

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting Agenda

Tuesday, June 19th, 2018 - 7:00pm



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

Call to Order: (Katya)

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

Verify Quorum: (Dottie)

Voting members present: ____ of 8.

Nominations and Voting: (Katya)

Voting for new president to replace Eliza stepping down.

Mistress of Communication: (Dottie) Email/Phone

voting: None at this time.

Previous Month's minutes:

Mistress of Coffers/Treasurer: (Cher)

- Balance: _____

Mistress of the House: (?) **Mistress of Novices:** (Katya) **UNPC Call Report:** (Eliza) **Mistress of Propaganda:** (Dottie)

- T-shirts / Stickers / Pins: Research, discussion, and vote

Old Business:

- **Close 2017 books**
- Tax paperwork • **“Missed Connections”** (Cher)
- Donation to ADL?
- **“Just One Night”** (Dottie)

- Thrive & SU4K will both be at our beer bust between 6-6:30.
- Need as many in face as possible for the photos.
- **MSLSA 2019 (Rhoda/Skharlot)**
- Committee report
- **Gay Pride SA 2018**
- Discussion before the event/formlize plans and schedule
- “Cash Tits” (Dottie)
- **Novice Project: (Skharlott)**
- Updates?

New Business:

- **First Friday as a regular event (Dottie)** Is this still a thing?
- **Manifestations (Betty)**
- **CCP&S (Skharlott)** Update from meeting

Announcements:

CommUNITY organizations

Calendar:

June 23rd : Houston Pride (Houston)

June 30th: Families Belong Together Rally

June 30th : Gay Pride SA (San Antonio)

July 7th : Miss Tough Drag Diva

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 – June 19th, 2018 @ 7pm

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

Call to Order: Sister Katya Klyzm called to order at 7:01.

Quorum met: 8 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	Remote
Sister Betty Stacty	Glen Oakes	Present
Novice Skharlott Aurora	George Garhart	Present
Postulant Alotta Bootaé	Dani Curtis	Present
Postulant Mable Bacon	William C. Smith	Absent
Postulant Anita Margarita	Victoria Garcia	Present
Aspirant Xander	Xander Rutan	Absent
Guest: Cat (NLA)		
Guest: Luke (TGRA)		

Voting for New Abbess: (Sister Katya Klyzm)

Due to Sister Eliza needing to step down as Abbess, a call for nominations and vote for a new Abbess was made. Nominations were made for Sister Cher Noble, Sister Betty Statcy, and Sister Rhoda Whorse. Secret ballots were done. Initially there was a tie between Sister Cher and Sister Betty. A subsequent vote was held and Sister Cher Noble was elected Abbess.

Voting for New Treasurer: (Sister Cher Noble)

As Cher can't hold two board member positions, Sister Cher called for nominations for Treasurer. Sister Betty was nominated. Running unopposed, Sister Betty was named new Treasurer.

Mistress of Communications: (Sister Dottie Bair)

No email or phone voting. Nominations for Abbess were accepted via online/text voting and recognized. Sister Dottie Bair made a motion to accept the previous month's minutes, with a second from Sister Katya. Motion passed unanimously.

Mistress of Coffers: (Sister Cher Noble)

Current balance: \$8,841.72. Currently there is a \$400 outstanding check for the Animal Defense League and \$3790 outgoing for Thrive and Stand Up For Kids.

Mistress of the House: (Sister Cher Noble)

Thank you to The Pride Center for hosting us.

Master of Novices: (Sister Katya Klyzm)

Sister Katya has spoken with the junior members and checked in on project status and feels things are moving along. Additionally, new aspirants were in attendance (James and Bryan) and was introduced.

The Sisters also took a small moment of silence in honor of Postulant Mabel Bacon's sister who passed. Our hearts are with you, Mabel.

UNPC Call Report: (Sister Eliza Doesalot)

No news, as the PIN for the meeting did not work so Sister Eliza was unable to attend. Sister Eliza will pass the minutes from the meeting along to the House.

Mistress of the Propaganda: (Sister Dottie Bair)

Sister Dottie Bair printed up a mock/test version of the T-Shirt he is proposing. Additionally, Sister Dottie Bair printed up stickers from the lotería inspired design/logo and asked that the House use them as a fundraising tool asking for a suggested donation of \$1. Sister Dottie Bair has suggested that the House make use of print shops like CustomInk or BrokenArrow that will do an on demand print. Due to reports of lower quality on the BrokenArrow product and only a \$1 difference between pricing, Dottie believes CustomInk would be a better option. Additionally, CustomInk does sizes above 2XL. Based on the stickers, he'd also like to generate a run of pins on the lotería design and will investigate options.

OLD BUSINESS

Close 2017 books: (Sister Cher Noble)

Sisters Cher and Eliza closed the books after memorial day. All receipts and data has been submitted. Sister Rhoda has asked that the Treasurer bring a copy of the 2017 close out and bank statements to the next meeting.

Missed Connections: (Sister Cher Noble)

ADL has been presented with their check. Considered closed.

Just One Night: (Sister Dottie Bair)

Thrive and Stand Up For Kids will be at our next beer bust at 6:30. Sister Dottie has asked as many people in face to be present that can be. Considered closed.

MSLSA 2019: (Sister Rhoda Whorse/Novice Sister Skharlott)

MSLSA planning is on track. The committee has asked for \$300 budget for printing advertising postcards that can be put around town, but also mailed out to other houses and people in remote Texas cities. Dottie is getting quotes from LeatherMasters and Markus for the patch.

Gay Pride & Donation Bra: (Sister Dottie Bair)

Sister Dottie Bair has volunteered to build a donation bra if the Sisters will agree to swap around and hand off the bra to fundraise through Pride. The House agreed. The House will need to keep an eye out for when NLA marches so that we can support our MSLSA2018, Allen, as he goes through the parade. Rhoda made a suggestion that the House consider taking the flags and marching down the road 10 minutes before the parade itself starts and consider a live chat on facebook during pride while it is still light out.

Novice Project: (Novice Sister Skharlott de la Noche) Still working on the website with Sister Dottie.

NEW BUSINESS:

First Friday: (Sister Dottie Bair)

Sister Dottie Bair wanted to know if the First Friday manifestations were going to become a regular event or not, so he can make the facebook events. After some discussion, it was decided to do First Friday as a quarterly.

Manifestations: (Sister Betty Statcy)

Sister Betty observed that the House mainly manifests for events/fundraisers and would like to remind the House of the regular community ministry that is a part of the work Sisters do.

Miss Tuff Drag and CCP&S: (Novice Sister Skharlott de la Noche)

Miss Tuff Drag is in need of a judge from each participating organization. The House nominated Sister Katya, who accepted. The CCP&S group is debating getting 501c3 and bingo licensing to allow organizations that are participants to run their own bingo events.

Community Events

NLA: (Cat Artemis)

NLA is building a master colander and has asked that people project their events about a month in advance. Additionally, NLA will be giving a full membership to NLA to the winner of the Mister Sister Leather SA event.

Team Friendly: (Ken Big-Johnson)

Team Friendly is looking for a volunteer or two to help with their booth during Pride. Additionally, they are looking to incorporate the Sisters into the Team Friendly HIV awareness/prevention training.

Beer Bust:

Shot makers: Eliza and Cher

Beer Bust 1st shift (4-6:30): Dottie, Eliza, and Dani.

Beer Bust 2nd Shift (6:30-9): Cher, Skharlott, and Anita

Next Month's General Membership Meeting: July 17, 2018 @ The Pride Center

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

Adjourn meeting at: 8:10 PM.