

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

General Membership Meeting

October 12th, 2008

La Madera Park

<i>Positions</i>	<i>Scheduled Attendees</i>
Coordinator	Arlene Davis
Vice Coordinator	Jim "Oak" Roker
Treasurer	Dave "Gannd" Foster
Secretary	Raya "April" Fand [<i>excused</i>]
Member at Large	Raymond Offord
Member at Large	Robert Levin
Member at Large	Brian Delaney

October Cauldronluck

Arlene Davis called the meeting to order at 11:09, when there were 12 people attending. All of the Board was present except for Raya, who was excused while traveling.

Arlene Davis began the meeting by introducing the new Board, as elected at Fall Fest. They are listed in the table at the top of the Minutes, and need not be repeated here. She also thanked the outgoing Board members for their work during the last year.

T-shirts are here at the Cauldronluck and available for sale. 2008 Fall Fest shirts are \$15.00, classic shirts with the TAWN logo are \$10.00, and all other shirts are only \$5.00.

Sweet Tomatoes is coming up on October 20th and November 12th. For anyone not familiar with this, it is a fundraiser for TAWN. If you go to either Sweet Tomatoes location on the assigned dates between 5:00 and 8:00 in the evening, purchase a meal and a beverage, and turn in the coupon available on the TAWN website, Sweet Tomatoes will donate 15% of your purchase to TAWN. You need one coupon per purchase, but more than one person's meal can be in that purchase.

Dave "Gannd" Foster gave a Treasury report. With the proceeds from Fall Fest and \$158 of other monies deposited, the bank balance is \$2,563.17 with nothing outstanding.

The Board has discussed the post on Fall Fest 21. They would welcome feedback from any member, vendor, or attendee; please see a Board member to do so.

Webmaster Michael Reynolds has been updating the web site; check it out if you have not already. You can send revisions to Mike with the "Webmaster" email link online; he has

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been making updates and corrections usually within a week of his being notified. He is also going to be updating the list of Pagan-owned and Pagan-friendly businesses on our web site. If you want to be listed please contact him.

John George reported that the Forum – TAWN’s email listserv - has been quiet lately. There was one post which was political in nature, and John expressed concern over the legalities of such a post when TAWN is a recognized non-profit. There was some discussion, but consensus was that since it was posted by an individual member as their personal opinion, had not been endorsed or ratified by TAWN, and was not expressed as the opinion of TAWN itself, that there could be no repercussions from the IRS.

Raya “April” Fand could not report on the phone line, since she was excused from the meeting, but it was reported by others that the message was up to date and accurate.

Jim “Oak” Roker and Raymond Offord will be sharing the responsibility of setting up the open rituals for the coming year. So far, we have dates but no hosts after Samhain this month, so please contact one of them to volunteer. The schedule is:

10/26/08	Samhain	Raya and company	Gather at 4:30, start at 5:00
12/21/08	Yule		
02/01/09	Imbolc		
03/22/09	Ostara		
05/03/09	Beltane		
06/21/09	Midsummer		
08/02/09	Lughnassadh		
09/19/09	Mabon		
11/01/09	Samhain		

With the exception of Mabon, which will be at Fall Fest, all rituals are normally set for Hippie Hill in Himmel Park. However, the person or group that volunteers to host can move them if desired. The most usual time is 3:00 in the afternoon, but that is often changed by the host.

Arlene is setting up the education classes for the year. We have the Himmel Park Library meeting room reserved three months in advance, for a class on the first Sunday of each month from 2:00 to 5:00. Please contact Arlene if you have topics that interest you, or if you would like to present a class. Our schedule through the end of 2009 is:

August 2nd
December 7th
January 4th
February 1st
March 1st
April 5th
May 3rd
June 7th
July 5th
August 2nd

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September 6th

October 4th

November 1st

December 6th

Brandyn has the curriculum for Moon School; she will be working the children through making and setting up an altar this year. She has 8 children today! Raven has volunteered to lead a Teens and/or a Tweens discussion group; she will work out the times, dates, and themes whenever she has interested students.

We have a public outreach and membership support plan, so please let the Board (and the rest of TAWN) know of anyone you know that wants or needs our help. While we cannot provide financial support, we can help with healing, energy, or moral support issues.

ANNOUNCEMENTS:

Tapestry has a deadline coming up on November 1st.

Ramada clean up is 10:00 on the 2nd and 4th Sunday each month.

TAWN now has a store room and we have moved stuff into it.

Next Board meeting is 7:30 on 11/05/08 at Gannd's – ask for directions if needed.

NEW BUSINESS:

Don Davis was disappointed in the annual meeting at Fall Fest; he felt that people were so busy attending Fall Fest that the annual meeting got no respect from either vendors or members. In addition, those people working at Fall Fest (including several of the Board) were too hard at work to be able to attend the meeting. He therefore made a motion to amend the Bylaws. He moved that the Annual Meeting be changed from being at Fall Fest to being at the September Cauldronluck, with the new Board introduced to the membership at Fall Fest. Nan seconded the motion, which will be discussed at the November Cauldronluck and vote on at the December one.

Patrick Campion was also disappointed in Fall Fest. It was advertised and announced as a Pagan Pride Day as well as being our own Fall Fest, but we did little to make it a Pagan Pride Day. We had a donation can for the Pagan Pride Project at the TAWN booth, but it was sometimes under other things and at the end of the day was on the floor under the TAWN table! When we were done, no one had made a single donation to Pagan Pride Day. Patrick moved that TAWN make a donation to Pagan Pride Day, and after a brief discussion it was decided the motion was for a \$50.00 donation. Arlene called the vote, and the motion passed 13 to 1.

Jim "Oak" Roker has been working on some business cards for TAWN. These are for all members, and it is his hope that when a TAWN member is out living life, and meets another Pagan or someone interested in the Pagan life, they could hand the person a card.

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It has TAWN contact info on the front, and Cauldronluck info with a map on the back.
Please see Jim to comment and make suggestions to the drafts he has with him.

Arlene adjourned the meeting at 1146, when there were 19 people attending.