

OASIS BUSINESS MEETING MINUTES

12 FEBRUARY 2012 E.V. (Q1 2012)

☉ 23° ♃, ☽ 28° ♌
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 called to order at 12:21 pm Pacific Standard Time.

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 November 2011 into the record.

1) The Minutes were approved by unanimous consent.

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

1) Executive Officers were to determine reporting chain for Initiation Secretary.

a. Resolution: Initiation Secretary reports to Secretary for all matters not financial. In financial matters the Treasurer is the superior.

2) Master & Treasurer were to provide a plan for efficiently accounting for Mass consumables.

a. Treasurer is now regularly collecting receipts for consumable purchases.

b. Master & Treasurer still need to further research the matter.

c. Incomplete: Retain as action item for next meeting.

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3) A public discussion of desired future events was to be facilitated online by Events Coordinator.

a. Incomplete: Retain for next meeting.

C. PIO Report

1) No new inquiries to info@blazingstar-oto.org since last meeting.

III. Initiation Secretary's Report

A. Initiations

1) 4 new Minervals were initiated since last meeting.

2) 1 new 2° initiated since last meeting.

B. Pending Applications

1) 2 outstanding Minerval Applications.

2) 3 outstanding 1° Applications

3) 2 outstanding 2° Applications.

C. BSO has 1 new chartered Initiator.

D. BSO has 3 active Initiators within Body.

IV. Webmaster's Report

A. Master is coordinating transition to new web page with Webmaster and Events Coordinator.

V. Treasurer's Report

A. \$2269.16 bank account balance at end of January.

1) \$1493.25 Oasis funds.

2) \$775.88 incoming earmarked for BATT.

3) \$1835.24 balance on 1 January 2012

a. \$975.70 of that balance were earmarked for and turned over to BATT.

b. Remaining \$859.54 are BSO funds.

4) \$1880.56 came in during the month of January for BSO.

a. \$1246.85 outlay, including rent.

b. \$633.71 BSO funds left over

5) \$367.60 in receipts received for January for miscellaneous expenses not included in above totals.

B. ACTION ITEM: Master & Treasurer to discuss minimum donation for attendance at Initiations.

C. 9 members have paid full year of dues.

D. Treasurer comments that US Bank is "working out well."

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VI. EGC Coordinator's Report

- A. Mass is being scheduled well in advance, with sign up sheet for next quarter being filled out.
- B. There are currently 5-6 Priests in rotation. 1 trainee is starting.
- C. There are currently 5 active Priestesses and 5 visiting Priestesses available. Several new sisters have expressed interest in becoming Priestess trainees.

VII. Master's Report

- A. Association program
 - 1) Currently 9 members & 1 affiliate.
 - 2) Applications for 2 members & 1 affiliate are being processed.
 - 3) 13 members & 2 affiliates total expected by the end of February.
 - 4) Master wishes to add an Honorary Membership Category to Association Program.
 - a. Status to be granted at Master's discretion.
 - b. Approved without objection.
- B. Annual Report 2011
 - 1) Library contains more than 1200 volumes, one-third of which are located at BATT.
 - 2) 21 Initiations reported
 - a. 8 of these occurred at Astrum Occulta Camp.
 - 3) Average attendance
 - a. 15 people at Masses.
 - b. 11 people for classes.
 - c. 10 Initiates from other bodies commonly attending BSO functions.

VIII. BATT Facility Report

- A. Sofa is in need of repair.
- B. Book shelves to be built out.
- C. Minor fixes are to be made to flooring.
- D. Permission is being sought from property owner by landlord to replace levered vents above front door.
- E. Additional non-electric candles sought for Mass lighting.
- F. Discussion of best way to manage seating for Mass overflow.
 - a. The facility can legally house 50-70 people.
- G. Cushions for floor seating are being researched.

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IX. Events Coordinator's Report & Scheduling

A. Local Fairs & Festivals

- 1) Examples: LGBT Pride, Pagan Pride, Folsom Street Fair.
- 2) Marlene can create banners and signs given sufficient notice.

B. Spring Equinox

- 1) Discussion of possible ceremony on 17th.

C. Book of the Law: April 8-10th

- 1) Chapter 1 reading before Mass on 8th.
- 2) Chapter 2 reading to be event for Sirius Encampment on 9th.
- 3) Chapter 3 reading to be scheduled with a class on 10th.

D. Discussion of using Oasis funds for Facebook Ads.

- 1) To be revisited when there is a Special Event to be advertised.

E. Next Business Meeting scheduled for Noon, 13 May 2012 at BATT.

X. Open Discussion

XI. Adjournment

- A. Adjourned at 1:52 PM.

Love is the law, love under will