OASIS BUSINESS MEETING MINUTES

4 MAY 2014 E.V. (Q2 2014)

IVxxii ⊙ 14° ∀, ⊅ 19° **©** Anno V0 e.n., Dies ⊙



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 1:25PM PDT.
- 1) Frater Pralixus Master
- 2) Frater IA0131 Treasurer
- 3) Soror Fieri Facias Secretary
- 4) Brother Kim Events

Coordinator

- 5) Frater Aletheia Initiation
- Secretary
- 6) Sister Vicky E.G.C.

Coordinator

- 7) Brother Elton Saracen
- 8) Sister Robynne Member

I. Context Setting

- 1) Minerval class day & 12 Minerval Initiations
- 2) Celebrant's Club
- 3) Kaaba Colloquium
- 4) New officer roles

II. Secretary's Report

- A. Reading/Approval of the Minutes of the Q1 2014 Business Meeting
 - 1) Reading waived and passed without objection.

III. Webmaster's Report

A. Website reformatted, increase in traffic on the BSO Facebook profile

IV. Initiation Secretary's Report

- A. In the last quarter:
 - ii) One I°, One III°, One III°
 - iii) One live 0° and One live III° application

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31 AUGUST 2013 E.V. (Q3 2013)

VI. Treasurer's Report

A. Financial Report for Q1 2014 (1/1 - 3/31)

1) Gross income:

\$2,926.05

2) Gross expenses:

\$2,234.75

3) Net gain: \$810.29

4) 20 Members and 11

Affiliates

VII. EGC Coordinator's Report

A. No recent Baptisms or Confirmations

B. *Schedule*: Episcopal visit, planned Baptisms and Confirmations, and Deacon Ordination

VIII. Master's Report

- A. Reminder to copy the Master on all email exchanges
- B. Discussion of more Magick-based events for Members

IX. BATT Facility Report

A. New kitchen cabinets and mirror in the back room.

X. Scheduling

- A. Business Meeting: August 24, 2014 at 1pm
- B. Executive Officer's Meeting: August 3, 2014

XI. Open Discussion

A. Acquisition of a projector for the Oasis, Sirius Encampment's Rites of Eleuisis, potential for acquiring new MMM equipment, new software for the Oasis to accept credit card payments onsite

XII. Adjournment

A. Meeting adjourned at 2:40 PDT.

Love is the law, love under will.