



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

August 20th – 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 7.

## **Mistress of Communication:** (Dottie)

Email/Phone voting: None.

Previous Month's minutes:

## **Mistress of Coffers:** (Eliza)

Balance: \_\_\_\_\_

- Dues!

## **Mistress of the House:** (Skharlott)

- Thank you Pride Center!
- Letter of Sabbatical: Cel Ahh Butt

## **Mistress of Novices:** (Eliza)

- Introduce new members
- Welcome Nv Sr Hellina Handbag

## **UNPC Call Report:** (Eliza)

## **Mistress of Propaganda:** (Dottie)

- Stickers, Banners, and T-Shirts

## **Community Organizations/Guests**

## **Old Business:**

- Glitter Ball (Skharlott)
- Margaret Cho (Dottie)
- A Night To Thrive (Dottie)
- Retired Social Media Access
- Alamo City Bear Fest (Dottie)

## **New Business:**

- SAAF Run/Walk (Skharlott)
- ACTS Sangria Event (Skharlott)
- Texas Synod (Dottie)
- Houston/Co-Moms (Dottie)
- Community Christmas (Katya)
- Any new business not listed

## **Calendar:**

- Aug 21: TDwLC Movie
- Aug 23: Out in the Park
- Aug 24: WCS Pool Party
- Aug 31: Not Your Handmaid (Brick)
- Aug 31: Margaret Cho

## **Next Beer Bust:** October 27<sup>th</sup>, 2019

Next month's General Membership Meeting:

## **Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Aug 20<sup>th</sup>, 2019 @ 7:00pm  
The Pride Center, 1303 McCullough Ave, Ste 160, San Antonio, Texas 78212

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

Quorum: 6 of 7 voting members present.

## **Roll Call:**

<b><u>Sister Name</u></b>	<b><u>Secular Name</u></b>	<b><u>Present Absent Remote</u></b>		
Sister Eliza Doesalot	Mike Green		X	
Sister Dottie Bair	Alex Darke	X		
Sister Katya Klyzm	Ty Evans	X		
Sister Cher Noble	Austin McBrady	X		
Guard Cel Ahhh Butt	Mario Mares		X	
Sister Betty Stacty	Glen Oakes	X		
Sister Skharlott Aurora	George Garhart	X		
Novice Minerva des People	Jeremy Motley	X		
Postulant Anita Margarita	Victoria Garcia	X		
Postulant Seyonce'	Ricky Tibbetts	X		

## **Guest Organization**

Various

## **Secular Name**

Kirsten Betlach  
Luke Starwood

## **Mistress of Communications:** (Sister Dottie Bair)

No phone/email voting.

Dottie made a motion to accept previous month's minutes as posted. Seconded by Cher. Vote passed unanimously.

## **Mistress of Coffers:** (Sister Eliza Doesalot)

Eliza was absent. Skharlott verified \$9946.19 in the account after making deposits of: \$1168.60 (Included money from Fiesta Store medals, Medal sales that had been turned into Skharlott, Beer bust + tips, and \$200 that was given as donations towards Just One Night 2020 at the check awards ceremony). There is still an outstanding \$3500.00 check to Stand Up For Kids.

## **Mistress of the House:** (Sister Skharlott)

Thank you Pride Center for hosting us and thank you to our guests for attending. Welcome to Nv. Sr. Hellina Handbag from the Emerald City Sisters who has moved here and submitted an app. Skharlott

read into the minutes Guard Cel Ahhh Butt's letter notifying the House that he has gone on sabbatical. Skharlott will reach out to get the PO box key from him and the House glitter. Some discussion of what to do with the FB group (primary ownership in Cel's name) took place. The House was in agreement ownership should be turned over.

**Master of Novices:** (Sister Eliza Doesalot)

Eliza was absent. A discussion took place to let the nunlings know that we are not unaware that teas have not been taking place and the FPMs are working on a new structure that spreads the weight around from a single Mistress of Novices (it takes a village to raise a nun!)

