

CAULDRONLUCK MINUTES 7/12/09

Call to order 11:07 a.m.

BOD Present: Arlene Davis (absent on Vacation), Jim Roker (absent because of work; excused), Raya Fand ("April"), David Foster ("Gannd"), and Raymond Offord

People present: 8 non-BOD, plus 1-2 children (and one dog)

Board reports:

Mail Call-

News: La Medera Park is rebuilt! One member says bathrooms look better. But the fence hasn't been taken off. All members want to return to La Medera, whenever it becomes available.

Coordinator - Raymond Offord standing in for Arlene Davis

- Plug tee shirts, bracelets, business cards, memberships etc at beginning of meeting on Sunday.
- Jeannie** is back. The moon school theme is Lughnassadh. It starts with a song, continues with a discussion, and then ends with another song.
- Aug. 2 Class - Raya does plug for "Dying Goddess" lecture & discussion.
- Change of Date for Lughnassadh, July 26 6 PM Open Ritual.** This is Jenni's Roman ritual.

Going Green

- Primavera is collecting medicine bottles and empty water bottles. Please bring to CL.
- Sue is collecting toiletries for the Veterans. Also Clothes. Someone asks if there are any women vets. Answer: very few. We mostly need "guy clothes." Carol Garr is taking things to Primavera; Sue will collect medicine bottles for now.
- Food Bank Collections Box: 12 lbs donated in June, 18 lbs in May. 30 lbs total so far. Keep up the good work, folks.
- Gannd talks about trees: hands around handout on "trees for Tucson." Daniel is working on getting the links to the webmaster. (Daniel wasn't well after the river walk, and hence did not attend this CL.)

Fund raising

- Sweet Tomatoes July 20 and August 17.
- Panda Express fund raiser paperwork has been turned in, I [Jim or Arlene] need locations see attached list for location nearest you. We are set up for the first Friday of the month starting in August, so I need those locations ASAP. I have a list of the locations around town. Please contact Arlene as soon as possible with the location you are interested in.

-Should we add Applebee's for the 4th week of the month? Sue hopes for a "social setting" rather than an "eating setting." Raymond, Gannd, and Patrick consider Applebee's comfortable for socializing.

Speaker at FF

Patty Lafayllve- Plane ticket booked and paid. Total \$408. We're considering getting a \$99 ticket plus a \$50 cancellation fee instead, if we can do that. David (Gannd) will be away for a couple of weeks.

Friday night (9/25) we'll have a Seidth Ritual with Patty. This means deep meditation and trance, asking the Oracle deep questions. Raymond says it's "really worth going to." The cost is \$5 per attendee, all of which goes to TAWN. Some Troth members can't attend the main Fall Fest, so they can at least attend this workshop. (And the speaker will be hungry for the potluck afterwards!)

Topics under consideration for workshops: Oaths in Germanic culture and a Freya workshop.

Treasurers Report - David. "We got money!" Same handout as in the BOD meeting. As of yet, we haven't allotted money to make T-shirts; \$225 was their cost last year. (We want a \$300-\$400 "cushion.") There were 25 black t-shirts for SF. For FF, all we need is a week's notice to make FF shirts. Prices will be \$15 for the present year, \$5 for "back shirts."

We may get a discount on church facilities. Last year we made almost \$250 from the Silent Auction. So far we have \$600-\$700 in items for hourly raffle.

Treasurer needs more money on the Kinko card(s).

Fall Festival Status Report Dates set September 25 & 26, UU Church pending contract status update
Artwork to Patricia-Done
Guest Speaker-Patty Lafayllve
Workshops-Schedule under construction

What kind of workshops would we like?

Carol Garr suggests a panel on "Unity in Community." Nan's trance workshop (probable).

Should Ashleen and Carol do workshop on "Wicca in restricted environments"? Ash has an Adventure booth already; they have plans for a MEM booth.

Entertainment -nothing new noted.

Gannd has volunteered to run the silent auction.

Marshalling is one big area of deficit: we need someone to take care of toilets, or dumped trash. The UU church maintenance person will be available, but we still need people to help out during setup, and tear down, as well as through out the day. People can volunteer for morning or evening. Marshalls have to be available in a pinch. If you are not already doing

something at Fall Fest, please contact Oak to volunteer.

Sue notes that one toilet was perpetually clogged at SF. Gannd says, "If we rent Goddard Hall, we must have the \$50 custodian fee."

There is a shady area for the kids to play. But TAWN can't have the liability of appointing a supervisor who may be suspicious.

Patrick notes he's working on Pagan Pride for FF. We should have a conspicuous donation can for Pagan Pride. (Patrick is in charge of cans.)

Patrick probably won't have accountancy booth; people showed lack of interest.

Wingspan may have a booth.

Lovin' Spoonfuls may not be there.

Secretary - Raymond Offord

Nominations for new board members:

Vice Coordinator

Treasurer - Gannd accepts nomination for Treasurer, after Raymond seconds Arlene's online nomination of him.

April nominates Sue for Member-at-Large; Gannd and Patrick second it; Sue asks about what it involves, and accepts.

2 Member at Large openings.

Anyone who is a current member is eligible to run for the board.

You may run for as many positions as you chose.

Nominations are accepted today, and at the August Caldron luck, August 9th.

