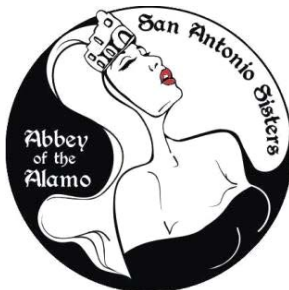


# The San Antonio Sisters of Perpetual Indulgence, Inc. General Membership Meeting Agenda

Tuesday, May 22nd, 2018 - 7:00pm



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

**Call to Order:** (Eliza)

**Time:** 7:00pm; Actual Start Time: \_\_:\_\_\_\_

**Verify Quorum:** (Dottie)

Voting members present: \_\_\_\_ of 8.

**Mistress of Communication:** (Dottie)

Email/Phone voting:

- MSLSA 2019 date proposal of March 1-3rd, 2019 put forth (Rhoda). Seconded (Cel). Vote passed 4 aye, 1 no, 3 abstain
- 1/2 page Coronation Ad approval put forth (Dottie). Seconded (Rhoda). Vote passed 6 aye, 2 abstain.

Previous Month's minutes:

**Mistress of Cooffers/Treasurer:** (Cher)

- Balance:\_\_\_\_\_

**Mistress of the House:** (Eliza)

**Mistress of Novices:** (Katya)

**UNPC Call Report:** (Eliza)

**Mistress of Propaganda:** (Dottie)

- Posters

**Old Business:**

- **2017 books closed? (Cher/Eliza)**
- **“Missed Connections” (Cher)**
- **“Just One Night” (Dottie)**
  - Schedule checks hand off.
- **MSLSA 2019 (Rhoda/Skharlot)**
  - Committee report
- **Fiesta Medals update (Eliza)**
  - Status
- **Gay Pride SA (Cel)**
  - Can't march with NLA, will we pay to march as a House?
- **Novice Project Update (Skharlot)**

**New Business:**

- **Hospitality Suite for Coronation 9:30-3am (Eliza)**
- **Fundraiser at Cherrity Bar (Anita)**
- **Website merchandise responsibilities (Dottie)**
- **Proposal to Event approval modifications (Dottie)**
- **Any new business not on the agenda**

**Announcements:**

CommUNITY organizations

**Calendar:**

May 20th: Alamo Empire Voting booth 5-8pm @ Sparky's (Dottie)

May 25th: Coronation Hospitality Suite

May 26th: Red Dress Ball (DFW Sisters)

May 26th: Coronation Dinner

**Beer Bust:**

- **Shot makers:**
- **1st shift (4-6:30): Dottie**
- **2nd Shift (6:30-9):**

Next month's General Membership Meeting:

**Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – May 22<sup>nd</sup>, 2018 @ 7pm

The Pride Center, 1303 McCullough Ave, Ste 160, San Antonio, Texas 78212

**Call to Order:** Sister Eliza Doesalot called to order at 7:01pm. Quorum met: 6 of 8 voting members present.

## **Roll Call:**

<b><u>Sister Name</u></b>	<b><u>Secular Name</u></b>	<b><u>Notes</u></b>
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	Absent
Sister Betty Stacty	Glen Oakes	Present
Novice Skharlott Aurora	George Garhart	Present
Postulant Alotta Bootaé	Dani Curtis	Present
Postulant Mable Bacon	William C. Smith	Present
Aspirant Victoria	Victoria Garza	Remote
Aspirant Xander	Xander Rutan	Absent
Guest: Cat (NLA)		
Guest: Luke (TGRA)		

## **Mistress of Communications:** (Sister Dottie Bair)

Email/phone voting

- 1) MSLSA2019 date approval for March 1<sup>st</sup> through 3<sup>rd</sup> of 2019. Put forth by Rhoda. Seconded by Cel. Vote passed, 4 aye / 1 no / 3 abstain
- 2) Coronation ½ page ad proposal put forth by Dottie. Seconded by Rhoda. Vote passed, 6 aye / 2 abstain
- 3) Vote to move meeting from May 15<sup>nd</sup> to May 22<sup>th</sup> due to scheduling mishap. Vote passed, unanimous

Previous month's minutes put forth by Dottie for acceptance, seconded by Eliza. Vote passed, unanimous.

## **Mistress of Coffers:** (Sister Cher Noble)

Bank balance: Unreported at meeting. Beer bust deposits pending.

\$3756.16 in the paypal account reported by Rhoda. \$3,750 transferred into the bank account from paypal.

## **Mistress of the House:** (Sister Eliza Doesalot)

Thank you to The Pride Center for hosting us.

**Master of Novices:** (Sister Katya Klyzm)

Katya will be putting a message out to all of the aspirants, postulants, and novices to get an idea of what the next Tea will be about and when it will be scheduled.

