

OASIS BUSINESS MEETING MINUTES

13 MAY 2012 E.V. (Q2 2012)

☉ 22° ♀, ☽ 23° ♃
ANNO IV_{XX} E.N., DIES ☉



*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 opened in the Minerval at 12:36 pm PST.

B. In attendance:

- | | |
|------------------------------|---|
| 1) Frater Pralixus – Master | 4) Sister Marlene – EGC
Coordinator |
| 2) Frater Djhwty – Secretary | 5) Frater IA0131 – Events
Coordinator |
| 3) Brother Carl – Treasurer | 6) Soror Lilith – Initiation
Secretary |

II. Secretary's Report

A. The Secretary read the Minutes of the meeting of 12 February 2012 into the record.

1) Reading of Minutes waived – unanimous consent & acceptance.

B. The Secretary reviewed status of pending action items from previous meeting.

1) Master & Treasurer to discuss minimum expected donation for attendance at Initiations.

2) Master & Treasurer to research Mass expenses and report findings.
a. Tabled for further discussion.

C. PIO Report

1) 10 new inquiries to info@blazingstar-oto.org since last meeting.

2) Our public mail list has 231 members.

3) Our Facebook Page has 2,097 Likes

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III. Initiation Secretary's Report

A. Initiations

- 1) 7 new Minervals were initiated since last meeting.
- 2) 5 new 1° initiated since last meeting.
- 3) 1 new 2° initiated since last meeting.

B. Pending Applications

- 1) 7 outstanding Minerval Applications.
- 2) 1 outstanding 1° Application.
- 3) 2 outstanding 2° Applications.
- 4) 1 outstanding 3° Application.

C. 4° aspirants for this year can schedule tests with Master

D. Initiation Secretary & Master shuffling of responsibilities

IV. Webmaster's Report

A. New website based in Wordpress is good to go.

- 1) Still working on a contact page that is spam-proof.

V. Treasurer's Report

A. Income this year up to the end of April: \$5,263

- 1) \$1,242 from Masses.
- 2) \$394 from classes.
- 3) \$275 from 4 Initiations.
- 4) Remaining income from dues.

B. Expenses: \$4,400.

- 1) \$1,162 to U.S.G.L. (National dues, Initiation dues).
- 2) \$1,620 to rent.
- 3) \$248 to phone/internet.
- 4) \$1,628 earmarked for BATT.

C. Total balance (at the end of April): \$3,486

D. Insurance expires at the end of June.

VI. EGC Coordinator's Report

A. 11 Baptisms occurring today.

B. 8-10 Confirmations occurring today.

C. Performance standards are good.

D. Only two Masses with less than 20 communicants.

E. Work on the veil structure and dais is to begin soon.

F. Floor cushions for Mass discussed.

G. Discussion of pacing during communion.

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VII. Master's Report

- A. Feast Coordinator Vacancy
 - 1) Role will be done on an ad hoc basis for now.
- B. MOE Delegate Representative Selection
 - 1) Open ballot, ranked choice (if applicable), with a set deadline for nominations and for ballots.
 - 2) Nominees must be a member of the local body.
 - 3) Voters can be a member of any local body, but they can only vote in one local body election.
 - a. ACTION ITEM: Master to set timeline for implementation.
- C. BSO Web presence & user-generated content
 - 1) An approach has been agreed upon by the Master & Webmaster.

VIII. BATT Facility Report

- A. Build-out of storage for groups other than BSO is beginning.
- B. Floor on the way to the kitchen needs to be fixed.
- C. Discussion of whiteboard/sign in and around the front door.

IX. Events Coordinator's Report & Scheduling

- A. Next Business Meeting: August 19 @ Noon at BATT.
- B. Next Executive Meeting: July 2 @ Noon at BATT.
- C. Club 93 canceled.
- D. David Shoemaker's MOE Symbolism Class & Reception.
 - 1) ACTION ITEM: Master to find someone to help with the breakfast and Reception.
- E. Possible visit by T James.
 - 1) ACTION ITEM: Events Coordinator to inquire as to whether he can lead a CPR class.

X. Open Discussion

XI. Adjournment

- A. Adjourned at 2:10 PM.

Love is the law, love under will