

BUSINESS MEETING MINUTES

1Q2015 (22 February 2015, e.v.)

⊙3°00, € 28° Y Anno V:0 e.n.

Peace, Tolerance, Truth: Salutation on All Points of the Triangle; Respect to the Order.

To all whom may it concern: Greeting and Health.

Do what thou wilt shall be the whole of the Law.

1. Frater Pralixus	Master	6. Sister Mary	Member
2. Frater IAO131	Treasurer	7. Soror Venia	Member
3. Frater Aletheia	Initiation Secretary	8. Sister Marlene	Past Master
4. Frater Kakoupat	MOE Representative	9. Brother Kim	Events Coordinator
5. Sister Celeste	Public Information Officer		

0. Opening

A. The meeting was opened in the Minerval at 1:11 PM PST.

I. Context Setting

II. Secretary's Report

- A. Movement to waive and approve of 4Q 2014 meeting minutes; all in favor.
- B. Review and status of pending action items

III. Webmaster's Report

- A. Google Group subscriber data
- B. 4099 Facebook "Likes"

IV. Initiation Secretary's Report

A. Initiations completed: 3B. Pending applications: 6

VII. Master's Report

- A. Coming Officer transitions.
 - 1. IAO131 treasurer -> deputy master
 - 2. Aletheia IS -> treasurer
 - 3. Celeste PIO -> secretary
 - 4. Mary -> quartermaster
- B. Representative to the Delegate Nomination Panel
- C. Other notes from the Annual Report (ARF)
 - 1. 1158 library books.
 - 2. Total initiations: 35
 - 3. Total classes: 55
 - 4. Rituals (other than Liber XV): 14
- D. Renewed presence in SF (Wicked Grounds)

V. Treasurer's Report

A. Current Financials (4Q 2014)

Income: \$2,924.71
 Expense: \$4,121.66
 Net Expense: \$1,196.95

B. Current Membership Count and Pledges

VI. EGC Coordinator's Report

A. 4th Quarter

1. Masses: 14 (including one private mass)

2. Priest ordination: 13. Deacon ordination: 2

4. Baptisms: 3, Confirmation: 3

B. Full Year Statistics

1. Masses: 58 (including 6 private)

2. Priest ordination: 13. Deacon ordination: 2

4. Baptisms: 9, Confirmations: 5

1. Sex Magick Coffee Socials

2. 2nd Thursdays of the month

E. Status of pending regional events

1. Dathan presentation - June

2. Vere and Lita - August

F. Reminder regarding sponsorship

VIII. BATT Facility Report

IX. Scheduling

A. 2Q Business Meeting 17 May 2015

B. 2Q Officers Meeting 26 April 2015

X. Open Discussion

XI. Closing

A. 2:41 PM PST

Note: Minutes prepared by Sister Celeste, PIO

Love is the law, love under will.