**UNPC Call Report:** (Sister Eliza Doesalot)

The UNPC has rescinded the Houston house as a mission house due to inactivity. The St. Louis House decision came in and UNPC will pursue the new Sister group as an aspirant house and will do nothing further with the previous house that lost 501c3 and had other issues as discussed. A motion was made about if it should be possible to have 2 houses in one area. Discussion is ongoing.

**Mistress of Propaganda:** (Sister Dottie Bair)

Recruitment posters printed and ready to hang. Dottie handed them off to Alotta to go around to the bars and hang. T-shirt design being submitted next month for house approval.

## **OLD BUSINESS**

**2017 books:**

Not closed yet. Cher / Eliza / Rhoda getting together May 28<sup>st</sup> to close the books

**Missed Connections:**

ADL has been unresponsive about issuing the check for the calendars they sold. It was decided that from here, we will issue a check and note that it is minus the \$10 per calendar we gave to them.

**Just One Night**

Final donations are in. Dottie will invite Thrive and SU4K to our next beer bust (June 24<sup>th</sup>) to hand off the checks. Dottie will get with Cher to provide the financial data to get the two checks written.

**Fiesta Medals**

Return any unsold medals to the next meeting so we can do a full account.

**MSLSA2019**

Only 3 members at the last committee meeting. Date was set to March 1<sup>st</sup>-3<sup>rd</sup>. Location is confirmed as SA Country. Dottie has rewritten all 3 app documents into a single document. The app needed to be approved before the Coronation event on May 26<sup>th</sup> (since the advertisement at coronation goes live), so a vote will be held by email to approve it. Other items (boot black, MCs, etc) are all on schedule.

**Gay Pride**

Pride will not let us march with NLA, so the House would need to pay separately to march. House ultimately decided to not pay to march and will mingle through the crowd, due to previous experiences with the parade. Sisters will support MSLSA2018, sitting with him in the car as NLA marches. Dottie will work out with Project HOT if we are going to work the glitter lab again this year.

**Skharlott's Novice Project:**

Information for the website has been submitted to a friend that works at the health department locally to ensure we are providing valid information. Skharlott is planning two fundraisers: California Pizza kitchen / "Dine out to fundraise" so that there's an event that is outside the bar. Second event would be a silent auction at the Annex.

## **NEW BUSINESS:**

### **Voting for/Attending events: (Dottie)**

Due to issues with the House voting to do events, but not everyone who votes showing up, Dottie has proposed that from this day forward, a yes vote is a hard commitment that the person who voted yes will be attending the event and they will be held to that. If you are not sure you can attend, abstain or vote no if you know you can't. This will give us a true picture of who is available or not and if we can actually do the event. Additionally, we need to really make sure that organizations are using the form to request volunteers/gifts. The form is under Forms and Documents on the website ("Donation Requests").

### **Cherrity Bar proposal: (Anita)**

A new location in town that picks non-profits, 3 per month. During that month, there is a vote from the patrons of the bar/restraint and they can vote for who they want to support. At the end of the month, the 3 charities are given 60%, 30%, and 10% of the money raised based on the votes. Due to current attendance issues, the House has decided to hold off on this until we have a better participation rate at other, more regular, events.

### **Hospitality Suite @ Coronation**

9-10: Dottie, Cher, Alotta, Anita, Mabel

10-11: Dottie, Cher, Alotta, Anita, Mabel

11-12: Dottie, Cher, Alotta, Anita, Eliza, Mabel

12-1: Skharlott, Eliza, Katya

1-2: Skharlott, Eliza, Mabel, Katya

2-3: Skharlott, Mabel, Katya

### **Conation: (Katya)**

Motion made to give special dispensation (Dottie) to the junior members to wear big gaudy jewelry. Seconded by Eliza. Vote passed, unanimously.

### **Eliza's news: (Eliza)**

Eliza has stepped down as the president and as a board member due to life events that have made it difficult for him to perform the duties of the roles. He will remain as an active Sister at this time but needs to step back from a leadership role. Nominations for president are now open between now and the next meeting, where a vote will be held. Katya will, as Vice President, step into the role when required.

## **Community Organizations**

NLA wanted to inquire if it would be ok to give an honorary membership to our MSLASA 2018. The House said it was fine.

### **Beer Bust: June 24<sup>th</sup>.**

**We have another meeting before then, will determine who works what at that time.**

**Next Month's General Membership Meeting: June 19<sup>th</sup> @ 7pm, at the Pride Center**

Motion to adjourn by Dottie. Motion seconded by Cher. The motion passes unanimously

Adjourn meeting at: 8:17 PM.