



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

Feb 18th, 2020 – 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 6.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coiffers: (Dottie)

Balance: _____

Dues paid: Katya, Skharlott, Anita, Dottie

Dues pending: Cher, Betty

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- Introduce new members

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

- Budget approval request

Community Organizations/Guests

Old Business:

- Bylaws vote (Dottie)
- Texas Synod (Dottie)

New Business:

- Voter Reg / 1st Friday (Dottie)
- Women's March (Anita)
- Any new business not listed

Calendar:

- Feb 21-23: Texas Synod
- Feb 22: Thrive 5th Anniversary
- Feb 22: Fundraiser / David Hall
- Feb 28: Wrestle Empire 4
- Feb 29: Divas vs. Studs
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Next month's General Membership Meeting: March 17th @ 7:00pm.

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Feb 18th, 2020

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

Call to Order: Skharlott called to order at 7:14pm.

Quorum: 4 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 Betty Stacty	Glen Oakes		X	
Sister Skharlott de la Noche	George Garhart	X		
Novice Anita Margarita	Victoria Garcia		X	
Asp. Novice Hellina Handbag	Mack Witzel		X	

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No internet/text voting. Previous month's minutes were posted. Anita provided corrections that Dottie made. Dottie made a motion the minutes be accepted as posted. Cher seconded. Unanimous vote.

Mistress of Coiffers: (Dottie)

\$14,754.11 total for the house. \$2861 in paypal. \$11893 in the bank account. Dues paid by Katya, Skharlott, Anita, and Dottie. Cher and Bettie are outstanding. Dottie will send an invoice for Cher's yearly dues via Paypal.

Mistress of the House: (Skharlott)

Thank you Pride Center!

Master of Novices: (Unfilled)

Discussion had about the inability to fill the MoN position due to low membership. For the time being, will be operating on the "it takes a village to raise a nun" methodology. Dottie voiced concern that unless we make a point to schedule in advance dates for Novice Teas and feedback sessions, they historically do not get done. Cher then agreed to hold a Novice tea before the next general meeting.

UNPC Call Report: (Dottie)

The call was a longer one. Largely business as usual. Albany Sisters are now officially a mission house.

Mistress of the Propaganda: (Dottie)

Dottie made a motion to be approved for a \$125 budget to print up the newest iteration of the loteria card stickers. Katya seconded. Unanimous vote. Dottie will approach the artist for more loteria card designs for 2021.

OLD BUSINESS

Bylaws modification vote: (Dottie)

Second month. Dottie made a motion to accept the bylaw modifications presented in January and approved in the first vote. Katya seconded. Bylaw modifications are now fully accepted by the House and Dottie will get the new copy up on the website.

Synod: (Dottie)

It's here. We're excited. See you in Austin!

Glitterball: (Skharlott)

Total raised \$3106. Outstanding fees of around \$120.

NEW BUSINESS:

Voter register: (Dottie)

First Friday @ the Brick from 6pm onward to register voters again.

Women's March: (Dottie)

Anita not present, but was looking for an FPM presence for the Women's march. Sunday March 8th. Dottie advised to reach out to Anita to make arrangements.

Fiesta Youth sponsorship: (Skharlott)

Dottie made a motion that we sponsor the Midnight In the Garden of Good and Evil event for \$1,000. Katya seconded. Unanimous vote. Skharlott will ask about us presenting the check from Glitterball at the event.

Thrive 5 Year Anniversary: (Dottie)

If you're not attending Synod, Thrive is having their 5 year anniversary at La Botanica. Feb 22nd.

Community Events

Art Erotica: Fundraiser June 13th in Austin from 4 to 11pm. Last year they raised \$93,000. Would love to see a Sister presence there.

Next Month's General Membership Meeting:

Motion to adjourn by Dottie. Motion seconded by Cher. The motion passes unanimously
Adjourn meeting at: 7:41 PM.