



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

May 21st, 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 8.

Mistress of Communication: (Dottie)

Email/Phone voting:

- Name Badges. Nothing resolved.

Previous Month's minutes

- March and April have been posted.

Mistress of Coffers: (Eliza)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Eliza)

- Introduce new members

UNPC Call Report: (Eliza)

Mistress of Propaganda: (Dottie)

- House T-Shirt Idea

Community Organizations/Guests

Old Business:

- Just One Night (recap)(Dottie)
- King Williams Fair (recap)(Cher)
- 2020 Fiesta Medal artwork (Dottie)
- Alamo Empire Coronation (Dottie)

New Business:

- SU4K Christmas (Skharlott)
- Inventory (Dottie)
- Pride (House discussion)
- Postulant Project (Seyonce)
!! MANDATORY 15 minutes!!

Calendar:

- May 23: Mr Texas Underwear Auction (Sparkys)
- May 24: Coronation Hospitality from 9pm to 3am.
- May 25: Emerald Ball (Pride Center)
- May 25: Red Dress Party (Dallas)
- Jun 1: Baile de Vida (Mujeres Unidas)
- Jun 8: Del Rio Pride
- Jun 8: Corpus Christi Pride
- Jun 14: College Station Pride
- Jun 15: Plano Pride

Next Beer Bust: July 28th, 2019

Next month's General Membership Meeting: June 18th, 2019 @ 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – May 21st, 2019 @ 7:00pm

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

Call to Order: Skharlott called to order at 7:04.

Quorum: 8 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		
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)

No email/phone voting.

Dottie made a motion to accept the last two months of meeting minutes as posted. Seconded by Eliza. Vote was unanimous.

Mistress of Coffers: (Sister Eliza Doesalot)

Current balance: \$6894.82

Mistress of the House: (Sister Skharlott)

Thank you to Pride Center for hosting us!

Master of Novices: (Sister Eliza Doesalot)

Novice tea on May 25th @ Anita Margarita's. Will be talking while doing a basic postulant makeup practice.

UNPC Call Report: (Sister Eliza Doesalot)

Newest mission: Emerald City Sisters, Abbey of the Ruby Slippers (Wichita, KS). As a result of discussion about another House having monetary issues with accountability, Eliza expressed to the co-moms that maybe the Houses should be turning in financial reports to demonstrate their compliance and prevent such issues.

Mistress of the Propaganda: (Sister Dottie Bair)

Dottie will be creating a "House" t-shirt involving the photo of the three nuns and "we do our best work on our knees". It will be a "order one as you need one". Not required for people to have. But it makes a nice thing to have if you are going somewhere as a Sister but not in face.

OLD BUSINESS

Just One Night: (Dottie)

Completed. Went very well, barring the weather. Raised just short of \$8500. Dottie will prep the financial documents to turn over to Eliza.

King William Fair: (Cher)

Our showing was very well accepted by the crowd and we need to bring more beads next time (we ran out fast!). Lots of photo opportunities and talking to people. Cher is going to follow up with the organizers to see if we can do it again next year.

Fiesta Medal Artwork: (Dottie)

After some discussion about the three presented options for the 2020 fiesta medal, the house voted to complete the piece JOY (the sister with the rubber chicken). However, we are discussing as a House paying her to complete the spanking and the community one to use for other items. Dottie will reach out to the artist to find out how much that would cost and report back. Motion made by Dottie to pick "Joy". Seconded by Betty. Vote was unanimous.

Side discussion broke out involving going down to 100 medals for 2020 due to overstock this year.

Alamo Empire Coronation: (Dottie)

Reminder to the House that we are covering the hospitality suite for the Alamo Empire on May 24th from 10pm to 3am. Minerva, Cel, Cher, Skharlott, Katya and Dottie will all be present to man the booth across that window of time.

NEW BUSINESS:

SU4K Christmas (Skharlott)

Skharlott proposed to the House that we look at doing fundraisers to present Stand Up For Kids with Walmart gift cards for their christmas party this year. Details forth coming.

Inventory: (Dottie)

At the next family night (in July due to not wanting to overlap with Pride), PLEASE BRING ALL HOUSE OWNED MATERIALS. We need to get an inventory going.

Pride: (House discussion)

Pride this year is June 29th. The House is not paying to march and has not been invited to march with any other group (as of yet). As such, we just intend to manifest and mingle with the crowd as we did the previous year. Dottie noted that he will be in McAllen, TX helping them do their pride celebration there.

Postulant Seyonce's Postulant Project, a piece on Sister Florence Nightmare, was presented to the House. Congrats to Seyonce for a well done project.

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

Adjourn meeting at: 8:05 PM.