



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

7/21/220 – 7:00pm

Zoom Meeting – Due to ongoing pandemic

Call to Order: (Skharlott)

Time: 7:00pm; Actual Start Time: __: __

Verify Quorum: (Dottie)

Voting members present: ___ of 6.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coffers: (Dottie)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

Community Organizations/Guests

Old Business:

- Beer Busts follow up (Skharlott)
- Virtual Game Night (Dottie)
- Just One Night Checks (Dottie)

New Business:

- Pet Show (Skharlott)
- Fiesta Youth Chat (Skharlott)
- Any new business not listed

Next month's General Membership Meeting: Aug 18th, 2020

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – July 21st, 2020 @ 7:00pm
Pandemic Edition (Zoom Meeting)

Call to Order: Skharlott called to order at 7:10.

Quorum: 5 of 6 voting members present.

Roll Call:

<u>Sister Name</u>	<u>Secular Name</u>	<u>Present Absent Remote</u>		
Sister Dottie Bair	Alex Darke			X
Sister Katya Klyzm	Ty Evans			X
Sister Cher Noble	Austin McBrady			X
Sister Skharlott de la Noche	George Garhart			X
Guard Cel Ahhh Butt	Mario Mares			X
Novice Anita Margarita	Victoria Garcia			X
Novice Hellina Handbag	Mack Witzel			X
Postulant Pana Dería	Leo Benavides			X

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No text/internet votes. Dottie made a motion to accept previous month's minutes as posted to the website. Anita seconded. Passed unanimously.

Mistress of Coffers: (Dottie)

Savings: \$50.03 Checking: \$20,204.06 Paypal: \$14.25

Outstanding payouts:

Just One Night: \$10,393.40 (split between Thrive and SU4K)

Glitterball: \$2,716.05

Mistress of the House: (Skharlott)

Welcome and hope everyone is staying safe.

Master of Novices: (Unfilled)

Katya and Dottie will get Pana's new bib and veil to them so they can manifest at the monthly event.

UNPC Call Report: (Dottie)

Long, standard call. Votes on aspirant houses are coming up. Toronto has officially withdrawn their Aspirant status after 5 years.

Mistress of the Propaganda: (Dottie)

Artwork for "La Mascara" is being finalized. More to come.

OLD BUSINESS

Beer Bust Followup (Skharlott)

The bears are taking it month to month. The court is deciding to pass on doing any events at the bar until they are open at 100% capacity for a month. The house is not interested in doing a beer bust during the covid pandemic at this time. Sister Cher raised the idea that perhaps we may want to look into doing a fundraiser on behalf of LGBTQ+ businesses since we were avoiding businesses and advocating others to do so for safety. Dottie volunteered to see if the pride center would be willing to do the disbursement of any funds raised (as we can only give to 501c3s) to help whoever wanted to organize it.

Virtual Game Night (Dottie)

Next Saturday night. We'll be doing Jackbox games and letting community members join in with us. Manifest and come along!

NEW BUSINESS:

Pet Show (Skharlott)

Skharlott is thinking about doing an online pet show (bought title) utilizing new online services that he and Dottie were investigating (lively).

Fiesta Youth Chat (Skharlott)

Fiesta Youth reached out and asked if we would be willing to join them to talk to the kids about the Sisters and who we are and what we do.

Dues are Due (Dottie)

2nd half of the year is due. \$25. Needed from Katya, Anita, and Hellina.

Next Month's General Membership Meeting: August 18th @ 7:00pm on Zoom

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

Adjourn meeting at: 7:43 PM.