



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

April 20th, 2021 @ 7:00pm

The Pride Center San Antonio
Pandemic Edition – Zoom Meeting

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 Coiffers: (Dottie)

Balance: _____

Bank account sorted. Reclaimed the old sisterssa.org to be able to fix our account.

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- Introduce new members?

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

- Website update

Community Organizations/Guests

Old Business:

- Committee for fund distribution
(Anita/Cher)

New Business:

- Website status of members
(Dottie)
- Open positions (Dottie)
- Any new business not listed

Calendar:

- Nothing at this time.

Next month's General Membership
Meeting: May 18th, 2021 @ 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – April 20th, 2021 @ 7:00pm

Pandemic Edition – Zoom Meeting

Call to Order: Skharlott called to order at 7:05.

Quorum: 5 of 7 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 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 Helena Bottom Harder	Mack Witzel		X	
Novice Minerva Des People	Jeremy Motley			X
Postulant Pana Dería	Leo Benavides		X	
Aspirant Dylan	Dylan Perez			X

Guest Organization

Secular Name

Mistress of Communications: (Dottie)

Dottie made a motion to accept the previous month's minutes as posted to the website. Seconded by Cher. Motion passes unanimously.

Mistress of Coiffers: (Dottie)

\$6050.53 in savings \$1353.15 in checking, 69.90 in paypal. Dottie has fixed/set up the bank accounts to use our current email/domains.

Mistress of the House: (Skharlott)

Welcome and Skharlott is asking for feedback on

Master of Novices: (Unfilled)

NA

UNPC Call Report: (Dottie)

Two mission houses are moving forward, but otherwise business as usual.

Mistress of the Propaganda: (Dottie)

Dottie demonstrated that the website has been fully migrated to interserver (free hosting) and made the motion to make the DNS switch to point to the new location and close the GoDaddy account. Cher seconded. Motion passes unanimously.

OLD BUSINESS

Fund Distribution (Anita/Cher)

Postponed until May meeting

NEW BUSINESS:

Departed Member Status on website (Dottie)

Dottie asked for clarification about how to handle members that move on in good status. Some research will be done and report back how other houses deal with it.

Open Positions (Dottie)

Dottie is moving. Webmaster and Secretary/Treasurer needs to be filled and Dottie would like to walk the newcomer through the processes.

Parenthood (Cher)

Cher and his partner are expecting a child this fall. As a result, Cher wanted to warn the house that his priorities will be shifting a bit come fall.

Calendar:

June 19th: Midnight in the Garden of Good and Evil

June 26th: SU4K grand opening

Next Month's General Membership Meeting: May 18th @ 7:00pm

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

Adjourn meeting at: 7:38 PM.