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

Tuesday, March 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 Quorum: (Dottie) Voting members present: of 7.			
Mistress of Communication/Sexytary: (Dottie) Email/Phone voting:			
Previous Month's minutes:			
Mistress of Coffers/Treasurer: (Cher)			
o Balance:			
o Dues are overdue!			
Mistress of the House: (Eliza)			
Mistress of Novices: (Katya)			
UNPC Call Report: (Eliza)			
Mistress of Propaganda: (Dottie)			

- Brand discussion
- Recruitment posters

Old Business:

- Close 2017 books
 - o Tax paperwork
- "Missed Connections" (Cher)
 - Donation to ADL
- "Just One Night" (Dottie)
 - Status report and current standings
 - o Asks of the House
- MSLSA 2019 (Rhoda/Skharlot)
 - o Committee report
 - o Report on events to send winner to (Dottie)
- Inventory (Dottie)
 - o STILL need data from folks
- Fiesta Medals update (Eliza)
 - o Status
- Name Tags (Rhoda)
 - o Tags handed out to relevant Sisters.
 - o If you haven't paid your \$20, have it for the meeting.
- Gay Pride SA 2017 (Cel)
- Pride events discussion (Dottie)
 - o Calendar of pride events in our Area to plan
- Fiesta Events
 - o Midnight/Garden April 20th (Fiesta Youth)
 - o WEBB Party April 20th (SAAF)

New Business:

- Novice Project (Skharlot)
- First Friday as a regular event (Cher)

Announcements:

CommUNITY organizations

Calendar:

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

<u>Call to Order:</u> Sister Eliza Doesalot called to order at 7:02. Quorum met: 7 of 7 voting members present.

Roll Call:

Sister Name	<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	Remote
Guard Cel Ahhh Butt	Mario Mares	Present
Sister Betty Stacty	Glen Oakes	Absent
Novice Skharlott Aurora	George Garhart	Present
Postulant Alotta Bootaé	Dani Curtis	Present
Postulant Mable Bacon	William C. Smith	Present
Aspirant Victoria	Victoria Garza	Present
Aspirant Xander	Xander Rutan	Present

Guest: Michelle (Empire)
Guest: Darrell (Empire)
Guest: Cat (NLA)

Guest: Cat (NLA)
Guest: Luke (TGRA)

Mistress of Communications: (Sister Dottie Bair)

No email/text votes

Motion to accept minutes from previous month (Cher), seconded by (Cel). Passed, unanimous.

Mistress of Coffers: (Sister Cher Noble)

Current balance: \$2982.11 (including \$50 in savings)

Not reflective of dues and name tag money collected in this meeting.

Mistress of the House: (Sister Eliza Doesalot)

Thanks to Project HOT for hosting us.

Master of Novices: (Sister Katya Klyzm)

Sister Katya is taking a small break. Sisters Cher and Dottie are standing in as MoN until his return. Novice tea scheduled for Saturday, March 31st. Going out in face after for a few hours.

UNPC Call Report: (Sister Eliza Doesalot)

Proposed amendments to constitution. Specifically, around voting in the UNPC to ensure Houses are represented in the vote and not just the attendee voting as the attendee feels. Status of Houston Mission is unclear currently.

Mistress of the Propaganda: (Sister Dottie Bair)

Sister Dottie has been working on creating a brand based on the nun from our logo. The first example of this was the Sinful Sunday banner look. The House has approved such work, but with more of a visual example of what we look like (beards, colored feathers, etc).

Presented examples of ad posters to help increase membership. Made a motion that he be allowed to spend \$50 on printing up 12x18 posters of them to hang up around town. Seconded by (Cel). Motion passed, unanimously.

OLD BUSINESS

Closing 2017 books:

Still in progress. Eliza and Cher will be getting together to file taxes and require some help from Rhoda.

Missed Connections:

Printing company has been reached out to for verification the calendars were donated. Cher is working on getting the money from the ADL for the calendars they sold so that we can write them a big overall check.

Just One Night:

Park permit obtained. Police officer lined up. Park has been walked and Dottie has made a plan for what will be going on where. Dottie met with Stand Up For Kids and Thrive. The two orgs will be taking half the night. SU4K doing the morning and Thrive working the night. Currently raised \$1200. Out in SA covered the event. Another call for the Sisters to advertise and fundraise for the event. Dottie will create a House fundraiser page for them to use.

MSLSA2019:

Committee has assigned out duties to committee members and set deadlines based on the checklist provided by Skharlott. Current chair and co-chair are Rhoda and Skharlott. Dottie reported back that his research into leather events that will be inclusive of anyone being able to run. Found two events that met that requirement, so it definitely is possible. Committee will proceed forward and decide from there.

Fiesta Medals:

Ordered. Should be back the first week of April. The House will be attending the medal party at Luther's on April 10th, if we have the medals back on time.

Name Tags:

All tags but one have been handled at this time. Katya will get together with Cher after the meeting to close that out.

Gay Pride(s):

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)

Fiesta Events:

No feedback from Fiesta Youth. Cher will be reaching out again via phone. Webb party: no contact thus far. Cel agreed to reach out to them.

NEW BUSINESS:

Novice Project: (Skharlott)

Skharlott would like to register a domain and build a website with sexual health information. Testing resources, PrEP resources, etc. Looking to fundraise \$1k to help boost our HIV education/information efforts. Can be used in tandem with bliss kits, as a webpage is much easier to edit than printing booklets for every change. Looking to do 2 fundraisers: Underwear auction and a show. House approved and said to move forward.

First Friday:

Our two trips to first Friday have both been fun, active, and really positive reception from the crowd in general. Sister Cher would like this to become a normal event for the House, that we attend First Friday moving forward.

Community Events

Alamo Empire: (Michelle and Darrell)

Darrell asked if the Sisters would be willing to swap beer busts dates in May so that the Empire can combine Coronation (May 24th-27th) and the beer bust. The House unanimously agreed to take the 2nd Sunday beer bust in May (May 13th). Motion by Rhoda, seconded by Cel.

Michelle also informed the House that the Empire is selling tables for a discount (10 seats for \$405) to organizations and to reach out to her to purchase and that ads are now open for the coronation program. Full page ad: \$110, Half page ad: \$80, Quarter: \$60, Business card size: \$40.

The Sisters are doing the hospitality the night of May 25th from 10pm to 3am for the Empire.

NLA: (Cat)

NLA is proposing the Sisters and NLA march together again, particularly with our current Mister Sister Leather. NLA will be standing up a "kinky calendar" on their website.

Temple: (Dani)

Exotic Easter has been cancelled this year.

TGRA: (Lorenzo)

Rodeo is coming up. If thinking about doing NIOSA, remember the Pride Run. \$5 bus ride from the strip. CCP&S will be doing the salsa/queso event and handing out Christmas checks. 16th and 23rd, there is an orientation for the pride parade.

Calendar:

March 31th: Novice Tea

April 1st: March Madness Queso and Salsa contest (Sparkys)

April 6th: First Friday

Next Month's General Membership Meeting: April 17th, 2018

Motion to adjourn by Dottie. Motion seconded by Rhoda. The motion passes unanimously Adjourn meeting at: 8:35 PM.