

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

Sept. 18th, 2020 @ 7:00pm

Zoom Meeting Pandemic Edition

| 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: (Dottie) Balance: |
| Mistress of the House: (Skharlott) |
| Mistress of Novices: (Unfilled)Introduce new members |
| UNPC Call Report: (Dottie) |
| Mistress of Propaganda: (Dottie) • |
| Community Organizations/Guests |
| Old Business: |
| New Business: • Any new business not listed |
| Next month's General Membershin |

Adjourn Meeting:

Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – September 15th, 2020 @ 7:00 pm Pandemic Edition Meeting – Zoom Video Meeting

Call to Order: Skharlott called to order at 7:02.

Quorum: 6 of 7 voting members present.

Roll Call:

| <u>Sister Name</u> | <u>Secular Name</u> | <u>Present</u> | t Absent Re | <u>mote</u> |
|------------------------------|---------------------|----------------|-------------|-------------|
| Sister Dottie Bair | Alex Darke | | х | |
| | | | Х | |
| Sister Katya Klyzm | Ty Evans | | | |
| | | | X | |
| Sister Cher Noble | Austin McBrady | | X | _ |
| | | | | 4 |
| Sister Skharlott de la Noche | George Garhart | | X | |
| | | | Х | |

Guard Cel Ahhh Butt Mario Mares

Guest Organization Secular Name

Novice Anita Margarita Victoria Garcia

Novice Hellina Handbag Mack Witzel

Postulant Pana Dería Leo Benavides

Mistress of Communications: (Sister Dottie Bair) No

text/email voting.

Mistress of Coffers: (Dottie)

Dottie did not have the specific numbers (no access to accounts). Will provide an update soon, but the numbers should not have changed too much as the Just One Night checks have not gone out yet.

Mistress of the House: (Skharlott)

Welcome and thank you for attending. Hope everyone is staying safe and well.

Master of Novices: (Unfilled) NA.

No new members at this time.

UNPC Call Report: (Dottie)

Nothing to report. UNPC call is next week.

Mistress of the Propaganda: (Dottie) New

loteria card is still in process.

OLD BUSINESS

Pet show (Skharlott)

Thinking about using the pet show as the new glitterball since we're not sure if the pandemic will be over with.

NEW BUSINESS:

Gender Identity (Jeremy/Minerva)

Minerva's school is looking for someone to talk to the classes about gender identity. However, due to the hours, most will be at work. Pan A. Deria has volunteered (out of face)

Tshirt fundraiser (Sharlott)

Skharlott is thinking about a tshirt that says something like "I survived the year without fiesta"

Community Events Pandemic.

Calendar:

Beer Bust:

Shot makers:

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

Bust 2nd Shift (6:30-9):

Next Month's General Membership Meeting:

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

Adjourn meeting at:7:12 PM.