

Minutes of NIFTY meeting #16, 2004 November 27, 21:45, Templeton Pool Activity Room

Present: Ted, Doran, Greg, Terry, Ivor, Chuck, Steve, Gordon, Marilyn, Edward

- 1. Call to order, 21:47
- 2. Ted elected chair.
- 3. MOTION (Greg) s. Chuck. Adopt minutes of meeting #15. CARRIED
- Treasurer (Greg) gave report. We have about \$1600. MOTION (Greg) s. Chuck. Adopt treasurer's report. CARRIED
- 5. Discussion about registering as a society. Chuck said there are advantages, and that we should consult a lawyer. MOTION (Greg) s. Marilyn. That a committee be struck to investigate becoming a society talk to a lawyer, reserve name, and amend constitution to limit liability and report to a future meeting. Talk to Judy Williams. CARRIED
- 6. MOTION (Ted) s. Chuck. Happy Nude Year dance, 2005 Jan. 29. CARRIED. Greg's band will play. Give Steve details 3 weeks in advance, he will advise lots of media. Ted will phone Van Tan re: newsletter. MOTION (Ted) s. Marilyn. That NIFTY be authorized to spend up to \$50 on snacks for dance, to be given away free. People can bring snacks too. CARRIED. MOTION (Ted) s. Marilyn. Charge \$5 for the swim, \$4 for the dance, \$7 for both, kids free. CARRIED. Greg will update the website.
- 7. MOTION (Marilyn) s. Greg. That there be a \$10 deposit for library loans. Friendly AMENDMENT (Ted) \$5 plus a phone number. CARRIED
- 8. Announcement Steve announced a fundraiser for the work less party.
- 9. MOTION (Marilyn) s. Ted. That NIFTY donate \$100 to the Wreck beach legal fund.

 AMENDMENT (Chuck) \$50 failed for lack of seconder. main motion CARRIED.
- 10. MOTION (Greg) s. Marilyn. Adjourn meeting. CARRIED.