



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

January 19<sup>th</sup>, 2021 @ 7:00pm

Pandemic Edition – Zoom Meeting

### **Call to Order:**

(Skharlott)

**Time:** 7:00pm

**Actual Start Time:** \_\_\_\_\_

**Verify Quorum:** (Dottie)

Voting members present: \_\_\_ of 7.

**ELECTIONS!** (Skharlott)

Nominations are:

Skharlott for Abbess

Dottie for Secretary

Katya and Hellina for Director @ Large

**Mistress of Communication:** (Dottie)

Email/Phone voting: None

Previous Month's minutes: Posted.

**Mistress of Cooffers:** (Dottie)

Balance: \_\_\_\_\_

2020 taxes: filed (documentation stored in google drive)

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

**Mistress of Novices:** (Unfilled)

- Introduce new members, if any in attendance

**UNPC Call Report:** (Dottie)

The new UNPC council is:

Chair: Purr Do

Vice Chair: Rusty Lockett

Secretary: Wilma Holeburn

Canadian AdC: Diversity Rains

CoMom: Ken Tagious

**Mistress of Propaganda:** (Dottie)

- La Máscara has been added to our threadless shop as t-shirts, stickers, and other assorted good.
- Website proposal

**Community Organizations/Guests**

**Old Business:**

- No old business at this time

**New Business:**

- **Beneficiaries** (Skharlott)
- **Just One Night** (Dottie)
- **Any new business not listed**

**Calendar:**

- March 13<sup>th</sup>: Just One Night

Next month's General Membership Meeting: February 16<sup>th</sup>, 2021 @ 7:00pm

**Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Jan 19<sup>th</sup>, 2021

Zoom Meeting – Pandemic

**Call to Order:** Skharlott called to order at 7:09.

Quorum: 6 of 7 voting members present.

## **Roll Call:**

<b><u>Sister Name</u></b>	<b><u>Secular Name</u></b>	<b><u>Present Absent Remote</u></b>		
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**

### **Annual Elections: (Skarlott)**

**Nominations for Abbess:** Skharlott

**Nominations for Secretary/Treasurer:** Dottie

Dottie made the motion that as there were no other nominees for those two rolls, the house accept them via acclamation. Anita seconded. The motion passed unanimously.

**Nominations for Director at Large:** Katya and Hellina.

Katya removed themselves from the nomination process as they are currently looking at relocating for work. Cher made the motion to accept Hellina through acclamation. Dottie seconded. Motion passed unanimously.

### **The board for 2021:**

**Abbess:** Skharlott de la Noche (George Garhart)

**Secretary/Treasurer:** Dottie Bair (Alex Darke)

**Director at Large:** Hellina Handbag (Mack Witzel)

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

No text or internet voting. Dottie made a motion to accept the November minutes as posted. Anita pointed out that there were two errors: Anita was not listed as present in the meeting in November and the month we were skipping (Dec) was listed as November. Dottie made a motion to accept the minutes as posted with those two modifications. Anita seconded. Motion passed unanimously.

**Mistress of Coiffers:** (Dottie)

\$50.03 savings / \$12,315.28 checking / \$38.40 paypal

One outstanding check to Stand Up For Kids (for \$5,000).

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

Skharlott requested that we make sure to post our meetings on FB to let people know they CAN attend our Zoom meetings if they wish.

**Master of Novices:** (Unfilled)

Dottie has volunteered to do a tea in February with the nunlings. Potentially a full house tea. Dottie will ask the nunlings what they want to do and get back to the others.

**UNPC Call Report:** (Dottie)

The new UNPC board is: Perdue (President) Rusty Locket (VP) Wilma Holeburn (Secretary) and Diversity Reigns (Canadian Aide-de-Campy) and the new co-mom is Ken Tagious.

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

Mask loteria card has been released and put in our store for t-shirt, stickers, mugs, etc. We made \$51 last year in t-shirts. Dottie reminded folks to occasionally share the store. Dottie has suggested that we look at changing our website solution.

Domain name renewal: \$61 (happening too soon, can't fix that this year)

SSL certificate renews: \$80 (April)

Wordpress Hosting: \$120 (June)

Dottie is proposing removing the SSL certificate (we don't use it). Dottie will then transfer the website to Dreamhost (free) where hosting the domain name is \$16 a year. Doing this should bring the website costs to \$20 (roughly) per year.

Dottie made a motion that he be allowed to cancel the SSL certificate now and research DreamHost requirements to make the rest happen. Anita seconded. Motion passed unanimously.

## **OLD BUSINESS**

**Savings Account** (Cher)

Per a previous motion voted on by the House, Cher made another motion to deposit money not being actively donated to the savings. Anita seconded. Motion passed (1 abstain). \$6000 was put into savings.

**Beneficiaries** (Dottie)

A discussion of naming beneficiaries of excess funds (beyond what has already been earmarked for other organizations from direct fundraisers). Skharlott suggested that because of the pandemic limiting House activity (and fundraising ability), we may want to consider an alternative donation strategy to be able to target funds in more critical areas. Skharlott made a motion that this be tabled for the house to consider for a month and discuss in February. Dottie seconded. Motion passed.

## **NEW BUSINESS:**

**Community Engagement:** (Cher)

Cher raised the question of how do we engage a community that is still gathering. After much

discussion that involved a recognition that we want to serve the community but not mandate others put themselves at risk, Dottie challenged the House to think of ways that we can engage with the community safely while we live through these pandemic days and bring them back to the House.

**Just One Night: (Dottie)**

Dottie is trying to get Just One Night (Pandemic Edition) going using Give Lively. Tentatively aiming for March 13<sup>th</sup> and is thinking about doing an old school Jerry Lee Lewis telethon. Putting the bug in everyone's ear to keep them up to date.

**Community Events**

Pandemic.

**Next Month's General Membership Meeting: February 16<sup>th</sup>, 2021 @ 7:00pm**

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

Adjourn meeting at: 7:59 PM.