



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

November 17th, 2020 @ 7:00pm

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 Cooffers: (Dottie)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

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Community Organizations/Guests

Old Business:

- No old business currently

New Business:

- Nominations for 2021: (Dottie)

Next month's General Membership
Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – DATE HERE

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

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

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 Katya Klyzm	Ty Evans			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 Hellina Handbag	Mack Witzel			X
Postulant Pana Dería	Leo Benavides			X

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No email/internet voting. The minutes for September were corrected to fix the Quorum notation to be correct as well as the previous month's minutes. Dottie made a motion to accept them both as posted. Seconded by Hellina. Motion passed.

Mistress of Coffers: (Dottie)

Savings: \$50.03 Checking: \$15,150.28

Skharlott and Dottie are making sure all outstanding checks from fundraisers go out to the orgs that were the beneficiaries so that in January we have the correct total to allocate outward.

Mistress of the House: (Skharlott)

N/A

Mistress of Novices: (Cher)

Cher held a novice tea for the nunlings at which they discussed their project ideas and the best ways to move forward. The projects are:

Anita: Attending a stigma conference and will be basing their project on ending stigma

Pana: Pana is going to be talking to other houses about their recruitment methods to do their postulant report.

Hellina: Will be developing prayer cards using each member as the "Icon" on it and a prayer related to their particular mission.

UNPC Call Report: (Dottie)

Meeting cancelled for November.

Mistress of the Propaganda: (Dottie)

Nothing new to add.

OLD BUSINESS

All old business is closed at this time.

NEW BUSINESS:

Nominations: (Dottie)

January is the yearly meeting to pick the officers for the year. Nominations were:

Skharlott nominated Hellina for Director at Large. Hellina accepted.

Cher nominated Katya for Director at Large. Katya accepted.

Skharlott nominated Dottie for Secretary/Treasurer. Dottie accepted.

Dottie nominated Skharlott for Abbess. Skharlott accepted.

Should there be no other nominees for Secretary/Treasurer or Abbess in January there will be a motion to accept them as elected by acclamation.

Community Events

None. Pandemic worsening.

However, we would like to gather as a house, informally, in December (as there will be no meeting).

Dottie will set up a zoom meeting for December 19th to do video games, drink, and hang out.

Next Month's General Membership Meeting:

NO MEETING IN DECEMBER. Next meeting is Jan 19th, 2021.

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

Adjourn meeting at: 7:41 PM.