



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

Sept 18th, 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 Coffers: (Betty)

Balance: _____

Mistress of the House: (Cher)

Mistress of Novices: (Katya)

- Introduce new members, if any

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- Pins, t-shirts, and fiesta medals

Old Business:

- MSLSA 2019 (Rhoda/Skharlot)
- Voter Registration events (Dottie)
- Bear Cocktail party (Dottie)

New Business:

- Thrive @ the Bonham (Dottie)
- Bylaws / PnP changes (Cher)
- SACC's LGBTQ+ History request (Minerva)
- Any new business not listed

Announcements:

CommUNITY organizations

Calendar:

- **Sept 20:** Kinks and Drinks / El Luchidor
- **Sept 23:** Fiesta Youth 5th anniversary @ Candlelight Coffeehouse
- **Sept 27:** A Night At the Bonham (Thrive Youth Center)
- **Sept 29:** Blue Ball (WCS – Austin)
- **Oct 3:** MSLSA 2019 Meeting
- **Oct 6:** SAAF Run/Walk For AIDS
- **Oct 13:** National Coming Out Day @ Mission Marquee Plaza
- **Oct 13:** Pink Party @ Luther's
- **Oct 19:** Alamo City Bear Fest
- **Oct 19:** Sisters host drinks from 11-12 @ Annex for Alamo City Bear Fest

Beer Bust:

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

Next month's General Membership Meeting:

November 20th @ Pride Center 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Sept 18th, 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 7:05.

Quorum: 6 of 7 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 Novice Jeremy	Jeremy Motley	X		
Saint Bear-barella	Henry Bikon	X		

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No Email/Text voting

Last month's meeting minutes. Rhoda asked a clarification be made on the special dispensation to clarify it covered meeting requirements. Sister Dottie made a motion that the minutes be accepted with that one change made and posted. Sister Eliza seconded. Passed unanimously. *(Note: August Minutes were amended as discussed and posted online on Sept 19th, 2018)*

Mistress of Coiffers: (Sister Betty Stacty)

Sister Betty has gotten the access card to the account. Sparky's spoke with Rhoda and informed us that there are 3 outstanding checks from the beer busts that have not been deposited. Now that Betty has access, the House should be granted a full accounting. It's been several months since we've had a treasurer report and bank statements. Betty indicated a summary report would be provided by email before the next meeting.

Mistress of the House: (Sister Cher Noble)

Thank you to the Pride Center for hosting us again.

A note to the membership that minimum requirements to be in good standing are being observed at this time, so it is important to ensure your dues are current and you are meeting the minimum manifestation requirements per the PnP document.

Master of Novices: (Sister Katya Klyzm)

Sister Katya was absent this meeting and nothing to report was brought forward.

Sister Cher is going to take over the junior Tea on the Saturday the 22nd after they make the shots for beer bust.

A discussion of Aspirancy and what the goals of it are (ie, get to know the membership of the Sisters and let them get to know you) was had as concerns were raised by newer members.

UNPC Call Report: (Sister Eliza Doesalot)

The UNPC meeting was a little hectic due to call bridge issues.

The Houston House has reformed/ressurrected as another mission house again: the Space City Sisters

Mistress of the Propaganda: (Sister Dottie Bair)

Sister Dottie is tabling the creation of T-shirts and Pins and develop a plan to attack in 2019. The Fiesta Medal designs will be mocked up and given to Sister Skharlott by mid-October. Also, the House will need to appoint someone to take Dottie's roles for the month of November while he is out of the country. The House pushed forward the Director at Large (Skharlott) to do the Secretarial duties.

OLD BUSINESS

Mister Sister Leather Committee:

Everything is going according to plan. Medals are done, Patch is in process, advertisement cards have been going out to leather events, vendors are lined up, performers lined up, judges and MCs are lined up. Dottie asked for someone to assist with writing up a blurb about "things to do for 3 days in San Antonio" on our MSLSA page and Sister Eliza volunteered.

Voter Registration events

Another event was held at a night market downtown. Due to rain, turn out was a little low, but people were excited to see the Sisters doing it. The next event will be at the Beer bust, where Dottie will be set up on the patio from 4-9 registering on the Strip.

Bear Cocktail Party:

The cocktail party we are hosting is at 11pm (30 minute shift) at the Annex for the bears event. Sister Betty and Skharlott are going to manage the party.

SAAF Walk For Life:

Reminder that the members that voted for this event (August minutes) are responsible for their part of the registration being reimbursed to the house and actually attending the event.

Name Tags

An order needs to be placed on name tags, as we are out of the blank ones and there are members that need permanent tags (Skharlott). Rhoda volunteered to manage the order for the House.

NEW BUSINESS:

Thrive Youth Center: Night at the Bonham:

A formal request (a bit late) was made to have 4-5 Sisters volunteer to meet and greet for the party. Sister Dottie made the motion for the House to attend, it was seconded by Eliza. A vote failed to pass. Sister Dottie let the House know that he will still be attending and if junior members want to attend with him, they are welcome. Aspirant Novice Minerva and Postulants Anita and Alotta have agreed to go as well.

B&PnP Committee:

Sister Cher has asked for a new zoom meeting to be scheduled to handle the last modifications to the B&PnP proposals to put forward to the House. Sister Dottie will create one for Sept 25th, at 7pm.

SACC LGBTQ+ Month:

SACC is having an open mike night at ECO Central and has formally requested that we host a booth and/or participate in the open mike night. Wednesday, October 24 from 6 PM-8 PM at William R. Sinkin Eco Centro (1802 N. Main Avenue, San Antonio TX 78212). To solve the “in face at 6pm” issue, it was proposed that members go and do face AT the event. Sister Cher has agreed to attend with Aspirant Novice Minerva.

UNIFY request for February

Tabled due to time issues and handed off to Sister Skharlott to bring up at the October meeting.

Community Events

NLA: Nothing to update. NLA is still on board for MSLSA and looking for some updates. The previous mentioned “blessing of the pets” is on hold.

TGRA: Doing their rodeo raffle tickets. \$65 per set.

Fiesta Youth: 5th anniversary celebration on August 23rd

Calendar:

Beer Bust:

Shot makers: Sister Cher and the Nunlings (Pre-Tea)

Beer Bust 1st shift (4-6:30): Dottie Bair, Alotta, & Minerva

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

Next Month's General Membership Meeting: October 16th, 2018 @ 7pm at the Pride Center

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

Adjourn meeting at: 8:01 PM.