

Tucson Area Wiccan/Pagan Network  
P.O. Box 482  
Tucson, AZ 85702-0482  
Phone Line: 520 792-6440  
Website: <http://tawn.org/>

#### Cauldronluck MINUTES

November 9, 2008

Call to order 11:04 AM

BOD Present: Arlene Davis, Jim Roker (Oak), Raya Fand (April), David Foster, Robert Levin, Brian Delaney, and Raymond Offord

People present: 21-27

Coordinator-Arlene

Moon School is growing and we would like to see it grow even more.

Treasurers Report-Gannd. Just under 3,000 seed money.

TAWN Tee Shirts: red one with dragon design for \$15; TAWN logo ones for \$10; "historicals" (i.e. previous Fall Fest ones) for \$5.

Pagan Pride Bracelets for sale after business meeting -- \$2

We are in need of a volunteer for TAPESTRY Editor. The current editor is resigning due to health and other considerations as of the Yule/Bride Issue. There seems to have been a technical problem in getting e-mails to her. Cost of Tapestry is \$15.

We are still in need of a Ramada Clean up volunteer. But it was great that 11 people showed up this morning! It was cute to watch kids clean up.

The Open Ritual Calendar is set and we would like to have groups

volunteer to present Rituals. Contact Jim. Sage might do one. We're organizing "Pagan Style."

Vice Coordinator-Jim Roker

Open Ritual Schedule set dates for coming year

21 Dec.- Yule

1 Feb. - Imbolg

22 March - Ostara

3 May - Beltane

21 June - Midsummer-

2 Aug. - Lughnassadh

19 Sept. - Mabon- (Fall Fest)

25 Oct. - Samhain

20 Dec. - Yule

The Adult Education Series is back and we need people who would like to present classes. February, March, May, and June are open. Raymond and Arlene are coordinating class schedule.

Practical Magic Series:

2 November Chants and Music in Ritual -12 --great class!

7 December -- Craft Class with Gannd

4 January- Gathered Altars and Ritual with Oak. The last class with him was great!

1 February-

1 March-

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

3 May-

7 June-

5 July- Leadership in the Pagan Community-Robert Levin

2 August-

6 September-

4 October-

1 November -

6 December-

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 December and January

Webmaster Michael Reynolds check out the site it is up to date and looking good. Send any corrections to Mike.

Forum -- John George (not present). All seems to be going well, relatively quiet. There was a bit of a dispute about whether or not to write in about TV program "The Supernatural," which said inaccurate things about Samhain. Writers and producers should know better (they have Pagan consultants). But discussions like this belong on the Forum. Networks do nice things on Samhain too.

Sweet Tomatoes Dates for November and December are 17 November and 15

December. We're still checking into Applebee's (Arlene mainly is checking).

Arlene wrote: Secretary Raya will be sharing the Secretary duties with Robert for a while. (Correction: Robert is now the official Secretary; Raya is the Scribe. This is not in my notes, but was stated at the previous BOD meeting. Robert insists the change must be permanent, which is OK with me.)

Brandyn has Curriculum, for elementary Moon School set for this year. We need to publicize the themes for each month ahead of time. Ask Brandyn about it. [Note: it was not stated who was to ask Brandyn.]

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

Themes and topic to come.

Public Outreach/Membership Support-ideas were discussed at the BOD Meeting if you have ideas or suggestions please speak with Robert or Brian. New outreach program to Vets.

Need new additions to the web site to support new networking projects.

Bringing back AZ Student Pagans was one of the topics discussed.

Robert is also the Fall Fest Coordinator for next year and would love to hear your ideas.

Discussion about when to VOTE, and hold ANNUAL MEETING:

Should we move the annual meeting from Fall Fest to the preceding cauldronluck? Important things go on there, e.g. awards, and at FF people are too busy to come! (nd before the festival begins is too early.) Also, it would mean we don't have to be occupied counting votes; just usher in the new Board members.

Ashleen points out that our Articles of Incorporation says we elect officers at Fall Fest; to change it might require resubmitting with the state.

Arlene: we need to check that. Raymond will check what's necessary; we may have till March.

Oak: people from out of town might have trouble voting [i.e. if it's held before FF.]

I (Raya) suggest: would mail-in ballots solve that problem?

One attendee suggests voting online; Arlene says no.

Someone suggests an "installation ritual" at FF.

Morgan: most people are coming to cauldronlucks anyway.

Carol Garr: voting doesn't have to be tied to annual meeting at FF.

Arlene makes another point: vendors don't send their reps to the meeting.

Ashleen: the annual meeting is not mandatory for the public; it could be just a Board meeting between closedown and the ritual. We might be able to move the vote without moving the meeting from FF.

Arlene: Patrick has said incorporation is "members," not just the Board. Raymond says it's for membership.

Resolution: table the discussion till next month.

New ideas and Old Business:

Tapestry deadline - Nov. 1 thank you for getting your articles in to Patricia.

The next deadline will be February 1

Ramada Schedule

Clean up--Thank you to those who helped this week with the Ramada clean up!  
the next one will be on Nov. 23. Oak is responsible.

Storage for TAWN Stuff-Most has been moved in from Ashleen's; she still has one filing cabinet to move. She will organize the last 4-drawer.

Any New Business: none.

December BOD Meeting Day \_Wed.\_ Date\_\_12/3\_\_Time\_\_7:00 P \_\_\_ Location\_Raya's\_\_\_\_\_

January Meeting Day \_\_\_Thursday Date 1/8/09 Time\_\_7:00 P\_\_\_\_\_ Location

\_\_\_Gannd's\_\_\_\_\_

Adjourned 11:34