

**Tucson Area Wiccan/Pagan Network
Minutes of Membership Meeting**

Membership Meeting and Cauldronluck

Scheduled for 11:00 on 08/10/2008

La Madera Park, Tucson

<i>Positions</i>	<i>Board Members</i>
Coordinator	Arlene Davis
Vice Coordinator	Jim "Oak" Roker
Treasurer	Morgan Canady
Secretary	Patrick Campion
Outreach	Raya "April" Fand
Publicity	Dian "Tissha" Curran
Outreach	Peggie Dearden (tardy)

*General Membership Meeting for August
Nominations for the Board of Directors
Voting on the proposed changes to the By-Laws*

Arlene called the meeting to order at 11:09, when 16 people were present. Moon School was cancelled for this meeting, as teacher Brandyn called in with car trouble.

Arlene started with an overview of the Agenda, and asked everyone to try to stay on track as there were a lot of business items to cover before we could adjourn.

We then reviewed the list of candidates nominated for Board of Director positions:

<u>Nominator</u>	<u>Nominated</u>	<u>Position</u>	<u>Accepted?</u>
Dian "Tissha" Curran	Raya "April" Fand	Vice Coordinator	Yes
		Secretary	Yes
		Member at Large	Yes
Peggie Dearden	David Foster	Vice Coordinator	Yes
Carol Garr	Arlene Davis	Coordinator	Yes
Patrick Campion	Deborah Campion	Member at Large	No
Morgan Canady	Jim "Oak" Roker	Vice Coordinator	Yes
		Member at Large	Yes
Tissha Curran	Brian Delaney	Member at Large	Yes
Morgan Canady	David Foster	Treasurer	Yes
Raya "April" Fand	Raymond Offered	Member at Large	Yes

Arlene asked for further nominations, after pointing out that there were not enough candidates nominated to fill all the positions on the Board. However, no one made any

Tucson Area Wiccan/Pagan Network Minutes of Membership Meeting

further nominations, and – after checking one last time – Arlene declared the nominations closed. Since this was the last chance for nominations this year, the slate announced above will be the names on the ballot at Fall Fest.

Fall Fest itself was the next order of business, and Arlene called on Deborah Campion to speak about the Fall Fest T-shirts. Copies of the “Coming of Age” artwork were shown to everybody present, which will be printed in black on the shirts. Shirts available at Fall Fest will be in Small, Medium, Large, and Extra Large, and in sky-blue or gold. Double-Extra Large (XXL) and larger sizes are available only by special order! Deborah has the catalog from the shirt company with her, and is willing to order anything that they can print. If you want a different size, a different style, or a different color, you should talk to Deborah today! She will be placing the order soon, and if you haven’t ordered by then you will not be able to. She will confirm the price of any shirt with the person ordering before she finalizes the order, so she also needs a good way to reach you with that price; if you don’t confirm, she can’t order for you.

Fall Fest cannot succeed without volunteers. Sign-up sheets were passed around, that interested people could volunteer for what they wanted to do and when they wanted to do it at Fall Fest. We also asked for someone to run the Silent Auction/Raffle, and Peggie Dearden volunteered. Jim “Oak” Roker is still in severe need of volunteers for Set Up, Strike, and Security – please tell a Board member if you can help out. Brandyn, the Moon School teacher, has volunteered to run the Dragon’s Quest this year.

Fall Fest Workshops have all been confirmed:

- 10:00 – 10:45
Nan Martin
“Spiritual Journeying and the Tarot”
The cards of the tarot can be used for self development as well as fortune telling. Come learn and experience how to let tarot's symbols guide your spiritual journey.
- 11:00 – 11:45
Kathy Twohawks - Lakota Medicine Woman
“The Magic Drum and You”
Bring your drum. Learn how drums can be used in ritual, drum history, and a special drum blessing at the end of the class.
- 1:00 - 1:45
Sepp Lanz
"Living in Balance"
A brief history/perspective of the Tohono O'odham in the Tucson area. I will present a brief overview of their history, how they lived in the desert, covering what the local mountains and landmarks are called in Tohono O'odham, a review of their dry farming techniques, food prep, then how they are currently doing, tribal political structure for their 9 districts, followed by how we as Pagans can learn from First Nation Peoples in living in harmony with our local environments.

