

Vancouver, BC CANADA (604) 584 - NUDE mail@niftynude.org www.niftynude.org

MINUTES OF NIFTY MEETING #21, 2009 March 4, Firehall Library meeting room, Vancouver In attendance: Greg, Kevin, Doran, Marilyn.

- 1. Call to order, 19:00.
- Change to minutes of meeting #20: Item 4, "Marilyn says she has press coverage" should read, "Marilyn says she SAW press coverage".
   MOTION (Kevin, s. Doran). Adopt minutes #20 as amended. PASSED unanimously.
- 3. Marilyn elected chair.
- 4. Greg gave treasurer's report. We currently have \$774.44. MOTION (Kevin, s. Doran). Accept treasurer's report. PASSED unanimously.
- 5. Greg said Renfrew pool is booked well into the future by another group. Marilyn proposed that we switch to Renfrew as our main pool and perhaps book a swim for September.

  MOTION (Kevin, s. Marilyn). That we attempt to get Renfrew for September 26 and October 24, or the first available fourth or fifth Saturday thereafter. CARRIED
- 6. Greg reported on our successful picnic after the World Naked Bike Ride of 2008.

MOTION (Greg, s.Kevin). That we give some NIFTY stickers away at future NIFTY World Naked Bike Ride picnics. PASSED unanimously.

MOTION (Marilyn, s. Kevin). That we place a donation bucket at the next NIFTY picnic with a sign clarifying that payment is not required. WITHDRAWN

MOTION (Marilyn, s. Kevin). That, at NIFTY events where we provide complimentary food (apart from WNBR picnics), we shall place a donation bucket with a sign clarifying that payment is not required. PASSED unanimously.

MOTION (Marilyn, s. Kevin). That we provide food at the next NIFTY swim, with a maximum outlay of \$15. CARRIED. Kevin will bring food, Greg will bring cups.

- 7. MOTION (Greg, s. Kevin). Greg will take photos at a NIFTY swim and post them on the website. A sign shall be posted and/or people shall be advised and an area designated. CARRIED unanimously.
- 8. Kevin advised the meeting that the Davie Street Cafe (which had offered to host clothing-optional NIFTY cafe events) has gone out of business. Greg suggested we contact Mesa Luna. All were asked to bring ideas for such an event to the next meeting.
- 9. MOTION (Marilyn, s. Greg). That we make the clothing-optional rights petition available at NIFTY events. CARRIED unanimously.
- MOTION (Greg, s..Marilyn). That NIFTY hold student appreciation nights, offering free admission for the first 25 students from one college/university at a time; that we advertise the event in the student paper; that the ad shall note the regular student rate of \$3.50; and that we require valid student ID. CARRIED unanimously.

-2- mtg 21 mmvtes

- 11. Deferred item: charging fees for food at NIFTY events. See item 6, motions 2 and 3, above.
- 12. MOTION (Greg, s...Marilyn). That NIFTY hold an annual general meeting, tenatively scheduled for the second Wednesday in June each year. CARRIED unanimously.
- . Greg will put NIFTY library info on website.
  MOTION (Marilyn, s. Greg). That the NIFTY library loan deposit be raised to \$15. CARRIED unanimously.
- 14. Events committee: This item TABLED to AGM by consensus.
- 15. Other business. Marilyn suggested that we copy minutes of both meetings 20 and 21, and that we tally the total numbers of males and females that attend NIFTY swims.
- 16. Announcements: Marilyn knows a couple looking for a place to live. Anyone who knows a place for rent, please let her know.
- 17. MOTION (Greg, s. Kevin). Adjourn meeting. CARRIED unanimously.

Meeting adjourned, 21:00.

Respectfully submitted by Greg, NIFTY secretary-treasurer.