



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

August 21<sup>st</sup>, 2018 – 7:00pm

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

### **Call to Order:** (Cher)

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

### **Verify Quorum:** (Dottie)

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

### **Mistress of Communication:** (Dottie)

Email/Phone voting:

Previous Month's minutes:

### **Mistress of Coiffers:** (Betty)

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

### **Mistress of the House:** (Cher)

### **Mistress of Novices:** (Katya)

- Introduce new members

### **UNPC Call Report:** (Eliza)

### **Mistress of Propaganda:** (Dottie)

- T-Shirts and Stickers

### **Old Business:**

- MSLSA 2019 (Rhoda/Skharlot)
- Voter Registration event (Dottie)

### **New Business:**

- SAAF AIDS Walk/Run (Rhoda)
- Fiesta Medals (Skharlott)
- Any new business not listed

### **Announcements:**

CommUNITY organizations

### **Calendar:**

- Aug 25: WCS Bad Habits Pool Party
- Aug 31: Underwear Auction (AE)
- Sep 1: Freestyle Flashback (AE)
- Sep 2: La Mas Draga @ El Luchador
- Sep 5: MSLSA Committee Meeting
- Sep 15: NLA Chapter meeting

### **Beer Bust:**

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

Next month's General Membership Meeting: Sep 18<sup>th</sup>, 2018. 7pm.

### **Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Aug 21<sup>st</sup>, 2018 @ 7:00pm

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

**Call to Order:** Sister Cher Noble called to order at 7:01.

Quorum verified: 8 of 8 voting members present.

## Roll Call:

<u>Sister Name</u>	<u>Secular Name</u>	<u>Present Absent Remote</u>		
Sister Eliza Doesalot	Mike Green	X		
Sister Dottie Bair	Alex Darke	X		
Sister Katya Klyzm	Ty Evans	X		
Sister Cher Noble	Austin McBrady	X		
Sister Rhoda Whorse	Derrick Hutchinson			X
Guard Cel Ahhh Butt	Mario Mares			X
Sister Betty Stacty	Glen Oakes	X		
Novice Skharlott Aurora	George Garhart	X		
Postulant Alotta Bootaé	Dani Curtis	X		
Postulant Mable Bacon	William C. Smith	X		
Postulant Anita Margarita	Victoria Garcia	X		
Aspirant Xander	Xander Rutan	X		
Aspirant James	James Botwright		X	
Aspirant Novice Jeremy	Jeremy Motley	X		

## Guest Organization

TGRA

Renegade Bears

## Secular Name

Luke Starwood

Jay Smith

## Mistress of Communications: (Sister Dottie Bair)

No email/text voting.

Sister Dottie made a motion to accept last month's minutes. Seconded by Sister Betty. Vote passed unanimously.

## Mistress of Coffers: (Sister Betty Stacty)

Current Bank balance: \$5434.33          Paypal balance: \$535.44

Sister Betty has asked that being handed money be pre-arranged and not out at an event.

## Mistress of the House: (Sister Cher Noble)

Thank you to Pride Center for hosting us once again. Sister Cher made a motion to grant Sister Rhoda special dispensation for manifestation / meeting requirements due to recovering from knee surgery. Sister Katya seconded. Vote passed unanimously.

## Master of Novices: (Sister Katya Klyzm)

The next novice tea will take place the second week in September.

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

The UNPC has gotten back in contact with Houston and they will be making another attempt at a mission house. The Spokane House has been buying face masks and handing them out to people due to the air quality issues from the forest fires. Sister Eliza made a motion to donate the proceeds+tips from our August 26<sup>th</sup> beer bust to them. Seconded by Guard Cel. During discussion, it was brought up that we should investigate getting the masks donated, to attempt to save funds, but if we can't, proceed with the funds donation. Vote passed: 7 aye, 1 abstain.

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

Sister Dottie has updated the website, as requested by members to correct profiles. Dottie has asked members to review their profiles to ensure they are up to date. Loteria pins research continues. Dottie got basic quotes for multiple styles, but there is a general preference for "Color filled/enamel". Dottie is going to request a proof and report back to let the House decide. Loteria stickers can be re-ordered at any time (\$150 per 500), but we still have packets of them from the initial order donated by Dottie. On the T-Shirt front, the local t-shirt vendor angle fell apart. Custom Ink has a minimum order of 50 for a fundraiser. House has asked more research to continue. Dottie has also done a full backup of our Google drive, website, and email and put it onto 3 thumb drives to hand out to board members to ensure the data is in multiple hands as a "just in case" measure.

