

## CAULDRONLUCK MINUTES 3/14/10 (Condensed)

1. Call to Order: 11:12 a.m. 13 present including Raya "April" Fand (Secretary) and David "Gannd" Foster (Treasurer); Raymond Offord (Coordinator) did not arrive until 11:42 a.m.

2. Treasurer's Report: we have \$781.41 as a current balance; the next "outflow" is \$60 for the post office box. Fall fest was a "disaster," given that our annual expenses are \$1200. We need to start generating memberships and money. The Treasurer's Report is passed around.

3. Earth Day – will we have a table? Yes. TAWN used to participate in Earth Day (and TAWN Earth Day t-shirts exist).

4. Ramada cleanup – no one as yet assigned to it.

5. Birthmother luncheon – Raya describes it; we agree to offer a basket for the raffle at the luncheon, not from TAWN per se but from "the local Pagan community."

6. Directory – Carol suggests we e-mail it as a PDF to members, and print out one or two. Patrick says that the treasurer should have a hard copy. Businesses must be consulted before inclusion in the directory. We MUST NOT SHARE IT WITH THOSE NOT LISTED IN IT. We could only our own Craft name if we like. Three levels of information are mentioned:

- a) Confidential – known only to the Board of Directors or administrative body;
- b) Sharable – can be shared only with members of the organization;
- c) Publishable – can be released publicly, seen by anyone, whether or not they're members.

We could include indications about these levels on the application for admission form, space permitting.

7. Classes – Adult Ed is holding a Panel on April 25; give questions to Raya during the informal Cauldronluck time, or by e-mail. June 6 is Gannd's class on Ogham and Runes.

8. Spring Fest—Raymond arrives from attending services at the Water of Life Church; he explains that there were delays in getting the Water of Life Church site finalized for Spring Fest because of a pastor change going on there. The festival will be held entirely by donation.

9. VA – Adam. He sat down with the VA Coordinator. They're looking for medicine bottles (cleaned), money, toothpaste, toothbrushes, and gently used clothes. No used magazines, but subscriptions are desirable. Time as volunteers is also good, as are hospital volunteers aged 14 and over. Fingerprints must be taken; this is not a big deal. Should we have a VA deposit booth at SF? Yes. Raymond offers the tub, and clothes.

10. Food Bank – that should also be present at SF.

11. Open Rituals – Charlene does an open circle the first Monday of every month at her store, at 7:30-9:00 p.m. Raya calls for people to lead Fall Fest ritual. Charlene volunteers.

12. Forum – The owner must be found, so we can switch forum ownership and coordinate calendars.

13. Tapestry – Patricia has been ill again, hopefully will get Tapestry out in a week. Send stuff for the Litha-Lammas issue.

14. Intros – Daniel mentions that the TAWN tree, an oak, will go to the Water of Life Church to be planted.

Adjourned: 12:25 p.m.