

Minutes of NIFTY meeting #13.

2002 July 10, 18:30, Firehall Library meeting room, 1455 West Tenth Ave, Vancouver, B.C.

Present: Greg, Doran, Sara, Thomas, Patrick, Steve, Marilyn

1. Call to order, 18:57. 2. Thomas appointed chair.

3. Minutes of meeting #12 accepted. Vote was 3-0, with 4 abstentions. (Ted arrived)
- 3.5. Marilyn's item: We are remiss in following through. We need more publicity for swims. Greg offered to design an ad, business card size.
MOTION (Marilyn) s. Greg. Place business card size swim advertisements. CARRIED unanimously.

4. Business arising out of previous minutes.
 - a) Dance(s). Patrick will look into alternate venues. No conflict with swims. Halloween?
 - b) Sponsor swims. Greg said we can only have 10-12 at night. Special event? Test run? Nov. 23rd? Greg will look into it.
 - c) December swims. Greg reported
 - d) Petition. Bring the petition to swims for feedback. Steve: add a whereas about topfree rights. Solicit feedback via website.
MOTION (Greg). Bring petition to swims for feedback, then make final version.
AMENDMENT (Marilyn). Consider Steve's Feedback. Amended motion PASSED unanimously.
 - e) P.O. Box. Greg will look around. Maybe Greg's house. Maybe share mailbox with Patrick - \$89 / year.
MOTION (Marilyn) s. Ted. Authorize Greg to go for it. PASSED unanimously.

5. Treasurer's report. Steve: try CCEC for bank account. Other signing officer: Sara.
MOTION (Sara) s. Ted. Accept treasurer's report. PASSED unanimously.
MOTION (Marilyn) s. Steve. Greg and Sara are signing officers. PASSED without dissent.

6. Movie night. MOTION (Sara) s. Greg. Have a movie night Nov. 30.
AMENDMENT (Steve). September 28. Amended motion PASSED unanimously. Free movie night.

7. Web update. Ted: Keep it up to date. He'll look into new server. Can put petition on it. Greg & Ted will meet. (Steve left.)

8. Clothing-optional protest march/picnic. Discussion. Decided not to have one in 2002.

9. Barbecue. MOTION (Sara) s. Greg. Have a NIFTY barbecue on August 11th, 13:00. Sara will help plan. CARRIED

10. Sticker campaign. MOTION (Sara) s. Thomas. Authorize Greg to get designs. CARRIED. Change to "nude".

11. Picnics/ Camping. In lieu, the CEEDS farm thing.

12. Other business. Clothing-optional thing in Nelson? Marilyn will let us know.

13. Library. MOTION (Marilyn) s. Sara. Authorize creation of a NIFTY library. CARRIED unanimously.

14. Patrick Britten for mayor. ✓

15. MOTION (Marilyn) s. Patrick. Adjourn meeting. CARRIED