## **OLD BUSINESS:**

### **Mister Sister Leather 2019:** (Novice Sister Skharlott)

The postcard advertisements came in and look good. All deadlines are on track with the committee. The medals are made and picked up. Patch is still outstanding, Dottie will follow up with LeatherMasters to confirm an ETA. The next MSLSA2019 committee meeting is September 5<sup>th</sup>. House members are encouraged to keep some of the postcard advertisements in their purses to hand out to folks and talk up the event. Also encouraged to share with Houses in other cities.

### **Voter Registration event @ First Friday:** (Sister Dottie)

Sister Dottie updated the House that the event at First Friday to register voters went well and we registered just under 100 people. The city responded VERY well to the Sisters and thanked us for doing this work. Sister Dottie plans to organize a few more events in the coming weeks/months and will post them to our events section on facebook.

### **Blessing of the Pets:** (Sister Rhoda)

Sister Rhoda inquired about Max and the NLA "blessing of the pets" event they asked about at the last meeting. Aspirant Xander will get the donation request form and get with Max to discuss and bring back to the House.

## **NEW BUSINESS:**

### **SAAF HIV/AIDS Walk/Run Event :** (Sister Rhoda)

Early morning (7am) 5k or 2 mile walk/run for the San Antonio AIDS Foundation on October 6th. Sister Betty made a motion to donate \$100 to the event to be used as registration for Sisters wishing to attend and any remainder amount is divided among the participants. Sister Dottie seconded. Vote passed 5 aye, 3 abstain. Vote commitments to attend: Cher, Betty, Eliza, Katya, Skharlott, and Anita.

### **Fiesta Medals 2019:** (Novice Sister Skharlott)

Sister Skharlott has gave an outline suggestion to turn our Loteria card design into a fiesta medal for 2019 and ensure that we have it in the medal store in November. It costs \$275 to put our medals in the store. We need to get them ordered ASAP so we can avoid trade war tariff concerns. For future fiesta medals, look at doing 3-4 designs and having people vote for which design they want by tip dollars in jars. Sister Betty made a motion to accept Skharlott's Fiesta medal plan for the next 2 years at 300 medals initially ordered for 2019. Seconded by Eliza. Vote passed 7 aye, 1 abstain.

**SAC LGBTQ+ Events in October:** (Aspirant Novice Minerva)

San Antonio College is doing an LGBTQ+ month. SAC is asking for the Sisters to help with a drag bingo event around October 11<sup>th</sup> and with hosting an open mic night on October 24<sup>th</sup> at Eco Centro and would like the Sisters to host this event and have a booth presence at the event to register voters or hand out safe sex info, etc. Sister Dottie will provide Minerva with the donation request form to formalize this request for the Sisters to confirm at the next meeting.

**Community Events**

**San Antonio LGBT Chamber of Commerce:**

Sister Katya had the SA LGBT Chamber of Commerce reach out to inquire if we wanted to do a booth on National Coming Out Day at the Mission Marquee Plaza on October 13<sup>th</sup>. Katya will pass along the Donation request form to them.

**Renegade Bears:**

The bears are doing another Alamo Bear Fest this year and are formally requesting the Sisters to host a cocktail party at the Annex on Friday night, October 19<sup>th</sup>. Jay presented the donation request form. Sister Betty made a motion to accept the donation request and host a cocktail party time slot for the bears on October 19<sup>th</sup>. Seconded by Dottie. Vote passed 6 aye, 2 abstain. Vote commitments to attend: Dottie, Eliza, Skharlott, Betty, Rhoda, and Katya.

**River City Critter Crew:**

RC3 is having their monthly game night on the 29th @ the IHOP at 281 and Bitters at 6:30pm. There is also a Critter Munch on Sept 9<sup>th</sup> @ McArthur park.

**Beer Bust:**

Shot makers: Eliza and Minerva

Beer Bust 1<sup>st</sup> shift (4-6:30): Eliza and Anita

Beer Bust 2<sup>nd</sup> Shift (6:30-9): Cher, Katya, Skharlott

**Elevation:**

Novice Sister Skharlott de la Noche was elevated to Fully Professed. Congratulations, Skharlott!

**Next Month's General Membership Meeting:** September 18<sup>th</sup> @ 7pm at the Pride Center

Motion to adjourn by Sister Dottie. Motion seconded by Katya. The motion passes unanimously

Adjourned meeting at: 8:06 PM.