



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

Feb 23rd, 2021 @ 7:00pm

The Pride Center San Antonio
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 Coiffers: (Dottie)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- Introduce new members?

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

- Nothing at this time.

Community Organizations/Guests

Old Business:

- Check Previous Agenda

New Business:

- Any new business not listed

Calendar:

- Nothing at this time.

Next month's General Membership
Meeting: March 16th, 2021 @ 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – February 23rd, 2021
Pandemic Edition – Zoom Meeting

Call to Order: Skharlott called to order at 7:04pm.

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 Helena Bottom Harder	Mack Witzel			X
Postulant Pana Dería	Leo Benavides			X

Guest Organization

Secular Name

Mistress of Communications: (Sister Dottie Bair)

No text or email voting last month. Minutes for January were posted late so Dottie suggested that we table Jan meeting minutes until March when we review both months.

Mistress of Coffers: (Dottie)

Paypal: \$38.40 **Checking:** \$1273.16 **Savings:** \$6050.14

All outstanding checks have cleared. Dottie is fully vaccinated finally, so Skharlott and Dottie can get to the bank to get him on the account.

Mistress of the House: (Skharlott)

Welcome back and glad to see everyone made it through the storm/storm fallout.

Master of Novices: (Unfilled)

Novice Tea will be held Feb. 27th at 1:00pm with Dottie and the Nunlings.

UNPC Call Report: (Dottie)

Due to the winter madness in Texas, no one attended the UNPC call this month. Dottie did pass along some information from the Co-Moms involving a recent incident online that was received via email.

Mistress of the Propaganda: (Dottie)

Dottie is working on the website stuff. It looks like DreamHost will not be an option because you can only have one domain via their site. Dottie is going to price hosting and report back in March. Dottie also needs to reach out to GoDaddy who renewed our SSL certificate 2 months early and get that refunded and cancel the SSL certificate.

OLD BUSINESS

House Distribution of Funds: (Skharlott)

Skharlott presented an idea of how to shift the house to a “charity fund” model that grassroots non-profit organizations in the San Antonio region can apply for grants from the San Antonio Sisters. He gave examples of how it could potentially work (splitting our funds into “Operating funds” and “Charity funds”, how those funds get funded, and how grants would be chosen... as well as who could apply for them). The idea was well received by the House and a committee was formed. Due to direct real life work in such grant processes, Dottie made a motion to make Anita Margarita the co-committee chair with her Big Sister, Cher. Seconded by Cel. They will form the committee, work with Dottie for scheduling zoom meetings, and letting the house know what they made need to best flesh this out and present to the House what they came up with.

Just One Night: (Dottie)

Officially tabled until the fall due to a lack of interest in participation in the telethon idea. However, with current vaccine projections, it looks like fall could be viable for doing the event. Either way, March 13th is no longer on the table.

NEW BUSINESS:

Midnight in the Garden of Good and Evil: (Cel)

Darrell Parsons is looking for donations to the MitGoG&E auction from organizations. As we're already a gold sponsor of the event, we're going to keep our contribution monetary this year, but the Sisters will continue to spread the word to help make sure others are aware.

Community Events

Pandemic.

Next Month's General Membership Meeting: March 16th, 2021 @ 7:00pm

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

Adjourn meeting at: 7:51 PM.