

Minutes of NIFTY meeting #25 (AGM 2012), 2012 June 13, 19:00, The Grind Cafe, 4124 Main Street, Vancouver

In Attendance: Greg, Korky, Cherise, Gerald, Marilyn

1. Call to order, 19:21. with Korky retaining chair from previous meeting.
2. Marilyn selected as chair by consensus.
- 2.5. MOTION (Greg/Marilyn) that the agenda be adopted. CARRIED by consensus.
3. Adoption of minutes of meeting #24. MOTION (Greg/Marilyn) that the minutes of NIFTY meeting #24 be adopted. CARRIED by consensus.
4. Treasurer's report (Greg). We have \$1586.54. Recommend that we keep swim price at \$8 until end of 2012, then raise to \$9 in January 2013.

MOTION(Greg/Marilyn) that we adopt the treasurer's recommendation. [Moved to 12b.]

MOTION(Korky/Cherise) that we accept the treasurer's report. CARRIED by consensus.

5. World Naked Bike Ride report. The 2011 picnic was a success. NIFTY will probably not do a picnic this year as the secretary/treasurer will be out of town. Discussion followed about a small NIFTY banner being carried on a bike. Cherise said maybe she will do it.
6. Earthsave Canada discount proposal. MOTION(Greg/Cherise) that we offer an Earthsave discount for the following year. CARRIED by consensus. Cherise said we should look for other such opportunities. Korky recommended that when we tell people about NIFTY or people show interest in NIFTY, we try to get their electronic mail addresses.
7. Outdoor Co-Ed Topless Pulp Fiction Appreciation Society. MOTION(Greg/Cherise) that NIFTY organize such an event in Vancouver. AMENDMENT(Korky/Cherise) I move that NIFTY sponsor and publicise cost-free topfree events whenever organised by a member, affiliating with OCETPFAS, unless such an event is suspected of being disgraceful in the opinion of 2 of the people present at the 2012 6 13 meeting (Korky, Marilyn, Greg, Cherryse, Gerald). CARRIED by consensus. Amended motion then CARRIED by consensus.
8. Renfrew swims. MOTION(Marilyn/Cherise) that we give Renfrew another try but we publicise them better, someone besides Greg takes care of the tarps, on a month when Templeton is unavailable, or if we sell advance tickets (or partial payments) and proceed only if 40 people prepay. CARRIED by consensus.
9. The Exclusions policy was discussed.
10. Proposals for future NIFTY events were discussed.
 1. Items tabled from meeting #24.
 - a) Who can do more NIFTY recruiting with "social media": Table again to meeting #26. Korky has put some work in but it is time-consuming.

b) More college nights? MOTION(Korky/Marilyn) that we have an SFU night with \$1 admission, at treasurer's discretion. CARRIED by consensus.

12. a) Business arising from previous minutes. MOTION(Korky/Gerald) that more coupons be done at Korky's discretion. CARRIED by consensus.

MOTION(Marilyn/Cherise) that NIFTY draft a position paper in keeping with community standards in support of topfree rights and lifestyle : for protection against harassment and holding police accountable for misconduct, and further to authorize Marilyn to write news releases under NIFTY. CARRIED by consensus.

12. b) first motion from item 4 above was DEFEATED.

13. Announcements. Korky's old website is back, in addition to the new one.

14. MOTION (Cherise/Korky) adjourn meeting. CARRIED by consensus.

Meeting adjourned, 22:00.

Respectfully submitted, Greg DePaco, secretary-treasurer.