



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

May 19, 2020 - 7:00pm

Zoom Meeting (due to pandemic concerns)

Call to Order:

(Skharlott)

Time: 7:00pm; Actual Start Time: _:___

Next month's General Membership Meeting: June 15th, 2020 (Most likely zoom)

Verify Quorum: (Dottie)

Voting members present: ___ of 6.

Adjourn Meeting:

Mistress of Communication: (Dottie)

Email/Phone voting:

Previous Month's minutes:

Mistress of Coffers: (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:

- Covid Relief Fund (Skharlott)
- Just One Night 2020 (Dottie)

New Business:

- Any new business not listed
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Calendar:

- Calendar still relatively empty due to pandemic uncertainty.

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – May 19th, 2020 @ 7:00pm

Zoom Meeting – Social Distancing

Call to Order: Skharlott called to order at 7:20.

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 Skharlott de la Noche	George Garhart			X
Novice Anita Margarita	Victoria Garcia			X
Novice Helena Bottom Harder	Mack Witzel			X
Aspirant Leo Benavides	Leo Benavides			X
Guard Cell Ahhh Butt	Mario			X

(Sabbatical)

Guest Organization

Secular Name

Mistress of Communications: (Dottie)

No text/internet voting last month. Sister Dottie made a motion to accept the previous month's minutes as posted to the website. Seconded by Anita. Passed unanimously.

Mistress of Coffers: (Dottie)

\$50 in savings, \$16,155.08 in checking, \$5,119.29 in paypal.

Mistress of the House: (Skharlott)

Thank you everyone for attending.

Master of Novices: (Unfilled)

Nothing to report.

UNPC Call Report: (Dottie)

Typical call. Nothing unusual or changes to report.

Mistress of the Propaganda: (Dottie)

Dottie has re-engaged the artist to design our 2021 loteria card. Alone Together?

OLD BUSINESS

Pride Center Donation (Skharlott)

The \$1,000 donation we voted on was given to the Pride Center for their Covid relief funds.

Just One Night (Dottie)

Converted to an all night video game twitch stream. Total raised this year, \$11,050.00. Dottie will get the spreadsheets and numbers together to present to the house so we can issue checks to the orgs.

NEW BUSINESS:

Virtual Pride?

Pride San Antonio is doing a virtual pride parade. Dottie will find out about doing the brush challenge video to submit to the virtual pride.

Virtual Cocktail Hour/Game Night

Looking at scheduling one for June 6th (*Edit/Note from Dottie: this got cancelled due to the ongoing protests going on in many cities, including our own*)

Calendar:

No events currently scheduled due to the pandemic

Next Month's General Membership Meeting: June 16th, 2020 @ 7:00pm on Zoom

Motion to adjourn by Helena. Motion seconded by Anita. The motion passes unanimously

Adjourn meeting at: 7:54 PM.