

Oasis Business Meeting Minutes

30 April 2011 e. v.

IV xix ☉ 10° δ, ☽ 13° ♀
Dies 5 Hora 4



Peace, Tolerance, Truth:
Salutation on All Points of the Triangle;
Respect to the Order.
To all whom it may concern: Greeting and Health.

Do what thou wilt shall be the whole of the Law.

- I) Opening
 - A) The meeting was called to order at 4:17 pm Pacific Daylight Time.
 - B) In attendance:
 - 1) Sister Marlene -- Master
 - 2) Frater Berashith -- Deputy Master
 - 3) Frater Pralixus -- Secretary
 - 4) Frater Dhjwty -- P.I.O.
 - 5) Sister Sandy -- Librarian
 - 6) Brother Ben -- Events Coord.
 - 7) Sister Susan -- Member
 - 8) Brother Taren -- Member
- II) Secretary's Report
 - A) The reading of the Minutes of the meeting of 12 February 2011 was waived by unanimous consent
 - 1) The Minutes were amended to reflect the change of date of the 2Q2011 Business Meeting from 14 May to 30 April, per the Executive Staff Meeting of Sunday 10 April 2011.
 - 2) The Minutes were approved as amended by unanimous consent.
 - B) Sister Susan will be taking on the role of Initiation Secretary, answering to the Secretary
 - C) Public Information Officer Dhjwty will be transitioning into the executive role of Secretary.
- III) Master's Report
 - A) We will be submitting an Application for Change of Mastership from Marlene to Secretary Pralixus for consideration by the U.S.G.L. Electoral College at the NOTOCon meeting.
 - B) No motions were made relating to this agenda item.
- IV) Scheduling
 - A) The next regular Business Meeting will be held at the home of the Master on Saturday 13 August 2011 e.v. at 4:00 PM prevailing time
 - B) No motions were made relating to this agenda item.



- V) Open forum
 - A) Taren: Status of planning for dedicated 24/7 space
 - 1) Master: We're always on the look-out; need BART access
 - 2) Secretary: Worth an eye, but we're not yet in a position to make it a project
 - B) House attendance policy
 - C) Taren: Ritual Committee
- VI) Adjournment
 - A) The meeting was adjourned at 5:15 PM prevailing time

Love is the law, love under will.