

BUSINESS MEETING MINUTES

2Q2015 (24 May 2015, e.v.)

⊙3°耳, €23° § 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 Marlene	Past Master
2. Frater IAO131	Deputy Master	7. Sister Mary	Quartermaster
3. Frater Aletheia	Treasurer	8. Frater LINA	Member
4. Soror Athene Noctua	Secretary	9. Frater Kakoupat	Member
5. Brother Kim	Events Coordinator	10. Brother Thomas	Deputy Master Sekhet-Maat

0. Opening

A. The meeting was opened in the Minerval at 12:43 PM PST.

I. Context Setting

II. Secretary's Report

A. Master Pralixus moved to waive the reading of the minutes of the 1Q meeting. Sister Mary seconded. Passed unanimously.

B. Master Pralixus moved to approve the minutes of the 1Q meeting as submitted. LINA seconded. Passed without opposition.

C. Review and status of pending action items

III. Webmaster's Report

A. Google Group updates

B. 3,932 Facebook "Likes" (-167) (purge of inactive)

C. Grady McMurtry Project

IV. Initiation Secretary's Report

A. 1Q Initiations completed: 5

B. 2Q Initiations completed (thus far): 4

C. Pending applications: 2

D. Feast list planning

E. Current Monthly Membership (pledged)

V. Treasurer's Report

A. Current Financials (as of today)

Income: \$2,472.00
 Expense: \$2,737.35
 Net loss: \$265.35

B. 1st Quarter

Income: \$4,489.82
 Expense: \$4,222.27
 Net profit: \$267.55

VI. EGC Coordinator's Report

A. 1st Quarter

1. Masses: 13 (including one private mass)

2. Priest ordination: 1

B. Celebrants' Club

VII. Master's Report

A. Officer transitions

B. Dathan lectures

C. Alchemy exhibit: Secretary and Events Coordinator to handle details/logistics

D. Vere and Lita visit

E. Scheduling: July-August

VIII. BATT Facility Report

IX. Scheduling

A. 2Q Business Meeting 9 Aug 2015

B. 2Q Officers Meeting 19 July 2015

X. Open Discussion

XI. Closing

A. 2:00 PM PST

Minutes prepared by Soror Athene Noctua, Secretary

Love is the law, love under will.