

SCS General meeting, 1/10/19

(Secretary's note: now that we are writing up and sticking to an official meeting agenda, the agenda will be included at the end of the minutes for reference. All information remains the same, but some edits have been made for reasons of formatting b/c FB docs is stupid and weird)

All present: Nvc: Candice B Love Jenna Say-Quoi, Kitty (Chip Ware), Leia Weigh, Gin Tervention, Sneakin' (Kato Alexander), Jeff (Liz Davidson); Postulant: Remy (Jason Wint), Robert Raney; guests: Nick, Sean Leydig, Seth Anderson

Roberts' Rules of Order adopted unanimously.

Previous meetings' minutes accepted unanimously, will be on www.spacecitysisters.org tomorrow (1/11/19). Motion to accept & post amended: drop down menu requirement accepted.

OLD BUSINESS

Drag Queen Story time was a great success, especially with flowers.

NEW BUSINESS

motion to move February 2/7: accepted.

Schedule Quarterly Postulant Meeting: January 31, recurring every 3 months. Location TBD, Voting members only.

Voting defined: If you're at the meeting and you're a voting member, you can vote.

Officer positions as written in agenda accepted w/ 1 abstention, 0 against. "Mistress of Propaganda" suggested as title for webmistress.

Committees

PnP's: Sneakin' daBone, Jeff, Leia Weigh, Jenna Say-Quoi, Brandon, Gin Tervention, Kitty Lickentwat

Coming Out Party: Kitty Lickentwat, Brandon, Robert, Remy Later

Bylaws/Articles: Sneakin' daBone, Gin Tervention, Kitty Lickentwat, Jenna Say-Quoi

Committee of Committee (COC): Candice B Love, Leia Weigh, Jenna Say-Quoi, Gin Tervention, whoever wants to be

Officer Reports

Sneakin': Bylaws/articles need to be filed for nonprofit status. \$250 for bylaws, \$25 for articles. We have an agent who will do it, turnaround roughly 3 weeks. Motion to allocate \$300 approved unanimously.

Kitty: Bookkeeping program can be bought cheap when we get 501(c)3. Budget reviewed. Motion to accept budget approved 1 abstention, 0 against. \$150 allocated to the Coming Out Party budget extra on top of regular bar night expense: motion carries unanimously.

Gin: Sean is interested in joining; also, Seth has just moved to Houston, has been a Nvc Guard in Cincinnati. we now have 4 aspirants, 2 postulants, and 7 novices.

Novice Projects

The house needs 6 novice projects for full elevation. Everyone needs to do one anyway bc this is Houston and we're a bunch of over-achievers. Motion for founding five to be required to do a novice project carries, one abstention, 0 against. Coming Out Party will count as a novice project for the house.

Jenna: researching organizations that interact w/ community, get contact info, create citywide coalition, meet every 2 months. Novice project amended to meeting once a quarter instead of 2 months, and accepted.

Gin: Match Game every 3 months. Accepted Unanimously.

Sneakin': "the Art of Knowing"--Silent art auction, plus art show, June 15th? Accepted unanimously.

Kitty: Quarterly LGBTQ Film Festival, 2 films per evening: LGBTQ film + "gay classic" with discussion, to transmit queer history and culture to next generations. Accepted unanimously.

Jason: Gay bowling org wants to benefit us. July 5-7 event date. Jason appointed point person. Accepted unanimously.

DRAG QUEEN STORY TIME

Candice forms committee: Candice, Jenna, Jeff.

Meeting adjourned.

~*~ 1/10/19 Meeting Agenda ~*~

Space City Sisters General Meeting January 10, 2018

Call Meeting to Order, Jeff takes roll

Sisters vote to adopt Robert's Rules of Order, as "suggested" by Sister Unity and Sister Faegela
Jenna is this meeting's Referee, what she says about Robert's Rules of Order is Law.

Candice delegates chair duties to Jenna.

Jeff- Minutes from previous meetings, including past meeting December 21st and CoMom Skype call with CoMom's 1-08-19, approval

Candice-OLD BUSINESS

We are a mission!

Have you seen OutSmart Magazine?

Previous issues/comments that are not listed on this agenda

Manifestations the past month, including DQST (more later) and bar hop 1/5/19

NEW BUSINESS

Motion to move February's Meeting due to it being on Valentine's day

Motion to schedule QPM before February's meeting

Emphasize a few points from Sister Unity- THE WILL OF THE HOUSE & DEFERENCE

Start structuring the Space City Sisters (taken from previous meeting discussions, never finalized)

Any objections will be noted and voted on in February's Meeting:

(President)- Mother Superiority Complex, Candice B. Love: Meeting Chair & Referee, Community Outreach, Oversees the big picture, delegates tasks, peace keeper

(Vice President)- *Needs new name* (President of Vice), Sneakin' D'Bone: Maintains Facebook page, creates facebook events and invitations, oversees legal documents, oversees moneys given to the non-profit

(Secretary), Sexcretary, Jeff: Takes meeting notes and publishes said notes, Media liason (We all talk, but she keeps continuity)

(Treasurer), Mistress of the Purse, Kitty: Maintains funds, updates accounts, book keeping, receives funds as a non-profit with VP

(Recruitment Officer)- Mistress of Novices, Gin: Keeps communication with aspiring members, keeps up meetings and volunteer hours attended and worked, communicates with all Sisters about aspiring members, including running the QPM's

(Webmistress), Kitty: Creates, maintains, and updates website, keeps picture records of manifestations and sisterly work

Committees Needed and Needed to be Filled (must be a current Novice to head committee):

ByLaws and Articles- Articles to be filed first and soon, bylaws cannot be changed easily. Both need a meeting vote.

PNP's Committee- to begin our ever-changing document to be created by us, for us, and what works for us! Needs a meeting vote. Currently needs to include our names for officers, membership requirements, and sister level appearance, House Age Limits

Coming Out Planning Committee- Needs to happen now! Food, itinerary & contacting bars for the bar hop before Ripcord, blessing, reservations for brunch, etc

Any other committees that are forseen that we can vote on to create and staff

Sneakin'- Status on legal documents and time frames of filing

Kitty- Coffers status and update. Anything to be brought up and voted on to use said coffers, including for the Coming Out party. Updates on ideas for bank account and book keeping
Gin- Introductions & Transfers. Aspirant statuses. Postulant statuses. Anything to be brought before the meeting that cannot wait for scheduled QPM

Novice Project ideas to be considered and/or voted:

Jenna

Gin

Sneakin'

Next Manifestations

1/11- Rainbow on Ice 7PM @Discovery Green

1/12- Pride Portraits 1-3PM

1/15- 2019 AIDS Walk Kick-off 6:30-8:30pm @El Tiempo

1/18- Coming Out Party- Committee will let us know, anything that needs to be discussed or voted on now

1/19- Brunch

1/19- Coronation- Sister Door Security

1/24- Pride 2019 Theme Unveiling 7pm @Guava Lamp

1/26- DQST- Candice updates

1/29- GCAM Game Trivia Night @ Mary Hamburger's

Any other Business?

Motion to adjourn.