

CAULDRONLUCK MINUTES 5/17/09

Call to order: 11: 07 a.m.

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

People present: about 17 (not including Jeannie and the four kids); Deborah, Guinevere, and the baby arrived late.

1. Coordinator-Arlene- (notes that we have moved closer to restrooms.) Plugged t-shirts, bracelets, business cards, memberships etc. at the beginning of the meeting. Announced that Jeannie has the elementary curriculum set, and the theme for May is "herbs and how they are used in ritual."

2. Treasurer's report--handed out. "We're OK financially, folks!" We have close to 2G to play with.

We vote in favor of Panda Express (in addition to Sweet Tomatoes); what day of the week? Oak thinks Panda Express would prefer a weekday. No day is given as yet.

Fall Fest: Dates are set for September 25 and 26. UU Church pending contract receipt.

We have artwork for FF. Arlene shows two designs, one with a dragon and different religious symbols (in addition to Pagan symbols). Sally prefers the second design because, unlike the dragon, it doesn't name specific groups (which would appear to leave other groups out). Majority votes for the dragon design; however, if we have suggestions for modifications we can give them.

Raymond asks, "Do we want to sell food ourselves?" No answer is in Scribe's notes; however, Scribe remembers the answer as being "probably not." The food vendors will suffice, most likely.

SSG is doing a usual Saturday morning rite on the morning of FF; there will be a children's ritual during the day. The Troth will do an evening rite.

We may have classrooms at the UU church for workshops. Bonewits, were he to appear as a speaker, would require a \$500 stipend.

Does anyone want to step forward and do a masquerade? Rena wants it! Arlene also wants a kids' quest. Sally offers to help with FF.

3. Secretary-Raymond has little to report; there's not much correspondence. Gannnd notes that we have two Chivalry Sports Gift Certificates.

Motion to change two by-laws, both motions seconded by Oak. We voted:

For the proposed change to 3.02: 17 for, 0 opposed.

For the proposed change to 3.04: 17 for, 1 opposed.

4. Vice Coordinator & Open Ritual Coordinator:

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 ³Sage and Jeannie Children's rite. Also there may be an early morning ritual to open Spring Fest.

3 May - Beltane - Board - 25 present

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

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

19 Sept. - Mabon- (Fall Fest) 6 p.m. Troth ritual.

25 Oct. - Samhain- Raya and Oak; Dusk

20 Dec. - Yule - Priestess Jean talked to Oak about doing a larger TAWN Yule ritual.

The May pole ritual this year was "quiet but nice." Oak says "Samhain will be Raya and I."

5. Education-Arlene-

Raya needs to get the blurb about "Paganism and Bioethics" to John George and to the webmaster. (Her class on Mendelssohn's "The First Walpurgisnight," right before the Maypole ritual, went nicely.) Carol Garr volunteers for Pagan Leadership Class.

2 November - Chants and Music in Ritual -12

7 December - Crafts class -Gannd 11

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- 20

3 May- History of Beltane - 10 or 11

7 June- Paganism and Bio ethics-Raya

5 July- Leadership in the Pagan Community- Carol Garr (Arlene will be out of town)

2 August-

6 September- Trance with Nan

4 October- Possibly a New Board Forum? What do new officers want to do for a year?

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

6 December-

Question: do we want a kids' class to take place simultaneously with the Adult Ed? No definite decision on that is reached yet; parents will talk with Arlene about it.

6. New Ideas & Old Business: Patrick has been bringing cooler, ice, and drinks; his cooler is getting old. Any volunteers to bring a cooler, or donate one? See Arlene later for suggestions.

Liberty Spirit Gathering had not enough signups; postponed to next year, on the July 4 weekend.

7. Ramada Schedule: setup is now 10:30, not 10:00 a.m. "We had a fun time doing it!" says Arlene. John George reports that the La Medera Park Ramada is completely gone.

Next BOD meeting will be June 10, 7:00 p.m. at Ike's. (Raymond observes that meetings have been closer to one hour than to two.)

Kids show the herbal bouquets they made, e.g. fresh rosemary for protection.

Adjourned 11:53 a.m.