

Cauldronluck Minutes Sun. February 8, 2009

Call to order 11:11 a.m.

BOD Present: Arlene Davis, Jim Roker ("Oak"), Raya Fand ("April"), David Foster ("Gannd"), and Raymond Offord

People present: 16 (or so) adults in addition to the Board; about 10 children.

Board reports:

Coordinator-Arlene

Intro and welcome to our new location while La Madera Park is under construction till June or July.

Treasurers Report-David

We're sitting very well.

Business Cards \$.10ea, usually 10 cards for \$1, with one free sample to each member. They cost 7.24 cents each to make, so we have a modest profit margin to help cover the cost in case the price goes up the next time we order some.

Park Reservation completed

Treasury current balance: \$2373.29; we still have one check for Pagan Pride which has not yet cleared, and \$14.28 to be deposited from Sweet Tomatoes.

We're in the process of getting a "Free Public Festival" sign for the events for roughly \$100.

Pop-ups not yet taken out of account.

Secretary - Raymond

Researched the AZ revised statutes for nonprofit organizations, title 10, chapters 24-32 (approximately).

Our meetings are in compliance.

Business Meetings new location at Ike's; our first BOD meeting to be held there at 3/5/09, 7 PM. Note that meeting day has been changed from Wednesday to Thursday.

Forum has been busy; 2 people are on moderated status as a result of conduct.

Webmaster - By laws are updated

New additions to the web site, to support new networking projects, may be sent to webmaster. He works an odd schedule, Friday through Monday.

Cauldronluck Discussion Topics-Where do we go from here? 1 PM after today's CL.

Ramada Clean ups: we still need to clean this area, e.g. from cigarette butts, so any help before CL is greatly appreciated. Setup begins at 10:00 a.m..

Patrick asks: has anyone asked if our Tucson Clean and Beautiful contract will be reinstated, automatically or at our request, if we return to La Madera Park? No one is sure.

Scribe and Secretary-Get minutes to Tapestry

Vice Coordinator-Jim Roker

Open Ritual Schedule set dates for coming year

21 Dec.- Yule - Cybele's Winter Solstice Ritual-11

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

14 March - Ostara - Sage leads adults ritual in afternoon (probably 5:00 or 6:00 p.m.; still TBA); and

Jeannie leads Children's rite (in the morning, again the time is TBA) at Spring Fest.

3 May - Beltane - Board

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

2 Aug. Lughnassadh- Roman Ritual of Spes ("Hope") - Jenni Hunt

19 Sept. - Mabon- (Fall Fest)

25 Oct. - Samhain - Raya and Co. (tentatively)

20 Dec. - Yule

Sweet Tomatoes Dates February 16 and March 16

Publicity - We have a deal with New Page books wherein a member of TAWN does book reviewing. We may be able to get promo copies of books for the reviewers.

Veteran's - Outreach: we need to collect toiletries for vets.

Food Bank Collections at CL: Daniel is ill today and couldn't bring the box, but any donations are appreciated. The food bank is struggling because of so much unemployment.

Education: Adult/ Children-Arlene

Education -Adult Ed. classes have been going great. They are held at the Himmel Park Library in the large meeting room, the first Sunday of the Month at 2PM. (Note: we can't eat food in there.) The room is reserved from 2-5 and can be reserved from 1-5 if necessary. We are reserved through November and December. Let us know what classes you want, for adults and for older children. Jeannie is currently doing something with paper plates, probably for Ostara.

Practical Magic Series:

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

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

3 May- History of Beltane

7 June- Paganism and Bio ethics-Raya

5 July- Leadership in the Pagan Community-Robert Levin (tentatively; the presenter may change but the subject may not) - this day might be open

2 August-

6 September- Trance with Nan

4 October-

1 November -

6 December-

Jeannie has Curriculum, for elementary set for this year. We need to publicize the themes for each month ahead of time.

Public Outreach/Membership Support-ideas

Spring Fest Status Report- a few vendor packets are in. People are signing up. Psychics are \$20 a reading. Raymond knows someone at KGUN; they might cover the story. We may have nurses and EMT's; Gannd will bring first aid kits. There will be a raffle for volunteers. We're only 5 weeks away.

According to Raymond, SSG wants to do the opening rite at SF, at 8:00 a.m.. We have all of Friday evening, and Saturday all day. If you stay for closing ritual, please stay for cleanup!

Sign up sheets: see Oak after meeting.

Fall Festival Status Report- Not much to report; work will begin after SF. We may have "combinations rituals," involving several groups and traditions at once.

Tapestry deadline - Feb. 1 get those articles in asap. Next deadline is May 1.

Ramada Schedule: Set up at 10 AM

Any New Business: none

March Meeting Day Thurs. Date 3/5/09 Time 7 PM  
Location: Ike's Cafe on Speedway

Adjourned: noon