

CAULDRONLUCK MINUTES, AUGUST 2009

**Sunday, August 9, 2009**

Call to order 11:06 AM

BOD Present: Arlene Davis, (Jim Roker was absent because of work schedule), Raya Fand ("April"), David Foster ("Gannd"), (Raymond Offord was absent with advance notice, because of academic obligations)

People present: 12-13 plus two or three kids (and one dog)

Board reports:

**Coordinator- Arlene Davis -**

-Summer hours for CL's next year: move in Library 1 PM? No scribal notes on response.

-Moving back to La Madera. When? Possibly as early as September, definitely by October at the latest. Members are urged to keep looking at the website, phone line, and Forum for information. Summer hours might be changed to the evening, because of the heat. No decision recorded on this.

The new ramada is gorgeous! There are lights (hence good for evening meetings), a bigger space and a nicer arrangement of three tables. The inside space has windows; it may or may not have a sink. Our sign is bigger and improved, without the beer logo!

-Plug tee shirts, bracelets, business cards, memberships etc at beginning and end of meeting on Sunday.

**-Jeannie** -Aug. 9 Class theme review of wheel of the year.

**- Going Green**

-Primavera is collecting medicine bottles and empty water bottles. Please bring to CL.

-Sue is collecting toiletries for the Veterans.

-Food Bank Collections-Box, 12 lbs donated in June, 18 lbs in May. July hasn't been recorded; it will be combined with August. 30 lbs total so far, excluding July & August.

-Daniel's Master Recycling class 9-23

-Members are urged: "Stuff your cans of food (for donation) into bags on the night before the CL, so you won't forget!"

**Fund raising**

-Sweet Tomatoes August 17 and September 21

-Panda Express First Friday August 7 and September 4. Check turnout for Friday; not many went to Panda Express this month. This trial will go on for three months.

-Flyers for both these events is on the website.

**-Applebees do we want another meeting/food fundraiser venue?** No answer recorded as of yet.

-Peter Piper Pizza has some kind of "giving" deal. We may look into this.

**Treasurers Report**-David. Same as one handed out at previous BOD meeting.

**Fall Festival** Status Report Dates set September 25 & 26.  
Artwork to Patricia-Done

Guest Speaker-Patty Lafayllve - Plane ticket booked and paid.

Workshops-Schedule under construction

**Workshop List -**

**9:30 - 10:15 a panel on "Unity in Community"**

**10:15 - 11:00 Nan - meditation**

**11:00-11:45 Patty - Freya**

**11:45 - 1:00 Break for Noon meeting and lunch**

**1:00-1:45 - Carol and/or Ash on Wicca in restricted environments**

**2:00- 3:30 Patty - Oaths in Germanic culture (the longest workshop)**

**3:45-4:30 Dennis - pre ritual**

**Entertainment** - nothing mentioned at CL, but there will be music and entertainment.

**Silent Auction-** Gannd is doing it.

**Signing up:** September CL is "crunch time" for signing up for FF duties. "If you like to tell people where to go, sign up for the TAWN booth."

**Marshalling is one big area of deficit: we need someone to take care of toilets, or dumped trash. People can volunteer for morning or evening. Marshalls have to be available in a pinch.**

Tee Shirts-Colors? Styles? The logo can be in any color. Many members want black t-shirts; Carol Garr wants white or silver. She notes we had successful purple years ago. Near unanimous vote: for the membership, dark purple with silver logo.

The Board's t-shirts may be red.

We also have one blue-gray totebag left.

**Nominations for new board members:**

Vice Coordinator- Caprice Simms accepts nomination *only if* BOD meetings take place on Thursdays.

Treasurer-Gannd

2 Member at Large nominations: Sue Sorensen and Jacosa Lynn

Nominations close with just the bare minimum number of candidates, so the "election" will really be more like a confirmation.

