

Cauldronluck December 14, 2008

Call to order 11:01 AM

BOD Present: Arlene Davis, Jim Roker, Raya Fand , David Foster, Robert Levin (only briefly, to drop off secretarial papers), Brian Delaney, and Raymond Offord  
People present: 14-18 (counting approximately four children)

Board reports:

1. Coordinator-Arlene

Quick review of regular agenda items;

2. Brandyn has stepped down as Moon School Instructor. Jeannie Shank will be continuing to conduct Moon School. Curriculum, for elementary set for this year; it will not perceptibly change. We need to publicize the themes for each month ahead of time.

Raven has volunteered to monitor the Teens and Tweens in a discussion group.

Themes and topic to come.

3. Mail Call-Arlene Picked up the mail this week:

Bill for Voice Mail from Voice exchange \$141.60

Wells Fargo Bank Statement \$4,271.37

Hearthstone Community Church exchange Publication

William Miller-Prison Mail's information request

City of Tucson \$18 Check

Contract from UU Church for March 14, 2009

4. Treasurers Report-Working on a Monthly Budget

Annual report, Fall Fest Report:

Bank balance: 4271.37

Have we paid Parks and rec yet for Fall Fest Vendors? We still owe Parks & Rec \$700+, but the event is "closed"!

We hope for \$80 refund on unused soccer field at Fall Fest.

We have \$1,000/year in operating expenses.

For Spring Fest, we do not need insurance; it can be a "no cost event."

5 vendors have signed up for the price of \$75 each.

La Madera Ramada Reservation Refund coming

Move to Himmel Park in February (Need to make reservation and pay for it). It may be temporary or permanent. Put a memo about this on the website and the phone line.

The price will be the same: \$18 for the covered Ramada.

October ramada clean up paperwork? Sent to Tucson Clean and Beautiful

November/December Ramada Clean up paperwork Send to Tucson clean and Beautiful

Silent Auction results? No data on this in the notes.

Business Cards: on the back is the Cauldronluck meeting map, which will change when we switch to Himmel Park; TAWN info on the front. Available for members for 2 cents each. A worker at the Himmel Park library has suggested putting them there, for patrons to pick up.

Vote: no objections to this suggestion.

Tee Shirt update current inventory -- no data on this in the notes.

Bracelets -- no mention of these in the notes.

Proposal of New Membership category for Organizational Membership:

1) Corporate: businesses can advertise in Tapestry, and have a link on the website.

2) Group membership: non-voting, but the group will have a link on the website and festival discounts.

5. Webmaster Michael Reynolds updates the site 1-2 times per week. Changes have been made to BOD info and to the web pages' background. Send any corrections to Mike. Still need bios from all board except Arlene and Robert (and Robert has resigned).

6. Discussion on Moving the Annual Meeting to the CL Before:

Under the current system, FF is "too busy." Two possibilities proposed:

John George wants to change the meeting to the CL prior to FF.

Carol Garr supports VOTING prior to FF, but hold a short Annual Meeting at FF.

Arlene notes that an in-print summary of the year's events is sent to all members.

Motion by Carol Garr: close the voting on the CL prior to FF; study the By-Laws to see if we need to move nominations earlier. Investiture would be at FF. Seconded by John George.

In favor: 10. No opposed.

7. Vice Coordinator-Jim Roker

Open Ritual Schedule set dates for coming year

21 Dec.- Yule - Cybele's Winter Solstice Ritual, 3:00 at Himmel Park, Hippie Hill.

31 Jan. - Imbolg - SSG Rit on Sat, 1/31 at the Waters of Life Church. (No time given in the notes.)

Publicity to come-Nora Ford contact

14 March - Ostara Spring Fest at UU Church (Pending Membership Approval)

3 May Beltane- EVENT

21 June - Midsummer- Troth Norse Ritual - Dennis Ford contact

2 Aug. - Lughnassadh

19 Sept. - Mabon- (Fall Fest)

25 Oct. - Samhain

20 Dec. - Yule

8. Sweet Tomatoes Dates December 15 and January 19

Publicity

9. Education: Adult/ Children-Arlene

Education 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 (February will be Feb.8). The room is reserved from 2-5 and can be reserved from 1-5 if necessary.

We are reserved through November and December

Practical Magic Series:

2 November - Chants and Music in Ritual -12

7 December - Crafts class - Gannd-11

4 January- Gathered Altars and Ritual with OAK

8 February- FIRST MEETING AT HIMMEL PARK - New Beginnings and Visions of the Future.

Need to change the area reservation at Library.

1 March- open

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

3 May- open

7 June- Bio Ethics Raya

5 July- Leadership in the Pagan Community-Robert Levin

2 August-

6 September-

4 October-

1 November -

6 December-

Nan wants to do another meditation class; no date as yet suggested.

10. Public Outreach/Membership Support-ideas

Fall Fest update-Robert Levin - not given, because Levin resigned.

Spring Festival- may be better this time than the first time. Proposed for 3/14 (a Saturday) at the UU Church on 22nd Street. All day, 9 a.m. - ? Maybe two days for the price of one. Membership likes the idea: Carol Garr says "Great!" There will be access to kitchen, to classrooms as workshop spaces, an SCA demo which may help create a "small Tucson Ren Fest," and facility for Psychic Faire.

11. New ideas and Old Business:

Tapestry deadline coming- Feb. 1 get those articles in asap

New outreach program.

12. Any New Business: none noted.

Ramada Schedule

Clean up -- no data in notes

Storage - Arlene will pick up stuff for CL and Clean up on Saturday

Emergency Meeting of the Board after today's Cauldronluck.

January BOD Meeting Day \_Thurs.\_ Date\_\_1/8/09\_\_Time\_\_7:00 P \_\_\_\_

Location\_David's\_\_\_\_\_

February Meeting Day \_\_\_\_Thurs.\_ Date 1/5/09 Time\_\_7:00 P\_\_\_\_\_ Location

\_\_Arlene's\_\_\_\_\_

Adjourned 11:49