



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

October 15<sup>th</sup>, 2019 @ 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 9.

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

Email/Phone voting: None

Previous Month's minutes posted.

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

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

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

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

- Introduce new members

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

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

- Stickers came in.

### **Community Organizations/Guests**

### **Old Business:**

- Priscilla: QotD (Anita)
- Alamo City BearFest (Dottie)
- GlitterBall (Skharlott)
- A Night to Thrive (Recap/Dottie)

### **New Business:**

- Any new business not listed

### **Calendar:**

- Oct 18: Alamo City BearFest  
10pm @ annex HOSTING
- Oct 25: Hocus Pocus Halloween
- Oct 26: Pagan Pride  
1<sup>st</sup> Unitarian Universalist 11am-6pm
- Oct 26: Intersex Awareness Day
- Nov 9: SAAF AIDS run/walk

### **Next Beer Bust: Oct 27<sup>th</sup>, 2019 @ 4-9pm**

- Shot makers:
- 1st shift (4-6:30): Dottie,
- 2nd Shift (6:30-9):

Next month's General Membership  
Meeting: Nov 19<sup>th</sup>, 2019

### **Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Oct 16<sup>th</sup>, 2019 @ 7:00pm  
The Pride Center, 1303 McCullough Ave, Ste 160, San Antonio, Texas 78212

**Call to Order:** Sister Cher Noble called to order at 7:00.

Quorum: 5 of 8 voting members present.

**Roll Call:** (Note: future minutes will remove sabbatical/retired members)

<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 de la Noche	George Garhart			X
Novice Minerva des People	Jeremy Motley		X	
Novice Anita Margarita	Victoria Garcia		X	
Asp. Novice Hellina Handbag	Mack Witzel	X		

## **Guest Organization**

## **Secular Name**

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

No email/phone voting. Dottie made a motion that the previous month's minutes be accepted as they are posted on the website. 2<sup>nd</sup> from Betty. Vote was unanimous.

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

Eliza was absent. Given that Eliza is likely to retire/sabbatical, it was agreed on that Skharlott would reach out to Eliza to get the books so we can have that info in November.

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

Thank you Pride Center!

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

Eliza was absent. The nunlings had no concerns to raise.

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

No report as Eliza was absent.

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

Stickers came in. They have been distributed to the House and Dottie will hang onto the extras until they run out.

## **OLD BUSINESS**

### **Priscilla, QotD**

Some members have expressed interest in attending, but due to work and other conflicts can not commit.

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

We are doing the 11:30pm slot cocktail party Friday night. Saturday night Skharlott is MCing the underwear auction. Betty obtained the BEAR magazine stacks from Dottie to create the gift basket.

### **GlitterBall (Skharlott)**

Website is done and ready to go. Skharlott is handing out cards/flyers. We're having a committee meeting on the 23<sup>rd</sup>.

### **A Night to Thrive (Dottie)**

Event went well and was a fun night. Thrive was deeply appreciative of our assistance and we actually saved them as they lost their auction forms but Betty had taken pictures of each piece so we were able to give them documents they needed.

## **NEW BUSINESS:**

### **Minerva Status (Dottie)**

Novice Sister Minerva sent in a letter (read in by Dottie) requesting to put his status on hold with the house due to huge work commitments. Sister Skharlott made a motion that we suspend Minerva's status pending an acceptance back at his current status/time served when he is ready to return. Betty 2<sup>nd</sup>. Vote was unanimous.

### **Winnie's Return (Katya)**

Given that Kirsten turned in her application to rejoin the Sisters, Katya made a motion that she be allowed to rejoin at her previous status (Postulant). 2<sup>nd</sup> by Dottie. Vote was unanimous.

### **SAAF Run/Walk for AIDS**

Nov 9<sup>th</sup>: No official House presence. But some of the Sisters are talking about showing up as cheerleaders.

### **Hocus Pocus / Fiesta Youth event**

Oct 26<sup>th</sup>. Skharlott, Katya, and Dottie will be attending if anyone else wants to join.

### **Community Events**

No community updates.

**Beer Bust:**

Shot makers: Dottie and Katya (Saturday at 3 @ Sparkys)

Beer Bust 1<sup>st</sup> shift (4-6:30): Dottie Bair, Cher, and Betty

Beer Bust 2<sup>nd</sup> Shift (6:30-9): Katya, Skharlott, and Hellina

**Next Month's General Membership Meeting: Nov 19<sup>th</sup> @ 7:00pm**

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

Adjourn meeting at: 7:43PM.