**Vice Coordinator**-Jim Roker

**Open Ritual Schedule: covered for the year up to Yule 2009.**

**In 2009:**

**31 Jan. - Imbolg - SSG Rit on Sat 4:30 PM -37**

**14 March - Ostara -Sage and Jeannie Children's rit**

**3 May - Beltane - Board TIME\_4:30 @ Ft. Lowell Park Ramada #7 - 20+**

**28 June - Midsummer- Troth Norse Ritual -Dennis Ford contact 6 PM - 10**

**26 July - Lughnassadh- Roman Ritual of Neptune and Ferulla 6 PM- 5-8**

**26 Sept. - Mabon- (Fall Fest) 6PM Troth ritual**

**25 Oct. - Samhain - April and Oak. Arrival time 4:30; ritual begins at 5:00. Himmel Park, on or near Hippie Hill**

**20 Dec. - Yule-Cybele Winter Solstice Ritual**

**In 2010:**

Jan 31 or Feb 7 - which day do we want for Imbolc? We decide Jan. 31.

Ask for volunteers at CL. None received yet.

Mar 21 Ostara

May 2 Beltane - decided that the Board will do this, since we have a Maypole

June 20 Midsummer

August 1 Lughnassadh

Sept 25 Mabon

Oct 31 Samhain

Dec 19 Yule

**Education-Arlene: Do we want to change dates or do summer hours? Turnout for Adult Ed has been slim! Remember: "Education is our reason for being!"**

Location-Adult Ed. Classes will be held at the Himmel Park Library in the large meeting room, the first Sunday of the Month at 2PM. The room is reserved from 2-5 and can be reserved from 1-5 if necessary.

We are reserved through December

**Practical Magic Series:**

**2009**

2 November - Chants and Music in Ritual -12

7 December -Crafts class -Gannd

4 January- Gathered Altars and Ritual with OAK

8 February- forum to follow CL New Vision of TAWN "Where are we and where do we want to be in the future."

1 March-Rituals Styles and Forms-Gannd and Oak - 4

5 April - Forum The Mythos of Belief-Different Pagan Points of view-20

**3 May- History of Beltane @ Ft. Lowell Park 2 PM Ramada #7**

7 June- Paganism and Bio ethics-Raya-3

5 July- Leadership in the Pagan Community-Carol Garr-5

**2 August- 'The Dying Goddess'-Raya-2**

6 September- Trance with Nan

4 October- Meet the New BOD Forum on New Directions and Ideas for the Coming Year

1 November -The Afterlife or The Wonderful World of Death-Tish Haymer

6 December-Pagan Carols a Sing a Long- Arlene

At Carol Garr's "Leadership" class, those present learned a lot. (At CL today, Carol remembers TAWN before there was a Board!). It is suggested that Raya put the tape-recorded Dying Goddess lecture (Arlene thinks highly of the lecture) on the Forum and/ or the website (although the class may be repeated early in 2010, which may yield a better recorded lecture). The next class is meditation and trance with Nan - considered "phenomenal" (based on past experience). This will be with guided meditations, on September 6.

**New ideas and Old Business:**

Tapestry deadline was August 1 (last-minute poetry & stories can still be accepted, within a day or two of this August cauldronluck)-**next deadline: November 1**

**Plug new Shops:** "Chalice" in the Old Town Artisans place; "Something for Everyone," is located on 4<sup>th</sup> Avenue where the Casbah used to be. "Spirit's Child" is moving to Orange Grove and Thornydale. All these shops are metaphysical, and possibly

"connected," but only one is Pagan. The name of the Pagan one is not noted here, but the people are friendly, and will help you find what you're looking for.

Lisa at the Adair Funeral Home is Wiccan, and an easy person to work with. This may be useful information if we need to hold a Wiccan funeral. Gannd notes that we might want a link to her, or to the funeral home.

**7. Ramada Schedule**

Set up -10:30 AM  
Pop ups / Clean up

BOD MEETINGS TO COME:

Sept Meeting	Day	Wed	Date	<u>9/ 2</u>	(Tentative)
Time	<u>7 PM</u>	Location	<u>IKE'S</u>		
Oct Meeting	Day	Wed	Date	<u>TBA</u>	Time <u>7 PM</u>
Location	<u>IKE'S</u>				

Adjourned 11:50 a.m.