

Notes of NIFTY meeting #24 (AGM 2011), 2011 June 9, 19:00, 321 Ninth Avenue, New Westminster

In Attendance: Greg, Marilyn, William, Korky

1. Call to order, 19:50.
2. Agenda adopted by consensus.
3. Adoption of minutes of meeting #23. **MOTION (Korky/Marilyn) adopt minutes of NIFTY meeting #23 as amended. CARRIED by consensus.**
4. Korky selected as chair by consensus.
5. Treasurer's report (Greg). We have about \$1400.

MOTION(Marilyn/William) that we request Greg and Ted change NIFTY web host to weebly or other free one, or Canadian Web Hosting, unless they feel it is a bad idea. CARRIED by consensus.

MOTION(Marilyn/William) that we approve the treasurer's report. CARRIED by consensus.

6. NIFTY signs. Greg requested reimbursement of cost of NIFTY topfree rights signs.

MOTION(Greg/William) that we reimburse treasurer \$252 spent on NIFTY topfree rights signs.

AMENDMENT(Marilyn/William) that we partially reimburse \$100. DEFEATED. main motion then CARRIED.

7. NIFTY Topfree ads. **MOTION(Greg/) that NIFTY fund topfree cards as ad in print media, with \$600 budget. FAILED for lack of second.**

8. Standing NIFTY executive discussion: Discussion took place on a proposal to have a standing NIFTY executive.

9. Renfrew swims report. Greg gave a report on our two Renfrew NIFTY swims.

MOTION(Marilyn/). That we return to Renfrew pool on the 5-Saturday months. FAILED for lack of second.

MOTION(Marilyn/William) That we have swims at Renfrew instead of Templeton some months. WITHDRAWN

MOTION(Marilyn/William) That when we have swims at Renfrew, we charge \$10 instead of \$8. WITHDRAWN

10. Withdrawn (Shall we host 2 NIFTY swims in 2011 October?)

11. Discount rates. **MOTION(Marilyn/William) That concession rates at NIFTY events should henceforth be one-half the regular rate. CARRIED**

12. Coupons. **MOTION (Korky/Greg) that we print approximately 250 NIFTY coupons for discount swim-spa advance this year. No illustrations. We hand them to people who say they will use them (except for November 26, as below). On June 18, let's give out 50 at the World Naked Bike Ride for the September 24 swim. From July 15-17, let's give out 50 at the Vancouver Folk Music Festival for the October 22 swim at Renfrew (agenda item 10). In late August, let's give out 50 at Wreck Beach to people who appear to be aged 18 to 39. Our on-beach distributors**

also shall be under 40. Those would be for the October 29 swim. Then, around November 18, let's pass out 100 to the homes closest to Templeton Pool (keeping track of which homes). We'll leave them at the doors, without knocking. Those would be for the November 26 swim. We will count how many coupons are proffered at the events, and then adjust the numbers of coupons (more or fewer) that we print for subsequent distribution. That is to increase our attendance considerably, but not so much that we have to turn people away.

AMENDMENT(Greg/William) that we delete age references. CARRIED by consensus.

AMENDMENT(Greg/William) that the coupons refer to "clothing optional" rather than "nwd-optional".
CARRIED

AMENDMENT (Friendly). Omit "No illustrations". main motion then CARRIED by consensus.

13. Nuisance swim attenders. MOTION (Korky/Marilyn) that if another club bars somebody for gross misconduct, we likewise bar them until they appeal and win their appeal. CARRIED

14 (Who can do more NIFTY recruiting with "social media"?) and 15(More college nights?) TABLED to meeting #25.

16. NIFTY picnic at 2011 World Naked Bike Ride. MOTION (Greg/William) That NIFTY provide a picnic following the World Naked Bike Ride on 2011 June 18, with a \$300 budget. CARRIED

17. July 1 public celebrations. Discussion around proposed topfree picnics took place.

18. Library report. Greg gave library report. We currently have 319 items in the NIFTY library.

19. Future events. No proposals were tabled.

20. Other business. a) MEC pamphlets – discussion

b) laminated NIFTY signs – Greg will look into this option

c) MOTION(Marilyn/William) that we try to book Renfrew for all 5-Saturday months through 2012 June. CARRIED

d) Gender data – Greg reported on gender breakdown at recent NIFTY swims.

e) Officers – discussion ensued

f) Reconsideration of NIFTY topfree ads. MOTION (Greg/William) That the meeting reconsider the motion on #7 above, with budget reduced from \$600 to \$300. CARRIED

MOTION(Greg/ William) that NIFTY fund topfree cards as ad in print media, with \$300 budget. CARRIED.

Korky asked to see the ads before they go to print.

21. Announcements. a) NFIR calendar is now at <http://nfirc.weebly.com>; Korky's phone number is 604-261-0647.

b) Threadbare adventures is now called "NudeState".

22. MOTION (Greg/William) adjourn meeting. CARRIED

meeting adjourned, 23:00.

Respectfully submitted, Greg DePaco, secretary-treasurer.