

## CAULDRONLUCK MINUTES 2/14/10 (Condensed)

1. Call to Order: 11:04. 8 present, including the BoD members Raya "April" Fand and Raymond Offord (absent the Treasurer, David "Gannd" Foster); then add 4 latecomers.
  2. Treasurer's Report: In a balance sheet, we're not losing money. The website domain name is renewed for a year; after that, the domain name will be bought for a 10-year period.
  3. Corrections to By-Laws: We decide we don't need an amendment and a vote to correct the problems with retying. Next month Raymond will read out the corrected version.
  4. Pass-Outs: Ashleen has the files, and will redo when typos are pointed out.
  5. Forum: We've gotten into contact with the current owner; his personal situation is "a little dire"; he will hand off ownership of the Forum to the Board.
  6. Minutes: We agree upon "complete" and "condensed" minutes for Cauldronluck. The former will be for the archives only (for the historian, or for Board members if the need to look at archives should arise, or for the webmaster if he needs to know the contents thereof for current website updates); the "condensed" will be published on the website and in Tapestry, and will not contain names of people whose personal lives and jobs might be negatively impacted by it being known that they are involved in Paganism. The condensed minutes will contain only those items which the membership needs to know.
  7. Community Works: Primavera deals primarily, if not exclusively, with the homeless. Question: should we drop Primavera? No, Carol volunteers to take bottles, including medicine bottles (without labels). Raymond can take donated food at CL's to the Food Bank.
  8. Spring Fest: Two potential venues: Water of Life Church and a private home with a large garden. Robbie at Water of Life hasn't yet gotten back about it.
- Vendors and Psychics: Three vendors are definite; they sell Pagan supplies. Vendors' fee is \$10. Blue-Eyed Witch and 3rd Eye are possibilities; no response yet because they're preoccupied.
- Publicity: Everyone urged to start networking among friends.
- Activities: Jacquie MacKenzie (aka Zaleski) will be coming to SF; she might do a workshop.
- We note that the main point is not money: it's about bringing the Pagan community together.
- Morgan suggests a rummage sale; Ash recalls doing them at CL's.
9. Open Rituals: Imbolc was good. Ostara will be at Spring Fest (and let by Raya and Daniel). Beltane will

be led by the Board.

10: Grants/Scholarships: they are profitable for Raymond as a student. Once going, it's profitable.

11. Adult Education: Raya's "Dying Goddess" class gets good reviews, including the video in it. Jaime says "awesome; really liked the video." Shea, HPS of Desert Henge coven, is returning; she might be on the April panel.

Next class is March 7: Tish on presenting oneself to the media, and to others.

May 2 class on Beltane, right before the ritual, will be "warm, short, and sweet." "Tish on Death" for a class later in the year (November) is deemed "cool."

Should we cancel class on September 5, given how busy September is? No definite answer noted. Jim Law notes that the CL before Fall Fest is the most heavily attended.

12: Peace Fair: We are allowed 5% of our budget to go to political activities, although we could get permission for as much. All Pagan groups can be advertised on the TAWN table (SSG, Asatru, and so forth). Rena volunteers to help Raya hold the TAWN table at the Peace Fair.

13. Fall Fest: We mention the tradition of the costume contest from previous years. Nothing more.

14: Votes on By-Law revisions: How long should members who resign for political reasons (as opposed to simple membership lapse) be ineligible to reapply? The year and a day, from the day of resignation, passes almost unanimously. We note that eligibility to reapply doesn't guarantee re-admittance; we have to review the application. Next, with that emendation, the new by-law amendment passes unanimously.

15: Introductions: Raymond mentions sweat lodges he's attended, and got a new drum. Four new people are present, along with previous attendees.

16: Adjourned: 12:35 p.m.