



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

April 21, 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 5.

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coiffers: (Skharlott)

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:

- No outstanding old business at this time

New Business:

- Any new business not listed

Calendar:

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Next Beer Bust:

- Shot makers:
- 1st shift (4-6:30):
- 2nd Shift (6:30-9):

Next month's General Membership Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – April 21, 2020
Zoom Meeting due to social distancing requirements

Call to Order: Skharlott called to order at 7:06.

Quorum: 5 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
Novice Hellina Handbag	Mack Witzel			X
Aspirant Leo	Leo Benavides			X

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No text/internet votes. Dottie made a motion to accept the minutes from last month as posted. Seconded by Cher. Unanimous vote.

Mistress of Coffers: (Dottie)

\$50.03 in savings \$10,081.58 in checking. \$3,331.43 in paypal. This gives us \$13,513.07 in coffers.

Mistress of the House: (Skharlott)

Welcome and stay safe in this new world of covid-19.

Master of Novices: (Unfilled)

Welcome to our newest aspirant, Leo. 😊

UNPC Call Report: (Dottie)

Smokey Mountain sisters re officially a mission. Huntsville and Charlotte are now fully professed houses.

Mistress of the Propaganda: (Dottie)

Nothing new. Just asking members to push the swag page of our website for t-shirts and swag.

OLD BUSINESS

GlitterBall: (Skharlott) \$3106.33 total brought in. \$88.50 for trophies and items. \$301.78 is our 10% for our donation fund. Check for \$2716.05 going to Fiesta Youth. Checking with Fiesta Youth to see if due to covid they need the money for operational funds rather than scholarships.

Just One Night 2020: (Dottie)

Event in park is cancelled. Dottie is going to stream video games all night to keep the event going for the year.

NEW BUSINESS:

Pride Center Covid Relief: (Skharlott)

The Pride Center has a covid-19 relief fund. Skharlott wanted to float if the House wanted to donate to the community funds. Dottie made a motion to donate \$1,000 to the relief fund. Katya seconded. The vote passed unanimously.

Virtual Cocktail Hour: (Anita)

To replace our beer bust, Anita suggested that we do a virtual cocktail hour and share it via facebook live. Settled on May 2nd at 8pm.

Elevation

The House elevated Aspirant Novice Hellina Handbag to be Novice Sister Hellina Bottom Harder. Welcome to the house officially, Hellina!

Manifestation Requirements

Sister Dottie made a motion that the House suspended any manifestation requirements until further notice due to the covid pandemic. (A change from the 1 month motion made last month). Seconded by Anita. Vote was unanimous.

Community Events

None due to Covid-19 and social distancing laws.

Next Month's General Membership Meeting:

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

Adjourn meeting at: 7:37 PM.