Tucson Area Wiccan/Pagan Network Minutes of Membership Meeting

- 2:00 - 2:45
Ashleen O’Gaea - author of Raising Witches and other books about Wicca
“It is never too late to come of age”
Explore ways to grow yourself up and come of age as a Pagan.
- 3:00 - 3:45
Nora Ford – Senior Druid of Sonoran Sunrise Grove
“Scholarship and Personal Gnosis”
This workshop will focus on the merging of scholarship and UPG into a holistic spiritual experience. This class will show that both are important in forming a relationship with the kindred. This class is meant to be an introduction to merging intuition with verifiable information.

Fall Fest entertainment and events have also been confirmed:

- Veils of Mystery (10:00 – 11:00) is a belly dance troupe.
- R & R Barbecue (11:00 – 3:00) is returning with the same menu as last year.
- TAWN Annual Meeting (12:00 – 1:00) will include the election results.
- Bard Lugh (all day) is a wandering minstrel.
- Dragon’s Quest (all day) is a children’s learning and scavenger hunt activity.
- Face Painting (all day) has been confirmed by phone, but hasn’t registered yet.
- Psychic Faire (all day) offers readings from four licensed diviners.
- Silent Auction & Raffle (all day) at the TAWN Booth

Our Webmaster, Michael Reynolds has been out sick this week. However, he has been very responsive to requests so please email him if you have questions or concerns about the TAWN website.

Our Open Ritual Schedule is filled through Samhain:

- 08/17/08 Lughnassadh SAGE will be leading this, and it will start at 7:00 pm.
- 09/20/08 Mabon Sonoran Sunrise Grove will start this at 6:00.
- 10/26/08 Samhain Raya “and company” will lead this.

Lughnassadh and Samhain will be on Hippie Hill in Himmel Park, and Mabon will be in the soccer field that adjoins the Fall Fest grounds in Reid Park.

Morgan made the Treasurer’s Report:

Balance as of June 30 th	\$3,711.98
No funds awaiting deposit	
Outstanding checks	(37.98)
[Patrick Campion, reimbursement for janitorial supplies]	
Balance	\$3,674.00

She just got the July bank statement here at Cauldronluck.

There are also some checks just received and not deposited yet.

Sweet Tomatoes will be on August 18th and September 15th.

Tucson Area Wiccan/Pagan Network Minutes of Membership Meeting

The Adult Education classes are still happening, with the theme this year of “Practical Magic”. 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 September. Classes remaining for this year are:

- 08/03/08 SAGE presents “Lughnassadh SAGE style” about their ritual on the 17th
- 09/07/08 Nan Martin leads “Meditation” on renewing and recharging yourself
- 10/05/08 “Altars and their purposes” is open for a leader

We then voted on the bylaw revisions previously announced and discussed. No discussion was permitted at this Cauldronluck; in accordance with our own rules the discussion was limited to last month and this month was only the vote. Secretary Patrick Campion brought three tally sheets, so that three independent persons could count the votes. Arlene Davis, Dian “Tissha” Curran, and Carol Garr volunteered to count, and they checked after each vote to ensure their tally agreed. At the conclusion of the voting, each counter signed their sheet and turned it in to Patrick for filing. As announced last month, the members voted on all the spelling, grammar, punctuation, and formatting changes as a single vote. Then the changes to the meaning of the bylaws were voted on article by article. Patrick read the text of the proposed changes, and called for a vote after each article had been read. The results were:

Subject	Votes “For”	Votes “Against”	Result
Grammatical	15	0	Pass
Article I	15	0	Pass
Article II	No changes to Article II were proposed		
Article III	13	3	Pass
Article IV	15	1	Pass
Article V	15	1	Pass
Article VI	15	1	Pass

There were 16 members present at the start of the voting, but another joined the meeting between the votes on Articles I and III. The membership status of all persons claiming membership was checked by the Secretary against the official membership rolls before the voting began.

Following the voting, two announcements were made. Patrick Campion is resigning as the Ramada Clean-up Manager, due to time constraints from work and his attendance at CPA classes. Anyone interested in taking over please tell a Board member. Arlene announced that the next Board of Director’s meeting will be at 7:00 on 09/10/08, and will be held at Peggie’s house – ask a Board member for directions if you would like to attend.

The meeting was adjourned at 12:16, with 25 people present.