

OASIS BUSINESS MEETING MINUTES

10 FEBRUARY 2013 E.V. (Q1 2013)

☉ 22° ♃, ☽ 29° ♃
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 opened in the Minerval at 1:20PM PST.

B. In attendance:

- | | |
|------------------------------|---|
| 1) Frater Pralixus – Master | 4) Soror Fieri Facias –
Membership Facilitator |
| 2) Frater IAO131 – Secretary | 5) Soror Aeterna – Events
Coordinator |
| 3) Sister Vicky – Member | 6) Brother Elton – Member |

II. What's gone right?

A. 4 different people are making dinners for Gnostic Mass in the last few weeks. Many more people stepping up to the plate including a new person who has made dinner multiple times.

B. Officer transition went relatively smoothly and it is a good sign of local body health.

C. Tuesday classes have been well-attended with lots of different presenters.

D. Newcomers are well attended to and welcomed. The environment is conducive to walk-ins.

III. Secretary's Report

A. Reading/Approval of the Minutes of the Q3 & Q4 2012 Business Meetings

- 1) Q3 2012 Business Meeting Minutes read and approved unanimously.
- 2) Q4 2012 Business Meeting Minutes read and approved unanimously.

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B. Review of status of pending action items

- 1) *Master to print Local Dues Synopsis to give new initiates:* Hasn't been done yet, but it should get done before next initiation.
- 2) *Put in Synopsis into new InSight, draw up ad for later issues:* It's in the new issue but the new issue hasn't been finished.
- 3) *Treasurer & Master need to sit down and make sure the membership list is reconciled:* Just covered that in a meeting last week but not yet ticked off the list.
- 4) *Basic information (About us/What is OTO) for front signage:* Sign created, can be printed today.

C. *Number of inquiries handled since last Business Meeting:* 2 inquiries. 1 inquiry about Frater Achad's "Alpha and Omega of Initiation"; 1 inquiry from a demitted Minerval about taking I°.

IV. Initiation Secretary's Report

A. Initiations Completed in the last Quarter

- 1) One II° (12/8/13; 2 candidates)
- 2) One I° (1/26/13; 3 candidates)
- 3) One 0° (11/3/12; 2 candidates)

B. *Pending Applications:* 5 live 0° application; 3 live I° applications, scheduled for this month; and 1 live II° application. There is one possible III° application.

C. Initiation planning

- 1) The initiation schedule for 2013, e.v., has been planned out.
- 2) Minervals will be on Fridays with another degree on Saturday. These will happen as exemplifications if there are no candidates.

V. Webmaster's Report

A. *Transition from Yahoo! to Google:* Still in progress. We now have a Public Google group (98 people) and an Initiates Google group (61 people); Members group is still not transferred from Yahoo! to Google.

B. *Facebook Page update:* 2,595 "Likes" (275 more than last quarter); 1 post/day; average ~250 people see each post

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VI. Treasurer's Report

A. *Financial Report*: Treasurer not in attendance.

VII. EGC Coordinator's Report

A. *Baptisms*: 3; *Confirmations*: 3

B. Numbers for 2012, e.v.: 55 Masses

1) 55 Gnostic Masses total.

2) 4 Deacon ordinations; 7 Baptisms; 8 Confirmations

3) 12 Priests (2 ordained, traveling); 9 Priestess (3 ordained); 22 Deacons;
41 Children – total 40 in roles as Officers.

4) Average attendance (not including Officers): 29, including Pantheacon
Mass

C. Schedule will go out 2 months, and a new schedule will be put out a month
before the new schedule starts.

VIII. Master's Report

A. Officer transitions

1) Sister Vicky will be installed formally as E.G.C. Coordinator

2) Frater LINA has resigned as Deputy Master effective 12/8/13, e.v.,

3) Frater Sekhem-f n Anpu was installed as Deputy Master on 1/20/13, e.v.

B. Local Dues Program

1) *Numbers of current dues-paying Allies, Affiliates, and Members*: Data
required from Treasurer who is not present.

2) *Current status against Oasis Project goal*: Things are going well, but no
precise rate. Renewals coming in slowly, and some are not renewing
from last year.

C. *Ritual Committee*: Ritual Committee has been dissolved. Information learned
from that process has been used to create an Event Proposal.

D. *Quickbooks transition*: Transition of ledger to Quickbooks is complete for
2013, e.v.

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IX. BATT Facility Report

- A. Veil structure is a work-in-progress; work will recommence after Pantheacon.
- B. A floor repair is needed.
- C. Two space heaters acquired.
- D. No new bookcases or books acquired this quarter; Sister Laurie has taken over as Oasis Librarian who is categorizing our current collection.
- E. Lost & found is accumulating stuff.

X. Scheduling

- A. Discussion of possibly moving Business Meetings to Saturdays with a I° Mass as a combined event.
 - 1) 4 May 2013, 5-9pm: Business Meeting & Mass.
 - i) Compiling the team should involve Marlene.
- B. Community Visioning Discussion: 31 March 2013, e.v. at 1pm .
- C. Executive Staff Meeting scheduling will be done online.

XI. Open Discussion

- A. Class stuff: 2 suggestions.
 - 1) "Hebrew for Qabalists" series facilitated by Elton & Vicky, which will include how to draw & read the letters, basic vocabulary, and a few basics about the Tree of Life. Possibly on 'Magick in Theory' 2nd Tuesday, tentatively to start in May 2013, e.v.
 - 2) "Theory & Application of Rhythm," learning how to be rhythmic, possibly April 16. .
- B. Retail ideas
 - 1) Keychains with BSO logo for signing up for Membership
 - 2) Use button machine to make buttons.
 - 3) [Abramelin oil (\$10/vial)
 - 4) Branding is important for selling things, making sure people remember where they got the stuff from.

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5) 2 things are holding up retail: waiting for Quickbooks transition to be complete, and secure inventory.

C. Ideas for Members-only events

1) 4 May 2013: I° Mass with Business Meeting

2) Possible Degree days, focusing on one Degree per day.

XII. Adjournment

A. Meeting adjourned at 2:49 PST.

Love is the law, love under will.