



Minutes of NIFTY meeting #15, 2004 April 24, 21:45-23:00, Templeton Pool Activity Room

Present: Greg, Kim, Steve, Rick, Buck, Margaret, Gerhard, Jim, David, Parker, Doran, Marilyn

1. Call to order, 21:45

2. Kim elected chair.

3. MOTION Buck (s. Margaret) Adopt minutes of meeting #14. CARRIED

4. Treasurer's report (Greg) - we have \$2215.32, plus \$69 U.S.
MOTION Greg (s. David) Adopt treasurer's report. CARRIED

5. NIFTY email list (Steve) Steve volunteered to set up a NIFTY email list.
MOTION Greg (s. Marilyn) authorize Steve to set up a NIFTY email list. CARRIED. Greg will inform members of the list by adjusting the website. Agreed to try it with ads at first while Steve investigates cost of going ad-free. {ACTION: Steve (set up), Greg, Kim(Advertise at May swim, put group on website, put constitution/bylaws on website)}

6. Activities/Actions

a) Movie Night MOTION Buck (s. Jim) that NIFTY hold a movie night after the September swim. AMENDMENT Greg (s. Jim) that we do one after the June swim too. CARRIED. Amended motion then CARRIED. {ACTION: Greg, Kim(Book room & TV/VCR, create adverts), Steve, Greg & Kim (gather videos)}

Suggestions: Corporation, Naked States, Walkabout, footage of NIFTY on Muchmusic.

b) Breast of Canada Day (2004 July 2) - should we do anything? Various suggestions made.
MOTION Greg (s. Margaret) that NIFTY sponsor and organize a topfree gathering at Grandview park on Breast of Canada Day, 2004 July 2. WITHDRAWN

MOTION Buck (s. Greg) That NIFTY hold an event on Breast of Canada Day, 2004 July 2. CARRIED

MOTION Greg (s. Margaret) that NIFTY sponsor and organize a topfree gathering at Grandview park on Breast of Canada Day, 2004 July 2. CARRIED

MOTION Steve (s. Buck) that a committee be formed to decide on and organize the event for Breast of Canada Day. CARRIED. Greg & Kim will be on the committee, and welcome anyone else; Steve will help with publicity. By agreement, a maximum budget of \$250 was set for the event and promotion. {ACTION: Greg, Kim(Plan, email group, poster, email Sue Richards)}

c) World Naked Bike Ride MOTION Greg (s. Jim) that NIFTY be a sponsor of the World Naked Bike Ride, 2004 June 12. CARRIED {ACTION: Steve, Greg (adjust WNBD/NIFTY websites)}

d) Swim promotion MOTION Marilyn (s. Jim) That NIFTY design a new flyer to advertise the swims. CARRIED. Greg & Kim & Marilyn will design and distribute. {ACTION: Kim (Create flyer), Marilyn (proofread and distribute)}

7. Wreck Beach update (Marilyn) - Marilyn updated the meeting on the situation with UBC's proposal to build huge towers overlooking Wreck Beach. Petition was circulated.

MOTION Jim (s. Marilyn) that NIFTY send a letter of support to Judy Williams. CARRIED

8. Library update (Greg) Greg reported that the NIFTY library is up and running with 19 magazines now in circulation.

MOTION Greg (s. Steve) that we table all remaining business until the next meeting. CARRIED

MOTION Jim (s. Greg) Adjourn meeting. CARRIED