

Minutes: September Cauldronluck Meeting

Sunday, September 13, 2009

Call to order 11:20 AM

BOD Present: Arlene Davis, (Jim Roker is excused because of work schedule) Raya Fand, David Foster, and Raymond Offord

People present: 11

Board reports:

Pre Meeting Mail Call: mail distributed to sec. and treas. as needed, inmate mail given to either sect. or MEM rep

Coordinator- Arlene Davis -

-Lost and Found - Book and Water Bottle. We check for a name in the book; no name noted as found.

-Jeanie -Resigned due to personal reasons NO MOON SCHOOL TILL FURTHER NOTICE. We read the following statement:

-In an effort to demonstrate the transparency of board and their activities. We must regretfully acknowledge that an incident took place after the last CL that has affected several members of our organization. During the last month that incident has been resolved/not resolved. In keeping with our Code of Ethics I will not name any names. If you personally wish further information regarding this incident please see a board member and if you personally know any of the individuals involved, they have asked not to be approached or personally discuss this further. If a member has any questions regarding this organization know that you may contact a member of the board and discuss this, we are here to serve you. Thank you.

Raymond reads the TAWN inception statutes.

-Welcome back to La Madera. Our reservation has been made and we are officially back. There is now solar power in the ramada.

Raymond says, "I've had a chat with the parks guy, and they like us." Also noted is that the lock [presumably the door's lock to the inside area] has not changed, so we may have a usable key.

We need a volunteer to run the Ramada cleanup twice a month. We call for volunteers; J (Jacosa's fiancé) volunteers. Arlene will get the paperwork for Tucson Clean and Beautiful to him. Patrick notes that if you need more cleaning supplies, TAWN pays for it.

Nominations for new board members:

Vice Coordinator- Caprice

Treasurer-Gannd

2 Member at Large openings, Sue Sorensen (withdrew) and Jacosa Lynn

Nominations closed at the end of the August CL

-Voting: 71 ballots have gone out to the membership (some hand-delivered). Anyone wishing to vote should renew their membership today and vote as today is the deadline. Only three ballots (and/or membership renewals) have been returned as "undeliverable." (Patrick notes that it is members' responsibility to keep TAWN up to date). If you have not received your membership renewal and ballot please see me, Raymond or Gannd. Note the Tapestry application is on the back of the membership application in order to conserve paper.

Sue has her name written in. Raymond asks if she accepts; she gets time to think. Raymond says that, according to law, ballots must be signed. Arlene replies that we're following rules closely enough. Raymond says we're in a "gray area" with numbers on ballots. Arlene also notes that soon we'll be listed again in OMEGA. Ashleen O'Gaea suggested we get our add back in OMEGA; this information has been passed on to Tish

- Going Green

-Primavera is collecting medicine bottles and empty water bottles. Please bring to CL.
-Sue is collecting toiletries for the Veterans.
-Food Bank Collections-Box, 12 lbs donated in June, 18 lbs in May. 30 lbs total so far
-Daniel's Master Recycling class 9-23

Fund raising

-Sweet Tomatoes: September 21 October 19
-Panda Express: First Friday September 4; next October 2; turnout for August: 1 family. If we don't get enough support for Panda, we'll drop it after 3 months.
-Flyers for both these events is on the website. Bring some to CL.

-Applebees is on the back burner and will not start till we get the Panda moving.

Raymond says we'll look into whether or not alcohol is part of the meal; Arlene says probably not.

Treasurers Report-David

Available balance as of Sept. 1 \$1,308.12
Bills are starting to come in for FF and Memberships coming in. Storage fees due soon.
We may not know our balance until mid-October. So long as we're in the black, we're OK.

Secretary -Raymond Offord

Correspondence
Minutes-Scribe (Raya) Has been getting minutes out and to the correct parties.

4. Vice Coordinator Report-Jim Roker. Who will do Imbolc? See Arlene.

Open Ritual Schedule set dates for coming year Covered for the year up to Yule 2009.

