



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

Nov 19th, 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 8.

Mistress of Communication: (Dottie)

Email/Phone voting: None.

Previous Month's minutes:

Mistress of Coiffers: (Skharlott)

Balance: _____

Mistress of the House: (Skharlott)

Mistress of Novices: (Unfilled)

- Introduce new members

UNPC Call Report: (Dottie)

Mistress of Propaganda: (Dottie)

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Community Organizations/Guests

- Leather and Lace request
- Binders for Brothers SA

Old Business:

- Glitter Ball (Skharlott)
- CCP&S (Katya)
- Bylaws/PnP review (Dottie)

New Business:

- Just One Night 2020 (Dottie)
- Any new business not listed

Calendar:

Nov 20: Trans Day of Remembrance

Nov 21: CCPS planning meeting

Nov 23: Disco fever show

Dec 1: World AIDS Day

Dec 6: Red Dress / Houston

Dec 14: CCP&S event

Dec 15: Regalia 2019

Next month's General Membership
Meeting: Dec 17th, 2019

(talk of a possible dinner meeting)

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Nov 19th, 2020 @ 7:00pm

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

Call to Order: Skharlott called to order at 6:58.

Quorum: 5 of 7 voting members present.

Roll Call:

Sister Name

Sister Dottie Bair
Sister Katya Klyzm
Sister Cher Noble
Sister Betty Stacty
Sister Skharlott de la Noche
Postulant Anita Margarita
Asp. Novice Hellina Handbag

Secular Name

Alex Darke
Ty Evans
Austin McBrady
Glen Oakes
George Garhart
Victoria Garcia
Mack Witzel

Present|Absent|Remote

		X
X		
		X
		X
X		
	X	
		X

Guest Organization

NLA
Binders for Brothers
TGRA

Secular Name

Cat Artemis
Jay Villafranco
Luke Starwood

Mistress of Communications: (Sister Dottie)

No email/phone voting. Dottie made a motion to accept last month's minutes as posted to the website, seconded by Katya. Vote passed unanimously.

Mistress of Coffers: (Unfilled)

Skharlott is still working to get access to the account from retired Sister Eliza (former treasurer) and will send out over slack once access has been obtained.

Mistress of the House: (Sister Skharlott)

Thank you Pride Center for hosting and welcome to our guests!

Master of Novices: (Unfilled)

The meeting with our novices to discuss their progress will be rescheduled.

UNPC Call Report: (Sister Dottie)

UNPC is taking nominations for positions on the UNPC. Other than that, the meeting was pretty straight forward. Sister Dottie removed Eliza as the UNPC contact and added himself.

Mistress of the Propaganda: (Sister Dottie Bair)

Dottie is currently working on putting together our threadless store where we can sell items that will raise funds for the house (order on demand).

OLD BUSINESS

GlitterBall: (Sister Skharlott)

Skharlott has been making the rounds to community organizations to get folks to sign up for the event. Other sisters should be helping to talk up the event. Skharlott would like to do an in-person sit down for the committee on December 5th.

Binders for Brothers: (Sister Dottie)

Sister Dottie's "Mister Sister" t-shirt sales generated \$1052.83 for the Binders for Brothers program. Real check was given to Jay. BfB has agreed to come to our January beer bust for the big check picture.

CCP&S: (Katya)

Katya is going to the CCP&S meeting and will report back what we need to do for the event.

Bylaws & PnP: (Sister Dottie)

Dottie has not proceeded forward due to some structural issues with our bylaws involving the board to reduce it from 5 to the Texas mandated minimum of 3 (President, Treasurer, Director at Large).

NEW BUSINESS:

Leather and Lace: Cat filled out the donation request form and submitted a formal letter requesting our presence Jan 31st, 2020 at 800 live from 7-9pm. Gift basket, manifestation, and assistance with raffle tickets requested. Dottie made a motion to make a \$50 gift basket, seconded by Cher. Vote was 4 for, 1 abstain.

Just One Night 2020 : (Sister Dottie)

Just One Night has been officially opened for registrations. Dottie has asked each Sister to register individual fundraising pages.

Christmas Tree Trail: (Sister Skharlott)

Hellina, Anita, and Skharlott are going to decorate the christmas tree for the trail event before the CCP&S party. Cher made a motion for \$75 budget, Katya seconded. Unanimous vote.

Next Month's General Membership Meeting: Jan 21st, 2020 @ 7:00pm

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

Adjourn meeting at: 7:36 PM.