

OASIS BUSINESS MEETING MINUTES

12 NOVEMBER 2011 E.V. (Q4 2011)

☉ 20° ♍, ☽ 13° ♀
ANNO IV_{XX} E.N., DIES 12



*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 4:28 pm Pacific Standard Time.
- B. In attendance:
 - 1) Frater Pralixus – Master
 - 2) Frater Berashith – Deputy Master
 - 3) Frater Dhjwty – Secretary
 - 4) Brother Carl – Treasurer
 - 5) Frater IA0131 – Events Coordinator
 - 6) Sister Sandy – Feast Coordinator

II. Secretary's Report

- A. The Secretary read the Minutes of the meeting of 30 April 2011 into the record
 - 1) Section V, Item B of the Minutes of 4-30-2011 was amended to read "House Attendance Policy"
 - 2) The Minutes were approved as amended and accepted with unanimous consent.
- B. The Secretary read the Minutes of the meeting of 8 August 2011 into the record.
 - 1) Motion to Strike section III, Item C from the Treasurer's report passed without objection.
 - 2) Section V, Item B of Master's report was amended to read "Blazing Star Oasis has obtained a permanent, full time temple venue in Oakland."
 - 3) The Minutes were approved as amended and accepted with unanimous consent.

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III. Initiation Secretary's Report

A. Degree Applications

- 1) 1 First Degree Application has been received that is pending sponsorship.
- 2) 2 out of 3 Applicants for 2nd Degree available for a December 17 initiation date.

B. ACTION ITEM: Executive officers to discuss offline reporting chain of Initiation Secretary.

IV. Treasurer's Report

A. The Chase Account has been closed.

- 1) At the time of closure, the balance was \$1083.17.
- 2) The balance is to be transferred to new US Bank account.

B. Currently approximately \$3000 in Treasury.

- 1) \$1200 of the \$3000 are funds belonging to the "BATT Board."
- 2) Total BSO funds actually \$1800 after liabilities.

C. There have been \$2350 in Temple Project donations since August 2011.

D. The new fund raising campaign has brought in \$207 to date.

- 1) ACTION ITEM: Logistics of shipping and tracking awards for fund raiser donations to be discussed offline among executive officers.

E. Mission Masonic Center Status

- 1) The final Mass at SF Mission Masonic Center is scheduled for 12/04/2011
- 2) ACTION ITEM: Events coordinator to get out advertising for final Mass.
- 3) ACTION ITEM: Treasurer to notify Masons of BSO's departure and to send final rent check.
- 4) ACTION ITEM: Public discussion to be held with membership to plan logistics of moving temple equipment from Masonic Center to BATT.
- 5) ACTION ITEM: Master to contact Past Master of Mons Abiegnus Oasis to see if we have a deposit with Masons.

V. Deputy Master's & EGC Coordinator's Report

A. Mass Schedule planned thru 12/04/2011

- 1) Children have been identified for 11/20/2011 Mass
- 2) Children needed for 12/04/2011 Mass

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VI. Master's Report

A. Librarian

- 1) The BSO Librarian has relocated to Hawaii
- 2) He is currently working remotely in that role, but
- 3) A physical body is required locally to oversee movement of library to new Temple.

B. Webmaster

- 1) Brother Stephen has resigned from this role.
- 2) Brother Adrian has taken on the role.
- 3) It appears that the Past Webmaster has provided all information necessary to access current web site and associated accounts.

VII. Mass Scheduling and Expenses

A. Treasurer has no records tracking Mass consumables.

1) Consumables identified as:

- a) Wine
- b) Roses
- c) Candles
- d) Incense
- e) Charcoal
- f) Printed Missals

2) Treasurer estimates \$50 in consumables used per Mass.

- a) This number does not account for rent.

3) ACTION ITEM: Treasurer to periodically ask for receipts for Mass consumables.

4) ACTION ITEM: Treasurer and Master to further research Mass expenses and report findings in next meeting.

B. Identify Mass team for December 10 Mass at Marlene's house.

C. Commencement of weekly Masses at BATT.

1) Begin January 1, 2012

2) ACTION ITEM: Events Coordinator to set public calendar to reflect new schedule.

VIII. Association Program and Documents

A. Discussion of Dues schedule for Minervals.

B. Ratification tabled for further discussion.

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IX. Bay Area Thelemic Temple (BATT) Update

A. Temple build out

- 1) Work on flooring progressing more rapidly than expected.
- 2) Utilities & Internet turned on.
- 3) No surprises or show-stoppers to date.
- 4) On schedule.
- 5) Discussion of build out schedule post Temple dedication.

B. 418 Lodge & Sirius Encampment providing chairs for Bishop visit and Temple Dedication.

C. Transition plans for new temple

- 1) After final 12/4 Mass at Mission Masonic Hall, temple equipment needs to move to BATT
- 2) Double cube altar in Marlene's living room moving to BATT.
- 3) Computer from Thelema Lodge to be provided by Wetzels.

D. Possibly eligible for Stop Waste Grant.

X. Scheduling & Events

A. Next Business meeting:

- 1) Feb 12, 2012 @ 12 PM at BATT

B. Next Executive meeting:

- 1) Jan 9 2012

C. Events Coordinator & Propaganda Minister's report

- 1) Propaganda Minister volunteers to do BATT propaganda pending approval of BATT Board.
- 2) Propaganda Minister to develop survey for event topics.
- 3) ACTION ITEM: Secretary to check with LASH TAL.com about appropriateness of advertising fund raiser on his web site.
- 4) SF lacking events post move from Masonic hall.
 - a) ACTION ITEM: Membership to brainstorm on mail list for events.

D. Gnostic Road Show and Temple Dedication

- 1) Propaganda Minister doing advertising.
- 2) Gnostic Road Show takes place at Marlene's house.
 - a) Episcopal reception will follow.
- 3) Refreshments and snacks will be available after Temple Dedication.

E. Coordination of BATT Calendar with BSO Events Calendar.

- 1) Tabled for online discussion.

F. Vere's Ida Craddock Talk

- 1) ACTION ITEM: Secretary to set start time.

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2) ACTION ITEM: Propaganda Minister to begin advertising event.

3) ACTION ITEM: Secretary to discuss and finalize scheduling details and logistics with Vere.

G. Alpha Chapter Party & Reception for Vere

1) ACTION ITEM: Secretary to get confirmation from Alpha Chapter

H. Initiations

1) No initiations on 12/10

2) II° on 12/17

I. Club 93

1) ACTION ITEM: Officers to determine frequency and location of further meet & greets

J. BSO will have a presence at the Thelemic Suite Pantheacon

K. Possible future event for 2012

1) David Shoemaker's Man of Earth Degree Lecture Series

XI. Open Discussion

A. None

XII. Adjournment

A. Adjourned at 6:31 PM.

Love is the law, love under will