

NIFTY



NAKED ICONOCLASTS FIGHTING THE YOKE

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Minutes of NIFTY meeting #20.

2007 November 27, 19:00, Firehall Library meeting room, 1455 West Tenth avenue, Vancouver, B.C.

In attendance: Greg, Marilyn, Korky Day, Gerald, Neil

1. Call to order, 19:06.
2. MOTION (Greg) s. Marilyn. That Greg be chair. CARRIED
3. MOTION (Greg) s. Korky. Adopt agenda as amended. CARRIED
4. MOTION (Korky) s. Marilyn. That the minutes from meetings 18 and 19 be accepted with these changes:
re minutes #18 - item 6 should read, "6. Event report. Greg reported on the successful Breast of Canada day picnic of 2005. Marilyn says she has press coverage which she might scan for the NIFTY website. Paper was 'The Courier'. "
re minutes #19 - Item 8, "Website report", ends with "Kim selected as second person"; should note that
hawn is the first person. CARRIED unanimously.
5. Treasurer's report. Greg presented his report. We currently have \$1155.43 plus \$164 U.S. We have lost \$423.65 since last report, 2007 Feb. 24.
MOTION (Korky) s. Marilyn. Approve treasurer's report. CARRIED
6. Fee structure. MOTION (Greg) s. Gerald. That we increase swim fee to \$6 (\$3.50 for students) as of 2008 January, and that there probably will be future increases (to \$7 (\$4 for students) as of 2008 September, and \$8 (\$4.50 for students) as of 2009 January) unless our revenues increase; and that we post a sign at the swims with this information. CARRIED
- 6a. MOTION (Greg) s. Korky. That announcements from NIFTY on the NIFTY website be consistent with the spirit of the NIFTY constitution and bylaws. CARRIED. Marilyn proposed the term "web steward".
7. NIFTY anniversary committee report. We will celebrate NIFTY's 15th anniversary, and the 10th anniversary of our swims at Templeton Pool, with a gala event on 2008 January 26.
8. Korky's motions:
 - a. I move that for 1 \$ we admit to our NIFTY swims each adult NIFTY member showing a document identifying them as one of these:
 - A. First Nations of Turtle Island.
 - B. Student.
 - C. Low income (facility pass, welfare, disability, etc.).
 - D. La Leche League member.
 - E. NO-CIRC member.

(Document can be waived for A. or disability, if it's obvious.)

[Reasons: Those are people we don't attract much otherwise. So that lower fee doesn't represent a loss to us, it is a few dollars we wouldn't have had at all. It's also good recruiting, good publicity, and good for our movement. Even if few are attracted in a category, we still get favourable publicity and a good reputation for having the policy.]

s. Gerald. The meeting voted on A-E ad seratum:

A. DEFEATED

B. DEFEATED

C. Tie vote; DEFEATED. Then CARRIED with friendly amendment: \$3.50.

D. DEFEATED

E. DEFEATED

b. I move that Korky Day be listed as a secondary contact person for NIFTY in our Web pages. s. Greg. DEFEATED. Alternate proposal: Korky's other email address be listed (without his name). CARRIED unanimously.

c. I move that we start collecting money from the attenders 15 minutes or more before the pool is scheduled to open to us, and 30 minutes when collecting memberships for the new year. s. Greg. CARRIED unanimously.

d. I move that we invite adults attending a NIFTY event to volunteer their e-addresses for regular updates, including from NFIR, especially when they join, with a column on the sign-in sheet for e-addresses, and that those be sent without delay to NFIR. s. Gerald. Friendly AMENDMENT: The list shall tell them what they're going to get if they give their email. CARRIED unanimously.

e. I move that we promote holding an annual meeting inviting representatives from each local nude-friendly and topfree group, including those listed in NFIR Calendar. Failed for lack of second.

f. I move that to pre-approved recruiters, we pay 10 \$ commission for each newcomer they recruit who attends a swim; and that we advertise for recruiters. Failed for lack of second.

g. I move that we thank the Fraser Valley Naturist Club for organising attendance at our November swim and that we subject that club to an escalating series of sanctions until they promise not to schedule events at the same time as local nude-friendly swims or NIFTY events and as long as they actually refrain from doing so. Sanctions can include letters to other related groups (such as AANR), a boycott of their activities, barring their officers from events, etc. Appoint someone to co-ordinate this programme. Failed for lack of second. (Marilyn : we will monitor other nude-friendly groups.)

9. Event report: World Naked Bike Ride picnic, 2007. Very successful event, good time had by all, NIFTY's contribution was appreciated and gave NIFTY an excellent community presence.

10. Pride Parade 2008. NIFTY's proposed body pride section didn't go ahead in 2007, but might in 2008.

11. Other events. Marilyn proposed charging fees for food at events. No motion proposed. MOTION (Marilyn) s. Greg. Table this item to next meeting. CARRIED

12. Other business. MOTION (Korky) s. Gerald. Re-introduce item 8e, above. DEFEATED
Gerald noted that the parking lot was blocked at the last swim.

13. Announcements. Marilyn - if you want to support the condos being maintained at Wreck Beach, you can go onto the Wreck Beach website and sign the petition. wreckbeach.org; link: condo'spetition.

14. MOTION (Marilyn) s. Gerald. Adjourn meeting. CARRIED unanimously.

Meeting adjourned 20:49.

Respectfully submitted, Greg DePaco, secretary.