



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

Jan 21st, 2020 – 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:

2 confidential FPM only votes took place via slack channel.

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)

Welcome to FPM status:

Nuns of Steel, Abbey of the Trinity Rivers (Pittsburgh, PA) & Queen City Sisterhood, Order of the Moist Brollie (Victoria, BC)

Mistress of Propaganda: (Dottie)

- No updates.

Community Organizations/Guests

Old Business:

- **Leather and Lace (Dottie)**
Jan 31. Gift Basket & Raffle
- **Christmas Tree Trail (Skharlott)**

- **CCP&S (Katya)**

Recap / Last one?

- **GlitterBall (Skharlott)**
- **Synod (Dottie)**

New Business:

- **Bylaws / PnP (Dottie)**

See print out / Board changes

- **Elections (Skharlott)**
- **Year Goals (Dottie)**

Who are we, where are we going?

Calendar:

- Jan 25: Alamo Kingdom (AE)
800 live – 6:00pm
- Jan 31: Leather and Lace (NLA)
800 Live – 7:00pm
- Feb 2: TGRA Super Bowl Beer Bust
Sparky's – 4:00-9:00pm
- Feb 2: Chili/Cornbread Contest (AE)
Sparky's – 5:00pm
- Feb 8: GLITTERBALL!!!!
- Feb 21: Texas Synod (All Houses)
Austin, TX Feb 21-23. Ask Dottie
for reg link (also in #events)
- Feb 28: Wrestle Empire 4 (AE)
1334 S Flores – 7:00pm Ticket only

Next Beer Bust: Jan 26th, 2020 3-9

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

Next month's General Membership
Meeting: Feb 18th, 2020 – 7:00pm

Adjourn Meeting:

The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting – Jan 21th, 2020

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

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

Quorum: 5 of 6 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 Betty Stacty	Glen Oakes		X	
Sister Skharlott de la Noche	George Garhart	X		
Postulant Anita Margarita	Victoria Garcia	X		
Asp. Novice Hellina Handbag	Mack Witzel	X		

Guest Organization

Luke

Secular Name

Luke

Mistress of Communications: (Dottie)

2 FPM only votes took place via slack. Topics were FPM only.

Dottie made a motion to accept November minutes as posted. Katya Seconded. Unanimous.

Mistress of Coffers: (Skharlott)

Balance: \$9902.00. Outstanding check \$2500.00 to Stand Up For Kids. Budget in process for the year.

Mistress of the House: (Skharlott)

Thank you Pride Center for hosting.

Master of Novices: (VACANT)

Position to be filled.

UNPC Call Report: (Dottie)

2 new Sister Houses (bringing total in US to 49): Nuns of Steel, Abbey of the Trinity Rivers (Pittsburgh, PA) and Queency Sisterhood, Order of the Moist Brollie (Victoria, BC)

Mistress of the Propaganda: (Dottie)

Dottie has our House stickers. The Threadless store has been established with our t-shirts for sale (Mister Sister, House shirt, and Loteria cards)

OLD BUSINESS

Night of Leather & Lace (Dottie)

Jan 31st. Gift basket we voted to provide them needs to be at the event by 6pm. Dottie, Katya, and Hellina are planning to attend and to assist with raffle tickets.

Christmas Tree Trail (Skharlott)

We participated, got \$30 for the effort.

CCP&S (Katya)

Fun night. Last of the events to be done by Jay.

Glitterball (Skharlott)

Zoom meeting next week.

Texas Synod (Dottie)

Texas Synod. Feb 21-23rd. Registration link is in our events channel. Please register for the hotel before the 31st so we can get numbers on buffet diners. Saturday night event is painting under pressure for charity by a member of each House. (Post meeting update: This has changed to a manifestation in blue and bar crawl!)

NEW BUSINESS:

Alamo Empire: WrestleEmpire 4 (Dottie)

Feb 28th at 8pm. Will be filmed by a film crew for a documentary about being out in wrestling. Madness came to ask the Sisters to be attend, be involved, and manifest for the event. Tickets are sold in advance. Kids 10 and under are free.

Bylaws & PnP (Dottie)

Dottie has modified the Bylaws to reflect the discussed changes taking our 501c3 legal requirements from 5 board members to 3 board members. This required going from President, VP, Secretary, Treasurer, and Director at Large to President, Secretary/Treasurer, and Director at Large with the remaining positions absorbing duties of the removed ones. Some minor typo corrections were also made to the document. Dottie made a motion to accept these changes. Seconded by Katya. Passed unanimously. Dottie made a motion that the changes reflected in this document be accepted as written in good faith, with the understanding that if the 2nd vote in February to permanently accept the bylaws changes does NOT pass we will need to elect 5 positions. Seconded by Cher. Passed unanimously.

Elections (Skharlott)

Skharlott nominates Dottie as Secretary/Treasurer. Dottie nominates Skharlott as Abess. Dottie nominated Katya for Director at Large. All three accepted the positions. Dottie made a motion to vote by acclimation as everyone is running unopposed. Katya seconded. Vote was unanimous.

New board for 2020:

President: Skharlott de la Noche (George Garhart)
Secretary/Treasurer: Dottie Bair (Alex Darke)
Director at Large: Katya Klyzm (Ty Evans)

2020 Goals (Dottie)

Dottie would like to ask that people in the House try to focus on finding ways to do ministry that isn't directly fundraising related. Not setting any expectations on what that looks like, but that we look further at supporting other orgs and just doing manifestations to manifest for silly/joy reasons that don't involve shaking the bucket. Skharlott suggested we schedule a Saturday afternoon chat for 3 or so hours to just sit around and discuss our goals/desires for the House.

DUES PAID:

Katya \$25.00 (6 months)
Skharlott \$50.00 (full year)
Anita \$25.00 (6 months)
Dottie \$50.00 (full year)

Outstanding Dues: Betty and Cher.

Calendar:

Beer Bust:

Shot makers: Cher and Katya

Beer Bust 1st shift (4-6:30): Cher, Katya

Beer Bust 2nd Shift (6:30-9): Skharlott, Anita

Next Month's General Membership Meeting: Feb 18th, 2020 7:00pm @ Pride Center

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

Adjourn meeting at: 8:05 PM.