

CAULDRONLUCK 4/14/10 MINUTES

1. Call to Order: 11:00. Present: 12 people, including the BoD: Raymond Offord, Coordinator; David "Gannd" Foster, Treasurer; and Raya "April" Fand, Secretary.
2. Mail Call – correspondence suitable for MEM, Food bank information, and bank statements.
3. Treasurer's Report – Current balance is \$1107.44. Three checks are on hold for \$24 total. The \$60 post office box bill is due soon. Spring Fest brought in a revenue of \$359, and a profit (when costs are subtracted) of \$239.
4. Volunteers – Adam reports on the VA, reads a letter of thanks. We have a van. [?] We need medicine bottles, gently used clothes, toothbrushes, toothpaste. Sue Sorensen needs a copy for her tax records; the Secretary gets them. Daniel Nail volunteers to be our new Food Bank Coordinator. Their truck may come to him.
5. Pagan Ministry – NW hospital has asked Carol Garr if she'd want to organize Pagan clergy to minister to Pagan patients who request such services. Do we want such a thing? Affirmative answers. Volunteers include Adam, Ashleen O'Gaea, Carol, Gannd, and Morgan. There will probably be hospice work too, and cards to give the VA. We decide to leave the details to the networking phase of the meeting, to decide who's doing what. Carol will be on call to contact clergy. The hospital chaplain's department can have info on what we are.
6. Ramada cleanup – We're required to clean twice a month and fill out paperwork. We haven't done this for two months. We've lapsed this long before, but always caught up. Daniel Nail volunteers if someone can drive him. Transportation will be discussed during networking.
7. Education – we don't have a lot of children now, but we need to coordinate Moon School. Ashleen asks what's to be done and how soon; says she'll do it (presumably, get materials in order). Upcoming Adult Ed classes are:
 - April 25 – Panel on Pagan Worldviews
 - May 2 – Board presentation on Beltane, prior to ritual
 - June 6 – Ogham/Runes Crafting
 - July 18 – OTO/Crowley Panel
 - August 1 – Gannd on Lughnasad, prior to ritual
 - September 5 – CANCELLED due to heavy September activity
 - October 3 – meet the new Board
 - November 7 – Tish on Death
8. Lockup – Raymond describes the upcoming lockup cleanup. The storage unit is 5' by 5' by 10'. All are invited, Sunday April 18. Raya suggests meeting for breakfast at Xpresso on Campbell and Grant. Raymond calls for crates; Jaime has some. There is also a call for a shelving unit. Daniel offers a filing

cabinet, but it's probably not needed.

9. Web site – We're looking at getting a free server. We'd have multiple e-mail addresses; we could archive documents. Mike would gladly carry on as webmaster wherever. MSN et al. could guarantee archive.

10. Elections – We must start thinking about Board positions. One year-long Member at Large, the Secretary, and the Coordinator are coming up as positions.

12. Earth Day – This will be held at Reid Park on the Country Club side, on April 17, 9:00 a.m. to 3:00 p.m. Gannd may bring the forms, pop-ups, and chairs for TAWN's booth.

13. Publicity & Open Rituals – The Omega Directory doesn't list us, Carol points out; Raymond will tell Tish Haymer. Open Ritual Schedule is as follows:

Beltane, May 2 – the Board, at Ft. Lowell Park, riparian area (Ramada 5).

Midsummer, June 20 – the Troth

Lughnasad, August 1 – Gannd

Mabon (at Fall Fest), September 18 – Charlene

Samhain (October 24) – possibly Ashleen and associates

Yule – December 19 – possibly Cybellines again

Adjourned: approximately at noon.