



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

Oct 21st, 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 Coffers: (Dottie)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- When is the next Tea?

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

Community Organizations/Guests

Old Business:

- Check Previous Agenda

New Business:

- Any new business not listed

Next month's General Membership Meeting:

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – October 20th, 2020 @ 7:00pm

Pandemic Edition: Zoom Meeting

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

Quorum: 7 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

Mistress of Communications: (Dottie)

No internet voting. Motion was made to accept previous month's minutes as posted. Seconded by Cher. Vote passed.

Mistress of Coiffers: (Dottie)

\$20,138.67 in checking. \$50.03 in savings. \$38.40 in paypal. Outstanding check for \$5,000 to Thrive that hasn't cleared yet. Cher made a motion to move the bulk of our balance to the Savings to accrue interest. Seconded by Anita. Vote passed, but we asked to hold off to verify minimum balances.

Mistress of the House: (Skharlott)

Not much to say as there is not a lot going on.

Master of Novices: (Unfilled)

At the request of the nunlings, Cher has agreed to host a virtual zoom Tea. Time to be determined.

UNPC Call Report: (Dottie)

Normal call. Business is slowing down as all mission houses are through the process.

Mistress of the Propaganda: (Dottie)

Nothing to add at this time.

OLD BUSINESS

No old business at this time.

NEW BUSINESS:

No new business at this time. Anita asked about Halloween. Nothing definite was decided.

Community Events

Pandemic. No community events at this time.

Calendar:

Pandemic. No community events at this time.

Next Month's General Membership Meeting: November 17th, 2020 @ 7:00pm

Dottie made the motion to cancel the December meeting as it falls on the holidays. Cel seconded. Vote passed. November will be the final meeting of the year and nominations for January elections should be made.

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

Adjourn meeting at: 7:28 PM.