



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

Sept. 17<sup>th</sup>, 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)

Online/Text voting: Two votes took place via slack this past month. One, to allow Dottie to create the Binders for Brothers fundraiser using his Mister Sister t-shirt (vote passed). Two, to allow Dottie to upgrade the software license he uses for Just One Night from 1 site to 5 sites (next option up) for a pro-rated amount of \$53.64, but understanding that means there will be a \$269 renewal in February (vote passed)

Previous Month's minutes:

**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)

- Stickers ordered.

**Community Organizations/Guests**

**Old Business:**

- Glitter Ball (Skharlott)
- A Night to Thrive (Dottie)

- Alamo City Bear Fest (Dottie)
- Community Christmas (Betty)
- Mister Sister t-shirt (Dottie)

**New Business:**

- Priscilla: QotD (Anita)
- Novice Project (Minerva)
- Any new business not listed

**Calendar:**

- Sept 20: Emily/Jamie Farewell @ Knockout
- Sept 21: Night of Madness @ Annex
- Sept 21: Wimberly Pride
- Sept 21: Bear's Night Out
- Sept 25: Hocus Pocus Wine Tasting @ Sparky's
- Sept 26: Night to Thrive @ Bonham
- Sept 27: Houston Novice Project
- Sept 27: Marga Gomez/Latin Standards
- Sep 28: Dallas Blue Ball
- Oct 5: Pink Ball @ Heat
- Oct 5: Austin Blue Ball
- Oct 11: National Coming Out Day
- Oct 18: AC Bear Fest

**Next Beer Bust:** Oct 27<sup>th</sup>, 2019

Next month's General Membership Meeting:

Oct 15<sup>th</sup>, 2019 @ 7:00pm at Pride Center.

**Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Sept. 17<sup>th</sup>, 2019 @ 7:00pm

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

**Call to Order:** Shkarlott called to order at 7:02.

Quorum: 7 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 Borrego	X		
Sister Skharlott de la Noche	George Garhart	X		
Novice Minerva des People	Jeremy Motley	X		
Postulant Anita Margarita	Victoria Garcia	X		
Asp. Novice Hellina Handbag	Mack Witzel	X		

**Guest Organization**

Saint Bearbarella

**Secular Name**

Kirsten Betlach  
Henry Borrego

**Mistress of Communications:** (Sister Dottie Bair)

Online/Text voting: 2 votes. One to allow Dottie to create Binders for Brothers fundraiser using the Mister Sister t-shirt design. Vote passed. One to allow Dottie to upgrade to the site license for the software used on Just One Night from one site to five sites, so we can use it for GlitterBall and other projects. The price was pro-rated to 53.64, but does mean the House will have a bill for \$269 in February to maintain the license for another year. Vote also passed.

Dottie made a motion to accept previous months minutes as posted. Cher seconded. Vote passed.

**Mistress of Coffers:** (Sister Eliza Doesalot)

Tabled as Eliza is absent.

**Mistress of the House:** (Sister Skharlott)

Thank you Pride Center for hosting us.

**Master of Novices:** (Sister Eliza Doesalot)

Congratulations to our newest novice, Anita, and to our new Aspirant Novice, Hellina. Rest tabled as Eliza was absent.

**UNPC Call Report:** (Sister Eliza Doesalot)

Tabled as Eliza was absent.

**Mistress of the Propaganda:** (Sister Dottie Bair)

Stickers for the new loteria design were ordered. As soon as they come in, they will be handed out to folks.

**OLD BUSINESS**

**GlitterBall 2020:** (Skharlott)

Zoom meeting on Wednesday, the 25<sup>th</sup> at 7:00pm.

**A Night to Thrive:** (Dottie)

Dottie will be at the event at 6:00pm in face to assist Thrive in their fundraiser.

**Alamo City BearFest:** (Dottie)

Event is coming up. Reminder that we are doing 2<sup>nd</sup> shift October 18<sup>th</sup>. 10pm to 11pm. Dottie has given Betty the old bear mags for the gift basket.

**Community Christmas:** (Betty)

CCP&S will be doing a pumpkin spice bake-off on the Sunday of our beer bust in October and we're going to do pumpkin spice shots to fit the theme.

**Binders for Brothers/Mister Sister t-shirt:** (Dottie)

The shirts are selling well. Up to \$520 so far.

**NEW BUSINESS**

**Priscilla Queen of the Desert:** (Anita)

October 25<sup>th</sup>. At Woodlawn theatre. Part of their Pride night.

**Novice Project:** (Minerva)

Minerva is thinking about holding an "Extra Life" style event where the Sisters do an all night live stream gaming spree. Broken up into a couple of hour chunks, with relatively low set up requirements, we could do live streaming event of switch playing Mario kart, etc. March 7<sup>th</sup>-8<sup>th</sup>. House gave initial approval to investigate logistics and provide more details.

**First Friday:** (Cher)

October 4<sup>th</sup>, meet at Brick. Dottie, Minerva, and Anita are going to set up a table to do voter registration.

**People's Night Market:** (Anita)

Register voters on October 24<sup>th</sup>.

**Blue Ball:** (Anita)

Anita requested special dispensation for the Blue Ball in Austin on October 5th. The House granted it.

**Community Events**

**Next Month's General Membership Meeting: October 15<sup>th</sup>, 2019 @ 7:00pm @ Pride Center**

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

Adjourn meeting at: 7:56 PM.