## Oasis Business Meeting Minutes

19 September 2009 e.v.

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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 6:53 PM Pacific Daylight Time.
  - B) In attendance:
    - 1) Sister Marlene Master
- 5) Brother James Assistant Librarian
- 2) Frater Pralixus Secretary
- 6) Brother Andrew T Oasis Member
- 3) Brother Carl Treasurer
- 7) Sister Glenn Sirius Camp Master
- 4) Sister Sandy Librarian
- II) Master's Report
  - A) The Oasis By-Laws and Standing Rules are prepared for submission to the Electoral College
  - B) No motions were made relating to this agenda item.
- III) Deputy-Master's Report
  - A) There was no report, and no motions were made relating to this agenda item.
- IV) Treasurer's Report
  - A) The Treasurer reports that the current treasury balance is \$3,924
- V) Secretary's report
  - A) A motion to waive reading of Minutes of 21 June meeting carried unanimously.
  - B) A motion to approve the Minutes of 21 June meeting carried unanimously.
  - C) A motion to finalize the Notes of 21 June meeting carried without objection.
- VI) Scheduling
  - A) The next regular Business Meeting will be held at Mission Masonic Center on Sunday 20 December 2009 e.v. at 3 PM prevailing time
- VII) Open forum
  - A) No motions were made relating to this agenda item.
- VIII) Adjournment
  - A) The meeting was adjourned at 7:09 PM prevailing time.

## Love is the law, love under will.

Final Draft: Approved Page 1 of 1 Last Saved: 15 January 2010 e.v.