26 July - Lughnassadh- Roman Ritual of Neptune and Ferulla 6 PM-5-8

26 Sept. - Mabon- (Fall Fest) 6PM Troth ritual
25 Oct. - Samhain - Raya and Co. Himmel Park, Hippie Hill; arrival time 4:30 p.m.
20 Dec. - Yule-Cybele Winter Solstice Ritual

2010

Jan 31 Imbolg
Mar 21 Ostara Spring Fest
May 2 Beltane
June 20 Midsummer
August 1 Lughnassadh
Sept 25 Mabon Fall Fest
Oct 31 Samhain

Dec 19 Yule

Webmaster Mike: Site and server have been up and down. By next month we'll have everything squared away.

5. Education: Adult/ Children-Arlene -Do we want to change dates or do summer hours? (No answer noted as yet.)

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

Practical Magic Series:

2009

7 June- Paganism and Bio ethics-Raya-3

5 July- Leadership in the Pagan Community-Carol Garr-5

2 August- 'The Dying Goddess'-Raya-2

6 September- Trance with Nan-8 (this is excellent)

4 October- Meet the New BOD Forum on New Directions and Ideas for the Coming Year

1 November -The Afterlife or The Wonderful World of Death-Tish

6 December-Pagan Carols a Sing a Long- Arlene. **Bring musical instruments to this.** If we get too loud, we can go to the park.

3 January- ? Do we want a class on New Years weekend or do we want to change this to a different day or forgo a class in Jan altogether? Morgan suggests we skip; we agree to start classes up in February.

Old Business:

Tapestry deadline is November 1. Current issue is thick, and will be sold at Fall Fest.

-Plug tee shirts, bracelets, business cards. We will put a sticker on old business cards, so as to be green and also convey the updated CL information.

Burgundy/Maroon t-shirts are for the BoD. We'll get them at Fall Fest.

Plug new Pagan Shops

- Ramada Schedule

Clean up ramada 10:30, before meeting. There is also clean up post mtg. See John and Jacosa if you want to help out.

Fall Festival Status Report Dates set September 25 & 26, UU Church pending contract status update NOT PAID YET. (Is this correct? Nothing noted about it in Scribe's notes.)

Artwork to Patricia-Done

Guest Speaker-Patty Lafayllve

- Plane ticket booked and paid.

The Seidth Ritual will be Friday night. See Dennis if you really want to go but cannot afford the \$5 suggested donation.

Workshops: "Oaths in Germanic culture": As Pagans, we make oaths and take them seriously.

A Freya workshop by Patty is also scheduled.

-Letter for J and Jacosa? Done

Workshops-Schedule

Workshop List -

9:30 - 10:15 a panel on "Unity in Community"

10:15 - 11:00 "Past Life Regression with Nan" (Note title change)

11:00-11:45 Patty - Freya
11:45 - 1:00 Break for Noon meeting and lunch
1:00-1:45 - Carol on Wicca in restricted environments she will need somebody to cover her booth
2:00- 3:30 Patty - Oaths
3:45-4:30 Dennis - pre ritual

Books signings by several Pagan authors will be occurring during the day so check that master schedule when you arrive.

Dragons' Quest will be happening again.

Gannd has volunteered to run the Silent Auction

Entertainment -Raymond

Sign Up sheets are available Please take a moment and look them over

Fall Fest is our public face to the community at large we need our membership to help run it.

TAWN Booth Volunteers needed see Raymond or Gannd

Janatorial: we need volunteers to take care of toilets, and dump trash (although we have some help from UU church).

Oak is handling security.

People can volunteer for morning or evening one or two hour blocks. Please sign up today.

Tee Shirts-Membership Purple Prices _____

Any New Business:

-D's Recycling Class

Sue accepts nomination.

BOD MEETING TO COME:

Oct Meeting Day: Friday Date 10/9 Time
7 PM Location IKE'S

Adjourned 12:08 p.m.