

Scruffy City Sisters

MINUTES

3/17/2021

8:00-9:20PM

MEETING CALLED BY	Scruffy City Sisters
TYPE OF MEETING	House Meeting
FACILITATOR	Noelle Bailey
NOTE TAKER	Noelle Bailey
TIMEKEEPER	Ben Roach
ATTENDEES	Ben Roach, Greg Merritt, James Scott, Jeremiah James, Kurt Tylor, Kyle Schellinger, Noelle Bailey, Phil Szuromi, Shane Lindsey & Steve McGill

Agenda topics

UPDATE FROM SHANE

DISCUSSION	Shane has had a change with work. Due to the changes he is going to step back for a few months Will try to be present but it will be a case by case basis.
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REVIEW OF PREVIOUS MEETING MINUTES

DISCUSSION	Meeting minutes were brought before the house for acceptance. Kurt made a motion to accept minutes, Kyle seconded the motion.
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REVIEW UNPC CALL

DISCUSSION	Reviewed basics of the call. Advised I went over the manifestation and the great response we received on our covid safety packs that we hand out. Multiple houses will be stealing the idea.
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DISCUSSION ON FORMING COMMITTEES

DISCUSSION	Noelle just went over what we discussed around committees and ensure we were all still on the same page with moving forward with breaking down the work into committees.
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COMMITTEE BREAKDOWN SUGGESTION

Discussion	Kurt shared the document he put together with the overall suggested breakdown for our PnP.
	Kyle felt it was well done and Ben just wanted to add some more details around manifestations.
	Ben motioned to adopt the breakdown and Greg seconded.
	We set the deadline of two months for the committees. It was agreed that Noelle does not need to be present in all meetings to take notes. The committees formed were dress code and introduction.
	Dress code committee is- Kyle, Greg & Ben
	Introduction committee is- Kurt, Steve & Phil

HOUSE ROLES

Discussion	Kyle first reviewed our layout. Noelle advised of her meeting with Unity & CoMoMs and wanted to
	Review the original document without any of their suggestions just to see how everyone feels about the original write up. Noelle read aloud the document to ensure everyone got all the details.
	Abbess- No issues, MX of Novices- No issues, Mx of Alms- No issues, Mx of Scribes- No issues but will add verbiage around the state & 501c3 requirements, MX of Sacs- No issues
	Discussion around MX of Reckoning- Advised of Unity & Ken's questioning if this position is really needed. We discussed that we would like to have this position but will need to speak to it.
	MX of Ballyhoo- Need to look at different verbiage for creative saint- website admin or member of outreach committee
	Omsbudsnnun- No issues, UNPC Delegates- No issues
	Noelle, Kurt & Kyle will have another meeting to review all notes and make final changes so we can vote next month

ELEVATION CEREMONY

Discussion	Noelle posed the question to the house to postpone the elevation ceremony till Shane is back.
	Kurt moved to table the ceremony and Kyle seconded.

TOUR OF KNOXVILLE

Discussion	Ben will start planning the tour of Knoxville. He will have a plan for the next house meeting. We will pick a date in the next house meeting.
	Greg will talk to Stuart about getting us a van so we can all travel together.

SISTERECTORY

Discussion	Noelle offered to submit all information to the sisterectory for everyone.

PnP Breakdown Link:

<https://docs.google.com/document/d/1tYl6WFTxCVcdyGnmEMeKIH0m651fbGvjvmE70Bbvolg/edit>