

Minutes of NIFTY meeting # 30, 2024 May 28, 17:00, New Westminster Public Library Gallery Room

In attendance: Michael, Marilyn, Greg, Matthew, Elena, Daniel, Henri, Bill, Jen

1. Call to order: 17:00.

2. MOTION (Matthew/Michael) Approve agenda as amended. CARRIED

3. Marilyn elected chair. (Matthew acted as chair until Marilyn arrived at 17:07).

4. MOTION (Greg/Michael) Approve minutes of NIFTY meeting #29. CARRIED by consensus.

5. Treasurer's report. We have \$4208.28. MOTION (Matthew/Michael) accept treasurer's report. CARRIED by consensus.

6. Events. There was much discussion about proposed summer NIFTY events.

MOTION (Matthew/Bill) that NIFTY organize a World Naked Bike Ride and picnic on Saturday, July 6, 2024, and disburse necessary funds for food and drink supplies. Event posters will encourage people to bring musical instruments and art supplies to the picnic. CARRIED by consensus.

MOTION (Bill/Jen) that NIFTY hold a clothing-optional hike on Saturday, July 13, 2024, with a rain date of Saturday, August 10, 2024 (posters to enjoin people to check the NIFTY website for final date decision), and with two volunteer marshals to keep the group together; a clothing-optional picnic/game/potluck event on Saturday, August 3, 2024; and, tentatively, a clothing-optional Halloween-themed event in the Templeton Park Pool meeting room from 18:00 until 19:30, Saturday, October 26, 2024; and that necessary funds be disbursed for food and drinks for all these events. CARRIED by consensus.

7. Carpooling for NIFTY swim nights was discussed. It was suggested that we put up a poster at our swim events encouraging interested people to sign up.

8. We discussed the possibility of some future NIFTY swims being held at pools closer to Skytrain stations.

9. Incorporated into #6 ("Events"), above.

10. New Business.

There was discussion around having NIFTY swims at alternate location(s) when Templeton Park Pool is unavailable due to maintenance, etc.

MOTION (Greg/Michael) that NIFTY communications consistently use the phrase "clothing-optional", rather than "nude-optional". CARRIED by consensus.

11. MOTION (Greg/Michael) Adjourn meeting. CARRIED

Meeting adjourned, 19:00.

Respectfully submitted, Greg DePaco, NIFTY secretary.