



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

October 16th, 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 7.

Mistress of Communication: (Dottie)

Email/Phone voting: One FPM procedural vote
Passed 4 aye / 3 abstain

Previous minutes posted. Vote to accept

Secretary stand in for November meeting will be Skharlott.

Mistress of Coffers: (Betty)

Balance: _____

Mistress of the House: (Cher)

- Thank you Pride center

Mistress of Novices: (Katya)

- Introduce new members

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- ON VACATION TIL 12/1

Old Business:

- MSLSA 2019 (Rhoda/Skharlott)
- Cocktail Party (Skharlott/Betty)
- Voter Registration (Dottie)
- SAC Open Mic (Minerva)
- B&PnP Review (Cher)

New Business:

- **Just One Night 2019 (Dottie)**
- **CCP&S (???)**
Event is Dec 1st. What is required?
- **Any new business not listed**

Announcements:

CommUNITY organizations

Calendar:

- AC Bear Fest : Oct 19-21
- CCPS Meeting: Oct 25
- MSLSA Committee: Nov 7

Beer Bust: October 28th, 2018

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

Next month's General Membership Meeting:

Nov 20th, 2018 – 7pm @ Pride Center

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – October 16th, 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 7:00pm.

Quorum: 6 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 Dylan	Dylan Perez	X		
Aspirant Novice Jeremy	Jeremy Motley	X		
Aspirant Ricky	Ricky Tibbetts	X		

Guest Organization **Secular Name**

Mistress of Communications: (Sister Dottie Bair)

Text vote on Aspirant Novice Minerva be moved to official Novice status in the house. Passed 4 aye, 3 abstain.

Sister Dottie made a motion to accept the posted September meeting minutes as posted. Seconded by Sister Eliza. Passed unanimously.

Sister Dottie will be on vacation until December. He will get October's minutes posted before he goes, but Sister Skharlott will be doing secretarial duties for the month of November as our Director at Large.

Mistress of Cooffers: (Sister Betty Stacty)

Current balance : \$7897.25 in the bank account.

Sister Betty has been rebalancing the books for the House going back to January. He has gotten through May. There are a couple of deposits that are unclear what they are (checks, cash, etc) so he has asked the Bank to provide more details. Once he has that, he should be able to bring the balancing forward to current.

Moving forward from this meeting, Betty is formalizing that money hand offs must be arranged in advance and is working with Dottie to create a form to turn in with the money to help account/track.

Sister Betty is investigating options for managing our books in a cloud (online) environment to keep from having our finances tied to the one laptop.

Mistress of the House: (Sister Cher Noble)

Thank you to the Pride Center for hosting us again!

Master of Novices: (Sister Katya Klyzm)

Sister Katya was out sick. No new members in attendance.

UNPC Call Report: (Sister Eliza Doesalot)

Monthly UNPC call was pretty straight forward discussion of mission houses and their work. UNPC is working on a format for how to ensure Houses are attending the UNPC as they are supposed to. No details as of yet. Sister Eliza and Sister Betty will work together to get the money we voted to send to the gas mask initiative of a sister House (Washington) dealing with wild fires.

Mistress of the Propaganda: (Sister Dottie Bair)

Fiesta Medal artwork has been turned over to Sister Skharlott so that should be able to proceed as planned. With that, Propaganda is closed! At least until Sister Dottie gets back in December.

OLD BUSINESS

Fiesta Medals 2019

Sister Skharlott proposed 3 designs for the loteria card design. After discussion, the House voted unanimously to adopt design B. Skharlott will move forward with pin production.

MSLSA 2019

Sister Rhoda reported that everything is on track. One note from the committee: Because this event is a mandatory event, it is going to be expected that each member of the House is responsible for one area of the event (for example: the furniture and set up, the run books, managing the Friday night poker run, etc). This is to ensure that all the pressure is not put on one single individual and the full House is invested in the success of the event. The committee will define the roles/items to be in charge of and report back to the House. The House will be voting on beneficiaries in November.

Alamo City Bear Fest: Cocktail Party

April 19th at 11pm at the Annex, we are hosting a cocktail party for the Renegade bears. Sisters Betty and Skharlott are running point on the event. Sister Cher/Minerva/Eliza will reach out to Katya who has the bliss kit supplies so that we can start making more bliss kits. The house is entirely out of them and having them at a bear run would be ideal.

Voter Registration Events

Officially closed at this time. October 9th was the last day to register voters. Dottie will be sending out emails to folks that signed up for mailing list info. Stay tuned in the future, Dottie may resurrect voter registration drives.

SAC Open Mic Night

October 24th, at Eko Central @ 6pm, SAC will be hosting an open mic night. They are providing a table where Sister Cher and Novice Minerva will be doing a performance art bit of manifesting at the event. The event is free to the public.

B&PnP Committee/Review

The Committee advised copies of the Bylaws and Policies and Procedures documents were provided to the House. In order to accept the proposed changes, Bylaws must be voted on twice by the House. P&P can be voted on and accepted immediately. The House voted unanimously to accept the P&P documents. Sister Dottie will post the revised document to the website ASAP. The House then voted unanimously to accept the Bylaws modifications and will vote again for acceptance in November.

NEW BUSINESS:

UNIFY Pleasure Carnival (feb 14th)

Formal request from UNIFY to have the Sisters attend as the Bearded Ladies of the carnival with a Pleasure and Protection veil for attendees to sign. As the event is so far out, the formal vote on attendance will take place in January.

Just One Night 2019

April 6th, 2019 from 6pm – 6am. Looking to do some more family friendly items in the beginning of the event (chili and/or desert cook off) before doing the same event of sleeping in the rough for a night to raise funds for Stand Up For Kids and Thrive Youth Center.

CCP&S 2018

They are asking the Sisters to help sell tickets, bring food items, and perform. The event itself is December 1st. Skharlott has asked that someone else attend the next planning meeting as he will be out of town.

FPM Meeting

Sister Betty has asked that the FPM have a tea in December to sit down and talk seriously about the House goals, dreams, and come up with a 2 year plan for where we want the House to go. A date and time will be set at the meeting in November.

Community Events

No community members in attendance this evening.

Calendar:

Beer Bust: October 28, 2018 @ 4-9 at Sparky's

Shot makers: Eliza and Minerva

Beer Bust 1st shift (4-6:30): Minerva and Eliza

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

Elevation

Aspirant Novice Minerva des People was elevated to a Novice with the Sisters of San Antonio.

Next Month's General Membership Meeting: November 20th @ 7pm at The Pride Center

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

Adjourn meeting at: 7:59 PM.