



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

April 16th, 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 7.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coffers: (Eliza)

Balance: _____

Mistress of the House: (Skharlott)

- Thank you Pride Center
- Welcome Guests

Mistress of Novices: (Eliza)

- Introduce new members

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

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Old Business:

- Just One Night (Dottie)
- Alamo Empire Basket (Dottie)
- Wimples of the World (Katya)
- Family Night (Dottie)
- Fiesta Youth Prom (Dottie)
- Fiesta Medals and Pin Pandemonium (Skharlott)
- King William Fair (Cher)

New Business:

- 2020 Fiesta Medals
- Any new business not listed

Announcements:

CommUNITY organizations

Calendar:

- **April 18:** Pin Pandemonium
- April 19: Webb Party
- April 20: Fiesta Youth Midnight in the Garden of Good and Evil
- April 20: Alamo Empire candidate announcement @SA Country

Beer Bust: April 28th, 2019

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

Next General Membership Meeting: May 21st, 2019 @ Pride Center at 7:00

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – DATE HERE

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

Call to Order: Abbess Skharlotta de la Noche called to order at 7:09 p.m..

Quorum: 7 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 Seyonce'	Ricky Tibbetts	X		

Guest Organization **Secular Name**

Mistress of Communications: (Sister Dottie Bair)

Report was moved to next meeting

Mistress of Cooffers: (Sister Eliza Doesalot)

\$886.49 profits from the Mardi Gras event

\$3244.97 bank balance

Undeposited checks

 Just One Night

 Brunch

 Fiesta

\$5041.47 overall balance

Mistress of the House: (Sister Skharlott)

Thank you to the Pride Center for hosting our meeting.

No guests to be noted.

Master of Novices: (Sister Eliza Doesalot)

No new updates

A Novice tea is in the works for the second weekend of May (10-11)

UNPC Call Report: (Sister Eliza Doesalot)

Short call from UNPC

Houstin house is doing good, but there was a situation with their drag queen story hour (someone was on the sex offender list and should not have been present), the UNPC backed the house. Please contact the UNPC if other issues like this arise.

Mistress of the Propaganda: (Sister Dottie Bair)

Report moved to next meeting.

Abess Skaharlotta de la Noche would like it noted that Sr. Dottie Bear is drunk and creating havoc & shenanigans instead of attending the meeting.

OLD BUSINESS

Just One Night –

Basket for?? –

World of Wimples – Taken care of by Katya

Family Night – Went well

Prom – no decisions made

Pin Pandemonium – Katya, Skaharlotta, and Eliza will be working this for our house

King William Faire – Line up is at 8:05 a.m., Form up at 8:15 a.m., Marching begins 9:00 a.m.

We were allowed 6 tickets and 1 parking pass

Saturday, April 27, 2019

Attendance – Betty – maybe

 Cel Ahh – yes with a ride

 Cher – Yes

 Skaharlotta – Yes

 Eliza – Yes

 Dottie – Yes

Anita – no answer

Rhoda – No

Castanets or Maracas will be carried by all members during the parade for attention

Possible music for our procession – We Are Family

NEW BUSINESS:

2020 Fiesta Metals –

Move Joy design to a T-Shirt

Move Community to a bigger pin and sell online

Need to discuss how many and how much for multiple designs then more decisions can be made

Danni's Memorial – enough money was raised to cover expenses and the rest is being donated to ???

Cher attended memorial event and our basket brought in \$120 ish.

Katya attended funeral

Shadow Box at The Annex will be updated – Katya is taking the lead on this, use Slack to communicate ideas

Community Events

None noted

Calendar:

Beer Bust:

Shot makers: Minerva & Eliza

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

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

Skaharlotta works a mid-shift

Next Month's General Membership Meeting:

Motion to adjourn by Eliza. Motion seconded by Cher. The motion passes unanimously

Adjourn meeting at: 8:00 PM.