

**Tucson Area Wiccan/Pagan Network  
Minutes of “Cauldronluck” Meeting**

**TAWN Monthly Meeting and Potluck**

*La Madera Park, in the Ramada*

*11:00 on Sunday, July 13, 2008*

<i>Positions</i>	<i>Board Members</i>
Coordinator	Arlene Davis
Vice Coordinator	Jim “Oak” Roker
Treasurer	Morgan Canady
Secretary	Patrick Campion
Outreach	Raya “April” Fand
Publicity	Dian “Tissha” Curran (tardy)
Outreach	Peggie Dearden (tardy)

*General Membership Meeting for July*

Arlene called the meeting to order at 11:09, when there were 19 people present.

Arlene began the meeting by announcing that the ramada floor was wet from cleaning, and also that there was an electric cord powering Patrick’s computer; she asked all to be careful and not slip or trip.

Arlene then reported on Fall Fest 21, scheduled for this September 20<sup>th</sup>. The theme will be “TAWN Coming of Age”, and in the absence of a volunteer to run it, the TAWN Board is putting it together. We have a workshop schedule, with all presenters confirmed:

- 10:00-10:55 Kathy (twohawksherbs.com) “Drumming”
- 11:00-11:55 Nan Martin Topic to be announced
- 12:00-12:55 TAWN ANNUAL MEETING
- 1:00 - 1:55 Sepp Lanz “Local Indigenous Lore”
- 2:00 – 2:55 Ashleen O’Gaea “never too late to come of age”
- 3:00 – 3:55 Nora Ford Topic to be announced

Entertainment will include Bard Lugh strolling the grounds and entertaining, and a morning show by the Veils of Mystery belly dancers. Patrick confirmed that the food vendor from last year, R & R Barbecue, has agreed to set up at the same place and time as last year, and to serve more of the same yummy food. Morgan is working on the Psychic Faire; she has the readers but still needs some choirs, tables, and shade. Several people spoke up to volunteer theirs, and Morgan asked each of them to talk with her after the meeting. Morgan is also researching the legalities of the faire, as there were recent newspaper articles about the need for expensive per-reader, per-location licenses – she will report as she gains official information. Oak will oversee set up, strike down, and security; he asked for volunteers and pointed out his sign-up sheet. Raya is going to set up and run the TAWN booth; she also needs volunteers and she pointed out her

## Tucson Area Wiccan/Pagan Network Minutes of “Cauldronluck” Meeting

sign-up sheets. *Please contact one a Board member if you have not yet been able to volunteer to help at Fall Fest!* Brandyn, the Moon School teacher, will be running the Dragon’s Quest for the children this year, with coaching from Arlene. It will be focused on the “coming of age” theme. Patricia “Fairy Moon” is working on artwork for the event; she is planning on a mommy dragon teaching her baby dragon how to “come of age”. Deborah Champion has volunteered to organize the tee-shirt sales this year, after Patricia finishes the artwork. One area we still need help with is the raffle/auction; if your talents lean in this direction please contact a Board member to help us out.

Our new webmaster, Michael Reynolds, has updated the site and it is now better. Please continue to check and get back with him if there are problems. One problem he is currently working on is the Calendar.

Oak reported on the Open Rituals. The most recent was Midsummer, led by Dennis Ford of Troth. There were 22 attendees present. Our next scheduled rituals are:

- 08/17/08 Lughnassadh SAGE will be leading this, and it will start at 7:00 pm.
- 09/20/08 Mabon Sonoran Sunrise Grove will start this at 6:00.
- 10/26/08 Samhain Raya “and company” will lead this.

Lughnassadh and Samhain will be on Hippie Hill in Himmel Park, and Mabon will be in the soccer field that adjoins the Fall Fest grounds in Reid Park.

Morgan presented the Treasurer’s report. The bank shows our balance as \$3,790.10, but that is not up to date. We have \$54.63 in outstanding deposits, which raise the balance to \$3,844.73. Checks outstanding are \$35.12 for printing and mailing Fall Fest merchant packs, \$87.63 for printing *Tapestry*, and \$10.00 for our annual report to the Arizona Corporation Commission. These total \$135.75, and that brings our balance down to \$3,711.98. In addition, there is a Sweet Tomatoes check from the P O Box that Morgan will deposit later. The above numbers are not yet reconciled, as the June bank statement just arrived and Morgan got it today. Everyone was reminded of the next Sweet Tomatoes “fun-raisers” coming up on July 21<sup>st</sup> and August 18<sup>th</sup>.

