



BLAZING STAR OASIS

ORDO TEMPLI ORIENTIS

BUSINESS MEETING MINUTES

2Q2016 (17 APRIL 2016, E.V.)

⊙ 28° ♀, ☽ 9° ♀, Anno V:i e.n.

Peace, Tolerance, Truth: Salutation on All Points of the Triangle; Respect to the Order.

To all whom may it concern: Greeting and Health.

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

All present:

1. Frater IAO131	Master	7. Soror Amo	Quartermaster
2. Sister Vicky	Deputy Master	8. Sister Marlene	Past Master
3. Frater Aletheia	Treasurer	9. Brother Andrew	Member
4. Soror Athene Noctua	Secretary	10. Brother James F	Member
5. Brother Elton	Initiation Secretary	11. Brother Dominic	Member
6. Soror Kallikrates	Events Coordinator	12. Sister Heather	Member

0. Opening

- A. The meeting was chaired by the Master
- B. The meeting was opened in the Minerval at 1:41 PM PST.

I. Context Setting

- A. Agenda Overview

II. Secretary's Report

- A. Reading of the 1Q Minutes waived
- B. Review and status of pending action items

III. Webmaster's Report

- A. Google Group updates

- B. 4,571 Facebook "Likes" (+171)
- C. BSO YouTube Channel: 240 subscribers

IV. Initiation Secretary's Report

- A. 1Q Initiations completed: 3
- B. 2Q Initiations completed (thus far): 7

V. Treasurer's Report

- A. 1st Quarter
 - 1. Income: \$9,626.74
 - 2. Expense: -\$6,472.18
 - 3. Net total: \$3,154.56
- B. Current Financials (as of today: 04/17/2016)
 - 1. Income: \$2,445.00
 - 2. Expense: \$1,563.58
 - 3. Net total: \$881.42

VI. EGC Coordinator's Report

- A. 1Q Data
 - 1. Masses: 13
- B. Schedule
 - 1. April 24, Baptisms/Confirmations
- C. Feasts

VII. Events Coordinator's Report

- A. 1st Quarter
 - 1. The Witches' Ointment - Tom Hatsis (2 lectures)
 - 2. Hatha Yoga - Melissa from 418 Lodge
 - 3. Lon Milo Duquette
 - 4. Spring Equinox Celebration
- B. 2nd Quarter
 - 1. Man of Earth Day - Craig Berry
 - 2. Minerval Initiations
 - 3. 3 Days of the writing of the Book of the Law (1st Day, 3rd Day @ temple)
 - 4. Completion of the scrying of the Aces of the Thoth Tarot

VIII. BATT Facility Report

- A. City Fit (next door) anchored equipment to floors, removed from walls - should improve noise nuisance

- B. Crash bar on door conversation begun with landlord
- C. Ladder needed, Michael's panels complete
- D. Bathroom light - Elton to get ballast to look into

IX. Quartermaster's Report

- A. Electrical cord fixes and control

X. Master's Report

- A. 1Q 2016 Oasis Report released
- B. Review of Strategic Plan

XI. Scheduling

- A. 3Q Business Meeting - Sun 10 July 1/1:30 - 3 PM

XII. Open Discussion

XIII. New Action Items

- A. Liber AL handouts
- B. Remove old projection screen
- C. Ladder for installing Michael's panels
- D. Ballast for bathroom light (Elton)

XIV. Closing

- A. 2:36 PM PST

Love is the law, love under will.