

Minutes: April 13, 2017
ICS General Meeting
Pride Lafayette – Lafayette, IN

Present

Purrr Do
Tess Trogen
Pantastic X Perience
Felicia Monroe
Divigne
Geena Tonic
Griselda Glitterbox
Sara Naidmee

Welcome and sharing of JOY around the table

This meeting is called to focus on business – particularly reviewing our drafted by-laws and P&P manual as well as consensus making decision guide. We thank Sister Pantastic X Perience for her work and dedication writing these documents on our behalf.

Our house is structured a little different than others in that we have about half of our membership in Lafayette and half in the Indianapolis area, about an hour away from us – so our documents reflect a need to incorporate technology for meetings and communication as well as mentoring and education. Additionally, we are engaging in more of a “raised as a village” model rather than the traditional “Mistress of Novices” model so that we are all responsible for checking in, educating, guiding, supporting, and helping members. It is noted that we must review the house documents carefully with this in mind as it is a bit of a departure from other SPI bylaws and P&P docs we may have previously reviewed.

Members engage in some Q&A about maintaining a mentorship relationship in addition to the “raised as a village” so that there is still a primary point of contact for anyone.

Discussion about what consensus is compared to a simple majority.

Break for Phone Conference with CoMoM Faegala

Input regarding our house documents (Sister Pantastic sent her a draft to review)

Discussion about progression – Apply for Articles of Incorporation in Indiana soon

NEXT MEETING: May 21, Scotty’s Brewhouse in Indy