Adult public education classes are scheduled for the first Sunday of each month from 2:00 to 4:00 in the meeting room of the Himmel Park Library. The room is reserved from 2:00 to 5:00, and can be reserved from 1:00 to 5:00 should we ever find it necessary. Since the library permits reservations only three months in advance, each month after class we reserve the room for three months out. Our July 6<sup>th</sup> class was a forum on Spellcraft: “The Rules of The Game” had representatives from several different Paths speaking on the hows and the whys of Spellcraft. This included ethical considerations and whether the rules were fixed or situational. We had 8 present, which included three panelists, a moderator, and four in the audience. Classes are now scheduled through October:

- 08/03/08 SAGE presents “Lughnassadh SAGE style” about their ritual on the 17<sup>th</sup>
- 09/07/08 Nan Martin leads “Meditation” on renewing and recharging yourself
- 10/05/08 “Altars and their purposes” is open for a leader

## Tucson Area Wiccan/Pagan Network Minutes of “Cauldronluck” Meeting

In addition to the adult education series, we also have a Moon School for the younger ones. Brandyn teaches it while the Cauldronluck is in session; today she has several guests in addition to her usual students. Raven has volunteered to lead a Teens and Tweens discussion group when we have students interested.

At the call for any overlooked business, Patrick spoke up and needed to do the Mail Call. He had several items – exchange publications for the Historian, inmate letters better handled by MEM and given to their representative, *Tapestry* requests given to the editor’s representative, returned mail was given to whoever sent it, and checks for Fall Fest vendor registration went to the Treasurer.

Under Old Business, we discussed the Bylaws and the proposed revisions to the. Copies were available of the proposed new version, with the previous verbiage typed in red for reference. There was a mention made of the many changes made to correct grammar, punctuation, spelling, and formatting; there was not an itemized list of these changes. The revisions will be voted on next month; they were presented today for discussion. Carol Garr questioned the case of a person winning the election for more than one position; after discussion we decided that the positions would be awarded in order of succession – the Coordinator first, then the Vice, and so on. That way the person would be elected to the highest position that they won. We also decided that the two people winning the election for Member At large would have the two-year terms, and the winner with the least votes would be elected for a single year. Also, the wording of Section 3.10 was seen as unclear, we revised it to specify that the arena for the rebuttal of charges and accusations would be specifically during that Cauldronluck at which the vote on them is taken. The corrected proposal to revise the bylaws will be printed and brought to the next Cauldronluck, but the discussion has ended and the revisions will be voted on in August. It was also brought up that we will be nominating people for the Board starting in July, but we will not know until August whether the bylaw revisions will be passed. As a result, we do not know if we need to nominate people for specific positions (other than Coordinator) or not. We suggested that we nominate as though the bylaw revisions had passed, and if they do not then the nominations for Vice Coordinator, Secretary, and Treasurer will revert to nominations for Members at Large. Everyone present agreed this sounded like a good idea.

Under new business, we started nominations for next year’s Board of Directors. The results are in the table below. Remember, nominations will still be open during the August Cauldronluck.

<b><u>Nominator</u></b>	<b><u>Nominated</u></b>	<b><u>Position</u></b>	<b><u>Accepted?</u></b>
Tissha	Raya	Vice Coordinator Secretary Member at Large	Yes
Peggy	Dave Foster	Vice Coordinator	Yes
Carol Garr	Arlene	Coordinator	Yes
Patrick	Deborah	Member at Large	No
Morgan	Oak	Vice Coordinator Member at Large	Yes
Tissha	Brian Delaney	Member at Large	Yes

## Tucson Area Wiccan/Pagan Network Minutes of “Cauldronluck” Meeting

Morgan	Dave Foster	Treasurer	Yes
Raya	Raymond Offered	Member at Large	Yes

Arlene announced that the next Board meeting will be on Wednesday 08/06/08, starting at 7:00, and will be at Arlene’s house. She then adjourned the meeting at 11:59, when there were 22 people present plus those at Moon School.