

CAULDRONLUCK MINUTES 1/11/09

Tucson Area Wiccan/Pagan Network
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Cauldronluck at La Madeira Park.
Call to order 11:08 a.m.

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

Coordinator-Arlene – explains Ramada change and adoption; asks us to tell about what this Ramada means
to us.

Quick review of regular agenda items;

Mail Call-Arlene

Picked up the mail this week: Sweet Tomatoes check; MEM material; ads.

Treasurers Report - David:

\$3510.45 is our current balance; we've sent a \$750 check for SF. So the effective balance is \$2774.83

Webmaster Michael Reynolds Needs current set of by-laws to put on site. Patrick agrees to send current
by-laws to Board and to Michael. Arlene emailed to have Brian's name removed from site. Brian's
resignation is announced; it was for personal reasons; he is available to help with SF.

Vice Coordinator-Jim Roker

Open Ritual Schedule set dates for coming year

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

31 Jan. - Imbolg – SSG Ritual on Sat 4:30 PM Pre-Ritual, 5 PM ritual. Information-Nora Ford contact

14 March - Ostara – Tentative one or two rituals in concert with Spring Fest. We will talk to Jeannie about
a kids' ritual. Sage may do an adults' ritual in the afternoon.

3 May - Beltane –Tentative Celtic fire ritual, led by Ray and Robert. Location to be Ft Lowell Park.
Specific Ramada and time to be announced. Plans include pre-ritual pot luck and a class in the same
location as part of the Adult education series.

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

2 Aug. - Lughnassadh – A Roman ritual has been suggested – more details later

19 Sept. - Mabon- (Fall Fest) - Open

25 Oct. - Samhain – Possibly Raya & Oak.

20 Dec. – Yule – Open. Hurry, this is the last one left

All will be posted on the site. The Forum has a calendar too. The website has links to groups leading
rituals.

At Spring Fest, Jeannie will present a ritual designed by kids in the morning. Jeannie is working on altars
with kids; we're encouraged to see them.

Sweet Tomatoes Dates: January 19 and February 16

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. The room is reserved from 2-5 and can be reserved from 1-5 if necessary.

We are reserved through April

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.” Call for suggestions! Arlene sees new members and old. The Forum will begin shortly after we begin networking.

1 March - “Creation of Sacred Space: Order and Structure of Rituals.” Led by Gannd and Oak

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

3 May - Beltaine – Class moved to Ft Lowell Park to be in the same location as the ritual, and will be held right before the ritual.

7 June - Raya on "Paganism and Bioethics."

5 July- Leadership in the Pagan Community-Robert Levin

2 August - Open

6 September - Trance with Nan

4 October - Open

1 November - Open

6 December - Open

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

CAULDRON LUCK IS MOVING! Effective next month, February we will be meeting at the North West corner of Himmel Park, due to the La Madeira Park Ramada remodeling. This is expected to be a permanent move. There is less seating space available, so everyone is encouraged to bring chairs of some sort with them.

POP-UP tents: - TAWN has had a long term outstanding need for POP-UP type shade. It has been proposed that we purchase two large pavilion type pop-ups, for Cauhldronlucks and Moon school. They would also be available for Spring Fest and Fall Fest, and any other TAWN events that might someday occur.

Morgan makes a motion to allow TAWN to buy tents, with a maximum of \$500, and a possible donation if the price of two tents goes beyond that. Motion seconded by John George and Raymond. Yes - 15, No - 0. Gannd will do it!

Daniel asks about blankets instead of chairs at Himmel Park meeting place. Answer: yes.

Someone asks if we can donate drought-tolerant shade trees with donation plaques? We must ask Parks & Rec. Possibly groups can donate trees.

Food Bank donations: We would like to return to collecting donations for the Tucson food bank at every TAWN event. To encourage donations, it is suggested the every time you bring an item you get a raffle type ticket. Then when enough items have been received, (25?) a drawing is held. SF will have a major contribution box, hopefully with radio station coverage. Call for volunteers at SF and

at cauldronlucks! There will be nice colorful boxes. The Food Bank is low; we all need to share in these hard times.

If anyone is interested in volunteering to transport the items gathered, let us know.

Raymond suggests combining food donations with similar efforts. "The only way we can be a community is by helping."

Gannd talks on Riverwalk cleanup (with a stone circle).

Robert has been leading a clothing donation program for veterans. Is this something we could coordinate with other organizations? We would get outreach with other organizations in Tucson, and could get public service advertising as a sponsor.

The board is seeking a new permanent location for BOD meetings: We are asking for suggestions from the membership. As always, the monthly Board of Directors meeting is open to the membership and the public, and so we need a location that is accessible.

Daniel notes freedom to go beyond 8:00 p.m. at Himmel Park Library on a week night.

Peggie suggests private room at Fronimo's Greek restaurant.

Raymond suggests Ike's Cafe on Speedway, esp. the back end. (Arlene notes that most meetings don't last two hours.) The library likes to have the room used, but doesn't like one group dominating.

Raymond also suggests Denny's on Speedway and Dodge, with their "old smoke room."

At the next CL, we'll mention the selection.

Patrick asks about the obligation to buy something at a restaurant; Gannd suggests the Board chip in (not use TAWN funds) on a pitcher of some beverage.

John George asks why it's called "evil Denny's." People mention their history of racial discrimination; someone says it'll be a "sad irony if we're associated with the KKK problem." But members also say racist problems have died down; Oak mentions that Denny's hiring practices are better, and possibly "major amends" have been made (whatever that means).

Spring Fest -The Spring Fest Committee is working on the Festival; David and Ray present details:

Gannd will mail out vendor packages on Monday and Tuesday. There will be a discount till Feb. 15. There will be a membership drive for \$6 memberships. There's a list of participants in FF, going back to 2003.

We need volunteers to pick up trash, do security, and occupy TAWN Booth.

Mention of options for the night of Friday the 13th! (This is also an opportunity for vendors to set up.) The contract expires at midnight on Saturday. The UU Church prefers lotions, potions, and aromatics outdoors. Volunteers see David, Ray, and Oak (Jim).

Interesting vendors might put on little shows.

TAWN Business Cards - Oak has samples, and will possibly bring 1,000 to next CL.

New ideas and Old Business:

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

Next BOD Meeting:

February Meeting

Day ___ Wed. Date 2/4/09 Time __7:00 P_____

Location: Arlene's. Contact the board if interested in attending.

Adjourned 12:04 p.m.