

OASIS BUSINESS MINUTES

4 MAY 2013 E.V. (Q2 2013)

☉ 14° ♀ , ☽ 18° 00
ANNO IV^{XXI} E.N., DIES 12



*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 5:12PM PDT.

B. In attendance:

- | | |
|---|------------------------------|
| 1) Frater Pralixus – Master | 7) Brother Elton – Member |
| 2) Frater IAO131 – Secretary | 8) Brother James F – Member |
| 3) Soror Fieri Facias –
Membership Facilitator | 9) Brother John E – Member |
| 4) Soror Aeterna – Events
Coordinator | 10) Sister Mary – Member |
| 5) Sister Vicky – EGC
Coordinator | 11) Frater Kakoupat – Member |
| 6) Sister Marlene – EGC
Coordinator | 12) Sister Laurie – Member |

II. What's gone right?

- A. Temple is clean today.
- B. We had two visiting dignitaries come along recently, Craig Berry and David Shoemaker, and they both went well.
- C. Open Mic was a positive experience.

III. Secretary's Report

A. Reading/Approval of the Minutes of the Q1 2013 Business Meeting

- 1) Q1 2013 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:* Synopsis is done but copies are not yet made.
- 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:* In progress.
- 4) *Basic information (About us/What is OTO) for front signage:* Done.

C. Number of inquiries handled since last Business Meeting

- 1) 4 inquiries: 1 inquiry from a traveling Brother, 2 inquiries about Mass, and 1 inquiry about coming to events/joining.

IV. Initiation Secretary's Report

A. Initiations Completed

- 1) In the last quarter:
 - ii) One I° (2/23/13; 2 candidates)
 - iii) One 0° (3/22/13; 3 candidates)

B. Pending Applications

- 1) 7 live 0° application (3 confirmed for next Friday); 2 live I° applications (confirmed for June); and 3 live II° application.

C. Initiation planning

- 1) I° in late May
- 2) 0° and II° in late June

V. Webmaster's Report

A. Transition from Yahoo! to Google

- 1) Still in progress: Yahoo! is still used for the Members only group.
- 2) Public Google group (107 members), Initiates Google group (66 members).

B. Facebook Page update

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- 1) 3,025 “Likes” (430 more than last quarter); 1 post/day; average ~250 people see each post

VI. Treasurer's Report

A. Financial Report for Q1 2013 (1/1 – 3/31)

- 1) *Current Checking balance*: \$4,375.27
- 2) *Gross income*: \$4,480
- 3) *Gross expenses*: \$3,185
- 4) *Net gain*: \$1,295

VII. EGC Coordinator's Report

A. *Baptisms/Confirmations since last Business Meeting*: 3 Baptisms; 1 Confirmation

B. *Schedule*: Schedule is only for 2 months out. If you sign up, wait a little bit before signing up for another Mass. Think about Childing with people who are recently Baptized.

VIII. Master's Report

A. Officer transitions

- 1) There hasn't been any official transition with a public installation.
- 2) Installing Soror Fieri Facias as Assistant Secretary instead of Membership Facilitator.

B. Membership

- 1) As of today: 21 Members; 7 Affiliates; 0 Allies.

B. Liber AL discussion

- 1) A discussion regarding the recent news from Frater Superior was held.

IX. BATT Facility Report

A. Working on Veil structure.

B. Eventually we will have shelves for closets.

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X. Scheduling

- A. *Business Meeting*: Possibly Saturday, 31 August 2013
- B. *Executive Staff Meeting*: Scheduling will be done online.
- C. *Community Visioning Discussion*: Possibly after Mass during dinner. Sunday, 9 June 2013.

XI. Open Discussion

- A. Inquiry about bookshelves

XII. Adjournment

- A. Meeting adjourned at 7:05 PDT.

Love is the law, love under will.