister Betty Stacty	Glen Oakes	Present
Novice Skharlott Aurora	George Garhart	Absent
Postulant Alotta Bootaé	Dani Curtis	Present
Postulant Mable Bacon	William C. Smith	Absent
Aspirant Victoria	Victoria Garza	Present
Aspirant Xander	Xander Rutan	Present
Guest: Mary Helen (Mujeres Unidas)		
Guest: Luke (TGRA)		

Mistress of Communications: (Sister Dottie Bair)

- Read into the minutes the letter from Sister Betty Stacty stating the end of his sabbatical.
- Motion made by Guard Cel to do a coronation table. Seconded (Dottie), however the text thread it was done in did not include all members, so suggested we redo the vote at this meeting.
- Previous month minutes were posted. Motion to accept them (Dottie). Seconded (Rhoda). Vote passed unanimously.

Mistress of Coiffers: (Sister Cher Noble)

- As of March 1st, 2920.25 in the bank.
- March Beer bust raised \$578.
- Over \$3,000 in PayPal due to Just One Night fundraiser.
- IRS taxes are filed and done. Franchise taxes for Texas are actually not required for us because we do not make enough (\$ < 20 million). We are exempt for Texas franchise taxes.

Mistress of the House: (Sister Eliza Doesalot)

- Thanks to Pride Center for hosting.

Master of Novices: (Sister Katya Klyzm)

- Katya will be taking back up the Mistress of Novices role after a small break.
- Tea was held with current postulants and Novices, followed by going out to the Strip.

UNPC Call Report: (Sister Eliza Doesalot)

- An issue has arisen St. Louis House has been operating illegally (no 501c3 status) and there was an issue with misappropriation of funds and abuse of members/applicants. SPI pulled the franchise from them.
- Our House is in agreement that the old House should be ended and a new House permitted to stand up, provided members of the old House that are not involved in the criminal activity are welcome.

Mistress of the Propaganda: (Sister Dottie Bair)

- Presented "Got all my Bad Habits from the San Antonio Sisters" t-shirt idea. Victoria suggested: "We do our best work on our knees."
- Posters still pending due to Just One Night keeping Dottie busy.
- Presented the initial MSLSA2019 announcement advertisement artwork mock up.

OLD BUSINESS

2017 Taxes (Eliza)

Taxes are filed. Books haven't been closed. Eliza will get with Cher and Rhoda.

Missed Connections (Cher)

ADL misspelled our name so check needs to be reissued from calendar sales. Then we can issue them THEIR check.

Just One Night (Dottie)

Event was a success. Got some media coverage on Channel 4 and Telemundo. With the weather, attendance was low, but we raised \$3700 in this first year. Donations will be closed Sunday, April 22nd. Dottie is already putting plans in place to host this again next year.

MSLSA 2019 (Rhoda)

Xander (aspirant) has asked to be on the committee, so will be added to the next meeting in May. Focus was setting the date. Because Mr/Mrs Texas Leather is in January, the committee has proposed March 1-3rd as the new dates. Location is still preliminary, Cher is working with SA Country. It was raised that South Plains Leather is that weekend, and that is a huge leather event, so back the committee will have to review again. Rhoda proposed that the House vote on limiting contestants in the event to those that identify as male and live as a male 24/7. Dottie expressed that the Sisters should be an inclusive organization and pushing to reflect the realities of the leather community we live in and that it should be open to anyone to compete. The majority of the House present agreed, so the original vote to make MSLSA2019 fully inclusive in January stands. There was some discussion around prize, follow on competition, modification of categories for a fully inclusive event, but it will be moved on to the committee. Boot black confirmed, MCs confirmed. Next committee meeting May 2nd, 7pm.

Gay Pride (Cel)

30th of June. A decision needs to be made on if we are going to march with NLA. Motion made to join NLA (Cel). Seconded (Cher). Vote passed: 6 aye, 2 abstain. It was raised that we may not be able to, that the Pride organization may not allow two groups to sign up together, so that is being checked into.

Midnight in the Garden of Good and Evil (Cher)

Cher needs everyone attending the event on the 20th to email name, email addresses, and cell phone numbers of anyone that is attending.

Webb Party (Cel)

Given everyone is going to Midnight event, it was decided to skip Webb this year.

Skharlott's Novice Project (Skharlot)

Tabled until next month.

NEW BUSINESS:

Drag Brunch

Scott is doing drag brunches at Knockout in May. He offered to let the Sisters have one weekend. We don't actually have to do anything and we get a portion of the proceeds. We do have to push the advertising. Motion to reach out to Scott and accept the drag brunch slot (Dottie). Seconded (Cel). Vote passed: 6 aye, 2 abstain.

Coronation ad & table

The House is going to buy a table (10 seats) and the individuals going will pay back the House for their seat (\$45 per person). Dottie will table the ad approval to text voting as the meeting was running late.

Community Events

- Mary Helen (Mujeres Unidas) attended to tell us about their big dinner event on May 5th: Baile de VIDA. Asking the Sisters to attend.
- Luke (TGRA) wanted to confirm:
 - NLA meeting Saturday the 21st at 1:00 at the Longhorn.
 - Pride SA is the 18th at 7pm at Luby's.
 - TGRA meeting, drag brunch, and beer bust on May 6th.
 - Pride Ride on April 24th (affordable ride to NIOSA via the strip or annex)

Calendar:

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- June 23rd: Houston Pride (Houston)
- June 30th: Gay Pride SA (San Antonio)

Next Month's General Membership Meeting: May 15th @ Pride Center at 7pm.

Beer Bust: April 22nd

Shot makers: Dottie and Rhoda

First shift (4-6:30): Dottie and Rhoda

Second shift (6:30-9): Eliza, Katya, and Cher

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

Adjourn meeting at: 8:43 PM.