



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

Jan 15th, 2019 - 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.

Nominations & Election of the Board

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes: (Oct/Nov)

Mistress of Coffers: (Betty)

Balance: _____

Mistress of the House: (Cher)

- Recent changes

Mistress of Novices: (Katya)

- Introduce new members

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- Loteria card 2019/20 production
- T-shirt b/w design

Old Business:

- **MSLSA 2019 (Rhoda/Skharlot)**
45 day warning!
- **Just One Night 2019 (Dottie)**
April 6, 2019 6pm-6am

New Business:

- Beneficiaries
- Glitter Ball (Skharlott)
- Any new business not listed

Announcements:

CommUNITY organizations

Calendar:

- 1/20: Sunday Funday @ Bonham
- 1/26: Mr & Miss San Antonio Turnabout 2019 @ Luther's
- 2/2: 5th Black Party @ Annex
- 2/3: Chili Cook Off @ Sparky's
- 3/28: "Family Night" @ TBD

Beer Bust: January 27th, 2018

- 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 – Jan 15th, 2019

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

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

Quorum: 7 of 7 (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		
Sister Skharlott Aurora	George Garhart	X		
Novice Minerva Des People	Jeremy Motley	X		
Postulant Anita Margarita	Victoria Garcia	X		
<u>Guest Organization</u>	<u>Secular Name</u>			
Alamo Empire	Michelle Korman			
Alamo Empire	Ervin Martinez			
TGRA	Luke Starwood			

Nominations and Voting for the 2019 Board

President:

Rhoda nominated Skharlott. Skharlott accepted. Rhoda made a motion to nominate Skharlott by acclimation, as he is uncontested. Betty seconds. Vote is unanimous. George Garhart is now President.

Vice-President:

Cher nominated Dottie. Dottie declined. Rhoda nominates Cher. Cher accepted. Betty motioned to accept Cher by acclimation. Seconded by Eliza. Vote was unanimous. Austin McBrady is now Vice President.

Secretary

Betty nominated Dottie. Dottie accepted. Betty makes a motion to accept Dottie by acclimation. Seconded by Cher. Vote is unanimous. Alex Darke remains Secretary.

Treasurer

Cel nominates Eliza. Eliza accepts. Betty makes a motion to accept by acclimation. Cel seconds. Vote is unanimous. Mike Green is now Treasurer.

Director At Large

Cher nominates Cel accepts. Cher nominates Minerva. Minerva accepts.

Voting was paused briefly to resolve Cel Ahhh Butt's active status via motion from Eliza, seconded by Rhoda. The House voted to restore Cel. Vote was 5 aye, 2 abstains. Vote passes to restore Cel's status to active.

Vote was taken. Jeremey Motley is the new Director at Large (6 Minerva / 2 Cel / 1 Abstain)

Congrats to the new board! They will assume their positions at the end of the meeting.

Mistress of Communications: (Sister Dottie Bair)

October minutes were not able to be voted in due to a lack of quorum in November. Dottie made a motion to accept them as posted, Cel seconded. Vote was unanimous. November minutes are not "official" as there was no quorum, so they have been posted merely as guidance as to what took place in the meeting.

Mistress of Coffers: (Sister Betty Stacty)

Betty informed the House she did not have the current numbers on the accounts and would get those numbers to the new treasurer to report.

Mistress of the House: (Sister Cher Noble)

Cher informed the House that the FPM met and discussed a few items. The first being that we are switching to a quarterly beer bust at Sparky's. To supplement the loss of 2 beer busts, we are also planning to formalize First Friday quarterly and a "Family Night" quarterly to manifest together and go out/spread joy together as a unified House.

Master of Novices: (Sister Eliza Doesalot)

Eliza is also taking up the MoN mantle. Nothing to report at this time.

UNPC Call Report: (Sister Eliza Doesalot)

UNPC is next week, so nothing to report.

Mistress of the Propaganda: (Sister Dottie Bair)

Dottie will be moving forward with trying to create a black and white T-shirt design for house fundraising/sales. Dottie also wants to start working on next year's Loteria card design and looking for input on what the card name should be. Dottie also requires assistance from Betty to get ahold of Dee at LeatherMasters about the patch for MSLSA2019. Ideas tossed out were "Guard" & "Spanking".

OLD BUSINESS

MSLSA2019:

Everything is mostly on track, but we did lose our boot black, due to health issues. Still do not have contestants and we are 45 days out. Will be discussing in committee about a backup plan if we have no contestants. Dottie will pull statistics from the web page to provide to the committee to have a better idea about who has been responding to our advertising/social media blitzing.

Just One Night 2019: (Sister Dottie)

Site is live. First \$100 in donations are up. Dottie is asking the House to create campaign pages to help with fundraising. Dottie is meeting with the San Antonio Library to see how they can work with Just One Night to assist this week.

Fiesta Medals 2019: (Sister Skharlott)

Medals are in. \$10 in person. \$12 in Fiesta store. See Skharlott to get bags of 10.

ByLaw Modifications: (Sister Rhoda)

Rhoda made the motion that we vote to accept the ByLaw modifications made by the committee and presented to the House in October for an initial vote. Seconded by Betty. Vote was unanimous. Dottie will update the website with the newly approved ByLaws and Policy documents.

Community Christmas Party & Show 2018: (Sister Cher)

No funds have been disbursed from the event yet.

NEW BUSINESS:

Beneficiaries:

Skharlott nominates The Pride Center. Rhoda nominates Fiesta Youth. Cher nominates Team Friendly and Mujeres Unidas. Katya nominated Thrive Youth Center. A vote was held and the top two were Fiesta Youth and The Pride Center as our beneficiaries.

Glitter Ball: (Sister Skharlott)

Skharlott is currently working on an idea to do events centered around ball culture, to compete as "Houses" through a combination of judge scores and the funds they raise before the event. Potential beneficiary will be Fiesta Youth to use for scholarships. Further details to come.

Community Events

Alamo Empire: (Michelle)

On the 25th, there is the Turnabout contest. The Chili cook off on the 3rd. Coronation is coming up on memorial weekend and the Alamo Empire is wondering if the Sisters can do the hospitality suite again from 9-3 on Friday night. (Cher asked that they submit the formal request form and the House will vote at the next meeting in February)

Alamo Empire: (Ervin)

Ervin, as a new Prince, is hosting his first event on April 14th. He is doing a Silent Easter event and is asked the Sisters to donate an Easter basket for the silent auction. (Same as above, was requested to submit the form and the House will review in February)

TGRA: (Luke) Feb 3rd is the TGRA raffle tickets selling start date.

Beer Bust: January 27th, 2019

Shot makers: Dottie, Eliza, and Victoria

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

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

The House then elevated Aspirant Ricky to Postulant Seyonce'! Congrats, Seyonce'!

Next Month's General Membership Meeting: Feb 19th, 2019

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

Adjourn meeting at: 7:56 PM.