

# OASIS BUSINESS MEETING MINUTES

24 AUGUST 2014 E.V. (3Q 2014)

IVxxii ☉ 1°♍, ☽23° ♈

ANNO V0 A.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.**

## 0. Opening

A. The meeting was opened in the Minerval at 1:24 PM PDT.

B. In attendance:

- |  |  |
|--|--|
| 1) Frater Pralixus - Master            | 6) Sister Vicky – E.G.C. Coordinator,<br>Deputy Master |
| 2) Frater IAO131 – Treasurer           | 7) Brother Elton - Saracen                             |
| 3) Soror Fieri Facias – Secretary      | 8) Brother Taren                                       |
| 4) Sister Marlene – Past Master        | 9) Brother Kim – Events Coordinator                    |
| 5) Brother Neil – Initiation Secretary | 10) Sister Robynne                                     |

## I. Context Setting

### a. What has gone well?

A. Newcomer retention, Members rituals, Off-site initiations, New events coordinator

## II. Secretary's Report

A. Reading/Approval of the Minutes of the 2Q 2014 Business Meeting

1) Reading waived, minutes approved

B. Number of inquiries handled since last Business Meeting: 14

## III. Webmaster's Report

A. Google groups – stable membership

B. Facebook Page – steady growth

## IV. Initiation Secretary's Report



# OASIS BUSINESS MEETING NOTES

4 MAY 2014 E.V. (Q2 2014)

A. Initiations Completed: 12

1) In the last quarter: 7 0°, 2 I°, 1 II°, 2 III°

B. Pending Applications: 1 live 0°, 1 live I°, 0 live II°, 0 live III° applications.

C. Initiation planning: 3 I° scheduled for September

## VI. Treasurer's Report

A. Financial Report for Q2 2014 (4/1 – 6/31)

1) *Current Checking balance:* \$9,223.88

2) *Gross income:* \$4,989.68

3) *Gross expenses:* \$3,440.59

4) *Net gain:* \$1,549.09

C. Membership: 21 Members; 14 Affiliates: \$549/month

## VII. EGC Coordinator's Report

A. *Baptisms/Confirmations since last Business Meeting:* 3 Baptisms, 0 Confirmations, 1 Ordination

B. *Schedule:* 3 Baptisms, 2 Confirmations, 1 Ordination early in this quarter

## IX. BATT Facility Report

A. Light replacements

## VIII. Master's Report

A. Succession plan in motion, new high altar

## X. Scheduling

A. *Business Meeting:* Sunday November 9, 2014 at 1pm

B. *Officers' Meeting:* to be scheduled on October 12, 2014 at 1pm

## XI. Open Discussion

A. Business meeting attendance, water damage in flooring, Degree symbolism classes, Crowleymas planning

## XII. Adjournment

A. Meeting adjourned at 2:46 PDT.

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