



# BLAZING STAR OASIS

## ORDO TEMPLI ORIENTIS

### BUSINESS MEETING MINUTES

3Q2015 (9 AUGUST 2015, E.V.)

☉ 16° ♈, ☾ 20° ♀ Anno V:1 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 Heather	Member
2. Frater Aletheia	Treasurer	7. Soror Venia	Member
3. Soror Athene Noctua	Secretary	8.	
4. Brother Kim	Events Coordinator	9.	
5. Frater Kakoupat	Member	10.	

<p><b>0. Opening</b></p> <p>A. The meeting was chaired by the Oasis Master</p> <p>B. The meeting was opened in the Minerval at 1:03 PM PST.</p> <p><b>I. Context Setting</b></p> <p>A. Agenda Overview</p> <p>B. What's Gone Well</p> <p><b>II. Secretary's Report</b></p> <p>A. Soror Athene Noctua moved to waive the reading of the minutes of the 2Q meeting. Brother Kim seconded. Passed unanimously.</p> <p>B. Frater Kakoupat moved to approve the minutes of the 2Q meeting as submitted. Frater Aletheia seconded. Passed without opposition.</p> <p>C. Review and status of pending action items</p>	<p><b>III. Webmaster's Report</b></p> <p>A. Google Group updates</p> <p>B. 4,042 Facebook "Likes" (+110)</p> <p><b>IV. Initiation Secretary's Report</b></p> <p>A. 2Q Initiations completed: 7</p> <p>B. 3Q Initiations completed (thus far): 2</p> <p>C. 3Q planned: 3 II°</p> <p>D. Pending applications: 4</p> <p><b>V. EGC Coordinator's Report</b></p> <p>A. 2nd Quarter</p> <p>    1. Masses: 15</p> <p>B. Celebrants' Club - next scheduled 9/13 @ 12:30</p> <p>C. Pastoral counseling coming to West Coast, nothing confirmed</p>
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<p><b>VI. Treasurer's Report</b></p> <p>A. Current Financials (as of today: 8/9/2015)</p> <ol style="list-style-type: none"> <li>1. Income: \$1,722.00</li> <li>2. Expense: - \$2,416.38</li> <li>3. Net Loss: -\$694.38</li> </ol> <p>B. 2nd Quarter</p> <ol style="list-style-type: none"> <li>1. Income: \$5,196.83</li> <li>2. Expense: -\$4,130.14</li> <li>3. Net gain: \$1,066.69</li> </ol> <p><b>VII. BATT Facility Report</b></p>	<p><b>VIII. Master's Report</b></p> <p>A. Transition planning</p> <p>B. How to increase attendance at business meetings?</p> <p><b>IX. Scheduling</b></p> <p>A. 4Q Officers Meeting 12 noon-1pm 25 Oct 2015</p> <p>B. 4Q Business Meeting 1:30-3pm 25 Oct 2015</p> <p><b>X. Open Discussion</b></p> <p><b>XI. Closing</b></p> <p>A. 2:32 PM PST</p>
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*Love is the law, love under will.*