

BUSINESS MEETING MINUTES

3Q2016 (10 July 2016, E.v.)

⊙ 18° ⑤, ୬ 5° ♠, Anno V:i 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.

All present:

1. Frater IAO131	Master	7. Sister Marlene	Past Master
2. Sister Vicky	Deputy Master	8. Soror Amo	Quartermaster
3. Frater Aletheia	Treasurer	9.	
4. Soror Athene Noctua	Secretary/EGC Coordinator	10.	
5. Brother Elton	Initiation Secretary	11.	
6. Soror Kallikrates	Events Coordinator	12.	

0. Opening

- A. The meeting was chaired by the Master
- B. The meeting was opened in the Minerval at 1:44 PM PST.

I. Context Setting

A. Agenda Overview

II. Secretary's Report

- A. Reading of the 2Q Minutes waived
- B. Review and status of pending action items

III. Webmaster's Report

A. Google Group updates

Approved 10/10/2016 Last Updated: 10/10/2016

- B. 4,760 Facebook "Likes" (+184)
- C. BSO YouTube Channel: 619 subscribers (+379)

IV. Initiation Secretary's Report

- A. 2Q Initiations completed: 10
- B. 3Q Initiations completed (thus far): 2
- C. 3Q Initiations scheduled: 1

V. Treasurer's Report

- A. 2nd Quarter
 - 1. Income: \$7,132.00
 - 2. Expense: -\$5,703.13
 - 3. Net total: \$1,428.87
- B. Current Financials (as of today: 07/10/2016)
 - 1. Income: \$736.42
 - 2. Expense: -\$1,127.74
 - 3. Net total: -\$391.32
- C. Classes \$560.00
- D. Masses \$640.00
- E. Local Dues \$2524.00

VI. EGC Coordinator's Report

- A. 2Q Data
 - 1. Masses: 14
- B. Ordinations
 - 1. Deacon: 1
- C. Baptisms/Confirmations
 - 1. Baptism: 2
 - 2. Confirmation: 2

VII. Events Coordinator's Report

- A. 2nd Quarter
 - 1. Three Days for the Writing of the Book of the Law
 - 2. Members' Ritual Jupiter Invocation
 - 3. Ms. Kim weekend
 - 4. T-shirt screening 5th Tuesday (proceeds donated to Alameda Food Bank)
 - 5. Daughters of Babalon
- B. 3rd Quarter (upcoming)
 - 1. Tom Hatsis lecture Constructing the Satanic Witch: Church and Misogyny

Approved 10/10/2016

Last Updated: 10/10/2016

- 2. Ron Lelito visit
- 3. Members Only Ritual
- 4. Fundraising event (screenprinting?)

VIII. Library Report

- A. Spine label cover
- B. Weeding
- C. Donations
- D. Circulation statistics

IX. BATT Facility Report

X. Quartermaster's Report

A. Quartermaster will report directly to Treasurer

XI. Master's Report

A. Mass in San Francisco

XII. Scheduling

A. 4Q Business Meeting - Sun 9 Oct 1/1:30 - 3 PM

XIII. Open Discussion

XIV. New Action Items

- A. California sales tax
- B. Hot water heater
- C. Master's Report
- D. "Business Meeting" to "Members Business Meeting"

XV. Closing

A. 2:37 PM PST

Love is the law, love under will.