

# OASIS BUSINESS MEETING MINUTES

19 AUGUST 2012 E.V. (Q3 2012)

☉ 12° ♀, ☽ 13° ♀  
ANNO IV<sub>XX</sub> 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 12:15PM P.D.T.
- B. In attendance:
  - 1) Frater Pralixus – Master
  - 2) Frater LINA – Deputy Master
  - 3) Frater Dhjwty – Treasurer
  - 4) Frater IA0131 – Secretary
  - 5) Sister Marlene – E.G.C. Coordinator
  - 6) Soror Aeterna – Member
  - 7) Frater Kakoupat – Member
  - 8) Soror Lilith – Member
  - 9) Frater Khabs – Member

## **II. What has gone right?**

- A. Recording-setting attendance for III°
- B. 7 people went through First Aid/CPR training
- C. New/switched Officers
- D. More Minervals coming soon
- E. Mass schedule booked out for months
- F. Consistent growth & expansion
- G. Tuesday classes going well and lots of stuff in the pipeline for other activities

## **III. Secretary's Report**

- A. Reading of the minutes from 13 May 2012 Business Meeting
  - 1) Minutes approved unanimously

## **IV. Initiation Secretary's Report**

- A. Since the last meeting
  - 1) 1 Third degree (III°) initiation

## OASIS BUSINESS MEETING MINUTES

19 AUGUST 2012 E.V. (Q3 2012)



- 2) 4 Minerval (0°) initiations
- B. 5 live 0° apps: Scheduled for 24 August 2012
- C. 4 live I° apps: Scheduled for 8 September 2012
- D. 2 live II° applications, and 0 live III° applications.
- E. IV° has not yet been scheduled. The IV° test is no longer required.
- F. More supplies have been received for initiations.

### **V. Webmaster's Report**

- A. Website is now live and has been expanded since then.
- B. Approved Meeting Minutes are now public on the website.

### **VI. E.G.C. Coordinator's Report**

- A. Attendance is usually around 24-28.
- B. Calendar is over-full; minimal concern if traveling dignitaries come, scheduled teams will have to be tapped.
- C. T Ce Acatl is planning his annual trip this November.
- D. 7 Baptisms, 8 Confirmations, 1 Deacon Ordination in the last celebratory Masses

### **VII. Treasurer's Report**

- A. Quarterly report (Q2)
  - 1) Q2 opened with \$3,504 and closed with \$3,876
  - 2) Total Q2 income: \$4,069
  - 3) Total Q2 expenses: \$3,697
  - 4) Spendable balance: \$1,804
- B. Members are eligible to review Quarterly Report

### **VIII. BATT Facility Report**

- A. Floor fixed, more bookcases acquired, more books moved over to the Temple, extra storage built, floor cushions acquired, and speakers acquired.

### **IX. Master's Report**

- A. Since 13 May 2012, we have had 17 total classes: 14 public classes and 3 degree restricted classes; 3 social events.
- B. 9 different presenters for public classes and 3 different presenters for degree restricted classes.
- C. Drafts floating around for the synopsis of the revised pledge program
  - 1) Now called "Pledge Program" instead of "Association Program"

## OASIS BUSINESS MEETING MINUTES

19 AUGUST 2012 E.V. (Q3 2012)



- 2) Added a new tier called "Associate" to allow people who are not 0° to still be able to contribute (\$10/mo., \$5/mo. for students/military)
- 3) Dues rates are going up for other tiers. Dues for everyone who has paid until the end of the year.
  - a. Affiliates: \$15/mo, \$10/mo for students/military
  - b. Members: \$25/mo, \$20/mo for students/military

### **X. Scheduling**

- A. We have a new rotating Tuesday class schedule.
  - 1) 1<sup>st</sup> Tuesday: Thelema Talk
  - 2) 2<sup>nd</sup> Tuesday: Magick in Theory
  - 3) 3<sup>rd</sup> Tuesday: Magick in Practice
  - 4) 4<sup>th</sup> Tuesday: Reading/Discussion
  - 5) 5<sup>th</sup> Tuesday: Social Night
  - 6) Now on Sunday before Mass: Gnostic Boot Camp
- B. 2 September 2012: Election for Man of Earth Representative
- C. 16 September 2012: Community visioning meeting
- D. 14 October 2012: B.S.O. Executive Meeting
- E. 28 October 2012: B.S.O. Business Meeting

### **XI. Open Forum**

- A. MOE Representative Selection
  - 1) Selection process discussed and unanimously approved.

### **XII. Adjournment**

- A. Next meeting will be 12 PM prevailing time on Sunday, 28 October 2012
- B. Meeting adjourned at 2:00 PM prevailing time.

**Love is the law, love under will**