

OASIS BUSINESS MEETING MINUTES

31 AUGUST 2013 E.V. (Q3 2013)

☉ 8° ♀ , ☽ 18° ♄
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.

0. Opening

A. The meeting was opened in the Minerval at 5:27PM PDT.

B. In attendance:

- | | |
|---------------------------------------------------|-------------------------------------------|
| 1) Frater Pralixus – Master | 7) Frater Aletheia – Initiation Secretary |
| 2) Frater IAO131 – Secretary | 8) Sister Mary - Member |
| 3) Soror Fieri Facias – Assistant Secretary | 9) Soror Venia- Member |
| 4) Soror Aeterna – Events Coordinator | |
| 5) Brother Dhjwty - Treasurer | |
| 6) Brother Kakoupat – Man of Earth Representative | |

I. Context Setting

a. What has gone well?

A. NOTOCON.

B. Income.

C. Over 60 first time attendees this year so far.

b. What could improve, and how?

A. More regularly scheduled MMM symbolism classes.

B. BSO-Discuss list mentioned as a communication tool.



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-ACTION ITEM: Frater Pralixus will add new members to this group.

C. MMM Dinner nights.

D. Sunday masses need to start on time.

- ACTION ITEM: Frater Kakoupat, Soror Venia and Sister Mary will produce a laminated checklist for pre-mass set up that will be submitted to Frater Pralixus for approval.

II. Secretary's Report

A. Reading/Approval of the Minutes of the Q2 2013 Business Meeting

1) Q2 2013 Business Meeting Minutes read and approved unanimously.

B. Review of status of pending action items

1) *None.*

C. Number of inquiries handled since last Business Meeting

1) 13 inquiries.

III. Webmaster's Report

A. Transition from Yahoo! to Google

1) Still in progress: Members list is the last thing to be transitioned.

2) Public Google group (105 members, -2), Initiates Google group (67, +1 members), BSO-Discuss (29 members).

B. Facebook Page update

1) 3,228 "Likes" (203 more than last quarter)

C. Grady Louis McMurtry website is live.

IV. Initiation Secretary's Report

A. Initiations Completed

1) In the last quarter:



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- ii) One II° (6/22/13; 3 candidates)
- iii) Three 0° (5/11/13; 2 candidates, 6/21/13; 2 candidates, 8/2/13: 1 Candidate)

B. Pending Applications

- 1) 1 live 0° application; 1 I° applications (1 confirmed for 9/7/13); and 0 live II° application (potentially scheduled for 10/13).

C. Initiation planning

- 1) I° in September
- 2) 0° in September
- 3) II° in late October

VI. Treasurer's Report

A. Financial Report for Q2 2013 (4/1 – 6/30)

- 1) *Current Checking balance:* \$6,094.97
- 2) *Gross income:* \$3,242.00
- 3) *Gross expenses:* \$3,006.87
- 4) *Net gain:* \$235.13

VII. EGC Coordinator's Report

A. *Baptisms/Confirmations since last Business Meeting:* 0 Baptisms; 0 Confirmations, 1 deacon ordination (7/14/13)

B. *Schedule:* Anyone seeking Baptism or Confirmation should be encouraged to sign up on the sheet.

VIII. Master's Report

B. Q&A opened for the Master. Methods of initiation scheduling discussed.

C. A. Membership

- 1) As of today: approximately total of 22 dues-payers.



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IX. BATT Facility Report

- A. New cabinets have been installed and portraits have been hung.
- B. A request was made for a fan or set of fans for the Temple, and so was an offer.

X. Scheduling

- A. *Business Meeting*: ACTION ITEM; to be scheduled either 11/9 or 11/30
- B. *Executive Staff Meeting*: Scheduled for 9/8/13
- C. *Community Visioning Discussion*: Scheduled after Mass 9/29

XI. Open Discussion

- A. Purchasing of books or retail.
 - a. ACTION ITEM: Officers will begin an Oasis Wish List.
- B. The Oasis could also work on acquiring its own gear.
- C. Outreach methods discussed; a mass or other event that is billed as a “Bring your non-Thelemite/OTO Friend” to introduce people to the community.
 - a. ACTION ITEM: Soror FF will add this potential newcomer event to the BSO-Discuss thread.

XII. Adjournment

- A. Meeting adjourned at 7:13 PDT.

Love is the law, love under will.