

Members Business Meeting Minutes

4Q2016 (9 October 2016, e.v.)

⊙16° <u>•</u>, ≥ 24° , 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. Frater Pralixus	Past Master
2. Frater Aletheia	Deputy Master (de facto)	8. Sister Marlene	Past Master
3. Frater Aletheia	Treasurer	9. Sister Vicky	Member
4. Soror Athene Noctua	Secretary/EGC Coordinator	10. Brother John	Member
5. Brother Elton	Initiation Secretary	11. Brother Andrew	Member
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 1:42 PM PST.

I. Context Setting

A. Agenda Overview

II. Secretary's Report

- A. Reading of the 3Q Minutes waived
- B. Review and status of pending action items

III. Webmaster's Report

A. Google Group updates

Approved 01/09/2017 Last Updated: 12/20/2016

- B. 4,897 Facebook "Likes" (+137)
- C. BSO YouTube Channel: 1,048 subscribers (+429)
- D. Patreon \$44/per video @ 15 patrons (Total: \$310.68)
- E. Grady McMurtry OTO Slovenia gift (uploaded)

IV. Initiation Secretary's Report

- A. 3Q Initiations completed: 7
- B. Pending applications: 7

V. Treasurer's Report

- A. 3rd Quarter
 - 1. Income: \$7,373.00
 - 2. Expense: -\$6,202.13
 - 3. Net total: \$1,171.49
- B. Current Financials (as of today: 10/09/2016)
 - 1. Income: \$727.48
 - 2. Expense: -\$1,048.44
 - 3. Net total: -\$320.96
- C. Classes \$476.00
- D. Masses \$732.00
- E. Local Dues \$1,855.00

VI. EGC Coordinator's Report

- A. 3Q Data
 - 1. Masses: 13
- B. Baptisms/Confirmations
 - 1. Baptism: 2

VII. Events Coordinator's Report

- A. 3rd Quarter
 - 1. Tom Hatsis' return: Constructing the Satanic Witch: Church and Misogyny
 - 2. Member's Only Ritual: Rite of the Sun
 - 3. Ron Lelito: Thelema and the Yezidi "Devil Worshipers"
 - 4. 5th Tuesday Social! Game Night!!
 - 5. Autumn Equinox Ritual
- B. 4th Quarter (upcoming)
 - 1. Drinks to the Honored Dead
 - 2. Kaaba
 - 3. Bishop visit Cathy Berry

VIII. Librarian's Report

A. Circulated books: 7

B. Donations: 5

IX. BATT Facility Report

X. Master's Report

A. Officer transitions

XI. Scheduling

A. 1Q17 Members Business Meeting - Sun 8 Jan 1/1:30 - 3 PM

XII. Open Discussion

XIII. New Action Items

XIV. Closing

A. 3:17 PM PST

Love is the law, love under will.

Approved 01/09/2017