



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

March 17th, 2020 @ 7:00pm

VIDEO MEETING via Zoom due to Health Concerns
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 5.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coiffers: (Dottie)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- Introduce new members

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

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Community Organizations/Guests

Old Business:

- Voter Reg (Dottie)
- Women's March (?)
- Thrive 5 Year (Skharlott)

New Business:

- House expectations/requirements during CDC guidance (Dottie)
- Any new business not listed

Calendar:

- Per CDC, all events larger than 50 people should be cancelled for the next 8 weeks. For this reason, a calendar of events is not being provided at this time.

Next month's General Membership Meeting: April 21st, 2020 @ 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – March 17th, 2020

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

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

Quorum: 3 of 5 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
Novice Anita Margarita	Victoria Garcia		X	
Asp. Novice Hellina Handbag	Mack Witzel			X

Guest Organization

Secular Name

Leo Benavides (aspirant)

Mistress of Communications: (Sister Dottie Bair)

No internet/phone voting. Last month's minutes were posted and Dottie made a motion to accept them as posted. Katya seconded. Passed unanimously.

Mistress of Coffers: (Dottie/Skharlott)

\$10,081.58 in checking, \$50 in savings, \$3,322.10 in payapl.

Mistress of the House: (Skharlott)

Welcome to all.

Master of Novices: (Unfilled)

Leo Benavides introduced and exploring aspirant-hood with the house. Was given membership form and links to active members on FB to chat more.

UNPC Call Report: (Dottie)

Houston House elevated to fully professed. Discussion of how to do Sistering in quarantine.

Mistress of the Propaganda: (Dottie)

Nothing to report.

OLD BUSINESS

Women's March:

No one in attendance.

Thrive Five Year (Skharlott)

A good event and Hellina is looking at tutoring some folks to get GEDs.

NEW BUSINESS:

House Requirements (Dottie)

Dottie made a motion to suspend manifestation requirements through April (the next meeting) in the short term as we see how Covid-19 shelter in place orders are given. Seconded by Katya. Passed unanimously.

Community Events

Calendar:

Community Events cancelled due to Covid-19.

Next Month's General Membership Meeting: April 20 @ 7:00pm.

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

Adjourn meeting at: 7:31 PM.