**UNPC Call Report:** (Sister Eliza Doesalot)

Eliza was absent, but also missed the call. Skharlott will be reaching out to see if we can get a transcript/notes.

**Mistress of the Propaganda:** (Sister Dottie Bair)

Dottie showed the House the test print of the "Joy" and "Community" stickers. He also demonstrated the new banner for when we do events using the "Community" graphic. Other Sisters mentioned that there was an issue with the House t-shirts at Ouch, Dottie will follow up. Betty made a motion to print 500 copies of the "Joy" sticker for \$172. Seconded by Katya. Vote passed unanimously after discussion.

## **OLD BUSINESS**

**GlitterBall** (Skharlott)

Skharlott worked with Dottie to come together on website/log stuff. Skharlott will get the blurbs to Dottie soon so we can announce the website. Betty raised that we will be changing "dick" to "willie" for advertisements on FB and social media.

**Margaret Cho** (Dottie)

Dottie, Katya, Cher and the nunlings (Seyonce, Anita, and Minerva) will be manifesting for the show.

**Not Your Handmaid** (Dottie)

Event for Women's rights at Brick/Blue star. Happening during Cho, but Dottie may be manifesting, stop by early (it starts at 5) and then head to Cho from there. Anyone interested should reach out to Dottie.

**A Night to Thrive** (Dottie)

Dottie made a motion for the House to attend as an official event. Not enough voting members were able to commit to the date to make it pass. Dottie notified that he would be attending regardless. Katya and Skharlott indicated they could potentially attend later (7 on a week night is hard to manifest after work and get to the event). Dottie will also potentially have the nunlings under his wing for the night.

**Social Media Access for Retired Members** (Skharlott)

The House discussed the level of access that members who have retired should have on the social media and slack platforms we use. Ultimately, it was decided that the only restriction we would make would be via making the private "FPMs" forum on slack a current FPM in good standing only forum.

Sister Dottie made the motion to restrict access to “FPM” channel on slack, it was seconded by Katya. Vote passed.

### **Alamo City Bear Fest (Dottie)**

Dottie took a moment to inform the House that he has two boxes full of old copies of Bear and American Bear magazine to use for the ACBF gift basket. Betty agreed to make the basket using them.

## **NEW BUSINESS:**

### **SAAF Run/Walk (Skharlott)**

November 9<sup>th</sup>. House has participated previously. Skharlott just wanted to put it on our radar. Tabled due to short meeting to discuss next month.

### **ACT/HIV ministry Sangria night (Skharlott)**

Oct 5<sup>th</sup>. Skharlott found out we would be welcome to participate in the Sangria night fundraiser. However, it turns out it is the same night as the Blue Ball in Austin, so attending was tabled.

### **Texas Synod (Dottie)**

Dottie let the House know the current status of the Texas Synod. Dates chosen: Feb 21-23<sup>rd</sup>, 2020. It will be in Austin the first year. Every House will do one workshop/discussion panel on a topic that interests them and they feel is worth sharing about the Sister journey. Sister Genie will be talking to Sister Ray Dee O’Active about starting a Texas wide campaign to end Conversion Therapy.

### **Community Christmas (Betty)**

Betty let us know it has been asked that we host a “pumpkin spice” themed bake contest during our October beer bust to raise funds for Community Christmas. We ran out of food last year and so we want to make sure we have enough for 2019. Cher made a motion to make pumpkin spice flavored shots to see and donate the tip money from beer bust to the fund because we only have 1 beer bust, not 3 like the others. Dottie seconded. Vote passed.

### **Humane Society Product Drive (Cher)**

Humane Society reached out to Cher about engaging the Sisters for upcoming activities. Cher pointed them to the form and we will wait to hear from them.

## **Community Events**

### **Beer Bust / Pride Center**

This Sunday is the Pride Center’s beer bust if we want to stop in to support them.

## **Next Month’s General Membership Meeting: Sept. 17<sup>th</sup>, 2019 @ 7:00pm**

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

Adjourn meeting at: 7:50 PM.

