



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

Feb 20th, 2019 – 7:00pm

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

Call to Order: (Skharlott)

Time: 7:00pm; Actual Start Time: _:___

Verify Quorum: (Dottie)

Voting members present: ___ of 9.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coffers: (Eliza)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Eliza)

- Introduce new members, if any

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- No current updates

Announcements:

CommUNITY organizations

Old Business:

- Mardi Gras (Rhoda / Skharlott)
- Just One Night (Dottie)
- Glitter Ball (Skharlott)
- Pleasure Carnival Recap (Skharlott)
- Requests from Alamo Empire (Dottie)

New Business:

- Bead party @ Cel's (Cel)
- Pin counts/turn in (Skharlott)
- Int. Women's Day March (Anita)
- Planned Parenthood Lobby Day (Dottie)

Calendar:

- Feb 22: Wrestle Empire 3 (AE)
- Mar 2: Int Woman's Day March
- Mar 2: Mardi Gras (MANDATORY)
- Mar 3: Hangover brunch (Knockout)
- Mar 9: Emperor/Empress Ball (Heat)
- Mar 23: FAMILY NIGHT

Beer Bust:

- Switched to quarterly.
- Not our quarter.

Next month's General Membership Meeting: 3/19 @ 7pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Feb 20th, 2019 @ 7:00pm
The Pride Center, 1303 McCullough Ave, Ste 160, San Antonio, Texas 78212

Call to Order: Sister Skharlott called to order at 7:00.

Quorum: 8 of 9 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		
Postulant Elphaba	Ricky Tibbetts	X		

Guest Organization **Secular Name**

Dani Curtis NLA
William Smith Temple

Mistress of Communications: (Sister Dottie)

No email/text voting took place in the last month.

Sister Dottie made a motion to accept the January minutes as posted to the website. Seconded by Sister Cher. Vote passed unanimously.

Mistress of Coffers: (Sister Eliza)

Bank balance: \$7236.05 (Checking + Savings)

Sister Eliza start posting monthly spreadsheet to the website to help with accountability and establishing that as a process for the Treasurer position.

Mistress of the House: (Sister Skharlott)

Thank you to the Pride Center for hosting!

Master of Novices: (Sister Eliza)

Sister Eliza is establishing a date with the nunlings to hold a tea that will be hosted at Cel's house.

UNPC Call Report: (Sister Eliza)

UNPC asked that the House weigh in on the Spokane, WA mission house situation. The UNPC wants to suspend their mission status for 6 months due to some issues that have been ongoing. Our House, based on the input of the Co-Moms (Unity and Faegala) have voted to support the pulling of the

status. Beyond that: Canada has finally gotten everything straightened out to be able to get the copyright/trademark of SPI. Sister Eliza made a motion to vote yes on revoking the Spokane house mission status. Sister Dottie seconded. Motion passed unanimously.

Mistress of the Propaganda: (Sister Dottie)

Sister Dottie is continuing to work on designs for the next edition of Loteria card and for our simpler black and white t-shirts. Will present to the House once designs are prepped to allow a vote.

Community Events

Temple of Flesh: Officially inviting the Sisters to attend Exotic Easter as their guests. If you attend in face, there is no cover charge. The date is Easter Sunday, 8pm to 2am.

Renegade Bears: On Easter Sunday, REBOSA will be crowning their Rey Oso at 6pm at Sparkys. Sister Skharlott is MC, but has asked that other Sisters attend and Sister Cher volunteered.

OLD BUSINESS

Mardi Gras (Sister Rhoda)

Everything is on schedule to be handled. NLA has confirmed that they will donate a basket to the raffle. Skharlott, Cel, Rhoda, Eliza, Dottie and Postulant Elphaba will be at the venue at 2pm to set up the bar. Eliza will bring the decorations at 2pm. Tasks at the event: Dottie will assist Lips and Lawna. Skharlott will be doing the line up/talent. Eliza is doing the raffle baskets. Minerva is going to run the 50/50 raffle tickets. Performer music must be on CD.

Just One Night (Sister Dottie)

Sign ups are going on, fundraising is happening (currently at about \$800). The Mayor has agreed to giving an opening speech. Dottie is begging the House to help make sure people sign up and attend. A volunteer officer has been found with the help of Mario from TGRA.

GlitterBall (Sister Skharlott)

No updates. Putting on hold for now until next spring.

UNIFY Pleasure Carnival (Sister Skharlott)

Event was successful and a lot of fun.

Community Requests:

Formal request document from Alamo Empire about a gift basket donated from the Sisters from Ervin. Dottie made a motion to make a gift basket for the event. Seconded by Mario. Motion passed unanimously.

Formal request document from Alamo Empire to staff the hospitality suite May 24th, Friday night, 9pm-3am, memorial day weekend for the Coronation event. Sister Dottie made a motion to work the Hospitality suite for Alamo Empire. Seconded by Cel. Vote was held: Ayes (Eliza, Dottie, Katya, Cher, Cel, Skharlott, Minerva) Nay (-) Abstain (Rhoda, Betty).

Minvera made a motion that we do a half page ad, seconded by Eliza. Vote was held. 2 abstain, 6 ayes.

NEW BUSINESS:

Bead Party (Guard Cel)

Cel has the beads and condoms to put together our beaded mardi gras beads to hand out over mardi gras weekend. Doing a bead party Sunday after 3 and has requested House members to attend at Mario's house to put them together.

Pin Counts (Sister Skharlott)

Skharlott is still putting out a call for legacy pins to be turned in so they can be accounted for.

International Woman's Day March (Postulant Anita)

Saturday, March 2nd from 10am to Noon, there is a women's day march. Sisters Katya and Dottie will be attending along with Postulant Anita.

Planned Parenthood Lobby Day (Sister Dottie)

April 11th is the Planned Parenthood lobby day. Sister Dottie will be providing a link in our slack channel for busing to and from Austin for the event.

King William Fair (Sister Cher)

We are officially registered for the King William Fair on April 27th at 9am. The head of the organization has asked if a Sister would be willing to dress as a Saint and walk with a Llama. Sister Katya has volunteered.

Beneficiaries (Sister Skharlott)

We will be granting \$2500 per each beneficiary, Thrive Youth Center and Fiesta Youth, for \$5000 total given out. There was some discussion of potentially earmarking the Fiesta Youth donation as a scholarship fund, but ultimately was not decided on.

Next Beer Bust: April 28th, 2019

Next Month's General Membership Meeting: March 19th, 2019 @ Pride Center at 7:00pm

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

Adjourn meeting at: 7:58PM.