After the August Caldronluck, ballots will be available. They must be received by the end of Cauldronluck on September 13th. Ballots can be delivered in person at that Cauldronluck, handed to a board member or mailed, but they must be received before Cauldron Luck, so if mailed, must be mailed in time to be received before Friday the 11th of September.

We're trying to keep voting and work as paperless as possible.

Patrick notes that anyone who wants to vote at the September CL must renew membership prior to voting.

In case of a tie, we go to the membership for a re-vote - ideally in the two weeks before FF.

Nominations close at the end of Cauldron Luck, August 9th.

We need some changes in the by-laws, particularly in 1.06. After the new Board takes over, we need to make it less ambiguous. For now, it will do.

Webmaster Mike -- Patrick notes that Mike has been very responsive when working with MEM. Raymond says to give Mike an "atta boy!"

Vice-Coordinator - Raymond Offord standing in for Jim Roker
Open Ritual Schedule set dates for coming year Covered for the year up to Yule 2009.

2009

21 Dec. - Yule -Cybele's Winter Solstice Ritual-11
31 Jan. - Imbolg - SSG Rit on Sat 4:30 PM -37
14 March - Ostara -Sage and Jeannie Children's rit
3 May - Beltane - Board TIME_4:30 @ Ft. Lowell Park
Ramada #7 -20+
28 June - Midsummer- Troth Norse Ritual -Dennis
Ford contact 6 PM - 10
26 July - Lughnassadh- Roman Ritual of Neptune and
Ferulla (?) 6 PM, Himmel Park, Hippie Hill
26 Sept. - Mabon- (Fall Fest) 6PM Troth ritual
25 Oct. - Samhain - Raya and Co. Dusk
20 Dec. - Yule-Cybele Winter Solstice Ritual

2010

If you would like to lead a ritual for Imbolc, let a member of the board know. We would especially like to extend an invitation to local covens and Wiccan groups, since we have not had many Wiccan rituals lately.

April asks, "Have we put out a call for Imbolc on the Forum?" Raymond says not yet, but will do. He says, "Hello, Wiccans!"

Solitaries are the "Great un-Coven." Welcome to lead, if they desire.

Jan 31 or Feb 7: which day do we want for Imbolc?
Ask for volunteers at CL. So far, no one has volunteered.

Mar 21 Ostara
May 2 Beltane
June 20 Midsummer
August 1 Lughnassadh
Sept 25 Mabon
Oct 31 Samhain
Dec 19 Yule

Education: Adult/ Children-Arlene

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 November and December.

Jeannie on kids' education: today's craft is edible. Dig out the insides of an orange; put a candle in the empty skin of the orange. A tea light works best. April notes this is creative; Jeannie agrees to have this is the published minutes.

Jeannie also had the children color, or copy, or trace Pagan badges to make bookmarks (the patterns are from Pagan workbooks). For less than \$50, we can get Dover coloring books. Patrick offers to make a donation for it when he knows the exact sum; Gannd says he gets Dover materials regularly.

Practical Magic Series:

2009

- 2 November - Chants and Music in Ritual - 12
- 7 December - Crafts class - Gannd
- 4 January - Gathered Altars and Ritual with OAK
- 8 February - forum to follow CL, New Vision of TAWN
"Where are we and where do we want to be in the future."
- 1 March-Ritual Styles and Forms-Gannd and Oak - 4
- 5 April - Forum The Mythos of Belief-Different Pagan Points of view - 20
- 3 May - History of Beltane @ Ft. Lowell Park 2 PM Ramada #7**
- 7 June - Paganism and Bio ethics-Raya-3
- 5 July - Leadership in the Pagan Community-Carol Garr-
- 2 August - The Dying Goddess - Raya Fand**
- 6 September - Trance with Nan**
- 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 Haymer
- 6 December - Pagan Carols a Sing a Long - Arlene

2010

If anyone is interested in teaching a class after the first of the year contact a board member. We would like to plan classes ahead so that the new board dose not have to rush to schedule them.

New ideas and Old Business:

- Tapestry deadline - next deadline August 1
- We need a volunteer too set up online Surveys. Survey monkey is set up; we need surveys written to follow up on topics discussed at the February discussion that followed Cauldronluck (and anything else members want done, or want to do). Raymond read off February's list.
- Do we want a formal contact list, or directory? We're thinking of reinstituting the TAWN directory. Information can exist on three levels:
 - Publishable - goes out into media and printed materials.
 - Sharable - sharable among members only.
 - Confidential - known only to leaders.

On Excel, Gannd could do a directory within minutes.
Raymond asks for a sample of the (proposed) revised membership form (presumably with the above options).

Daniel-Trees/Master Recycler follow up—nothing recorded since Daniel was absent from CL due to unwellness.

Ramada Schedule

Set up - 10:30 AM

Clean up

Any New Business: We need a volunteer for wellness check-in; calling folks whom we haven't heard of/from. We want to give community support if someone goes to the hospital.

Pagan parents breakaway: Jeannie explains that parents can coordinate get-togethers. Going out to eat isn't an option, because of allergies and expenses.

School problems: talk to media outlets. Put school in touch with Pagan clergy; have a list of available clergy. Have information of the ACLU and other organizations that fight discrimination.

BOD MEETINGS TO COME:

Aug Meeting Day Wed Date **8/5/09** Time **7 PM**
Location **IKE'S**

Adjourned 12:46 p.m.