

**SONOMA COUNTY PAGAN NETWORK
MINUTES OF THE FEBRUARY 08, 2013 BOD MEETING**

1. **Meeting was called to order by President Hawk at 11:15 AM.**
2. **Members Present:** Thermal, Hawk, Lilith, Storm
3. **BOD discussed Agenda**
 - a. Treasurer Report
 - b. Action Items
 - c. Calendar
 - d. Review of Past and Future Events
4. **Previous Minutes**
 - a. Previous Minutes were read.
 - b. Motion from Thermal to accept. Second by Storm.
5. **Treasurer's Report**
 - a. Thermal presented the current status of monies. SCPN started the past month with \$1,540.96. Current balance is \$1,529.01
 - b. Treasurer requested \$150 for addition funds for Gift Card. It is low and future expensives are forth coming including \$25 to renew web site address. Motion by Storm motion to pay \$150. Second by Lilith.
 - c. Storm motion to accept Treasurer's Report. Second by Lilith.
6. **Action Items**
 - a. Lilith and Thermal to meet to coalesce Membership List.
 - b. Building Liability Insurance
 - i. Cost for \$500k benefit is \$250 per year.
 - ii. President Hawk concerned about the limited benefit.
 - iii. BOD directed Thermal to get a proposal for \$5 Million Limit.
 - c. Critical Business Review
 - i. Instructions for Treasurers and Presidents
 - ii. BOD directed Thermal to complete this endeavor by February 8, 2015.
 - iii. Hawk to Oversee.
 - d. Shea's Books
 - i. Single shelf in the LBAG book shelf is available.
 - ii. Hawk will get Key.
 - e. President to make permanent Meeting Reservations at Coffee Klatz
7. **Proposed Calendar**
 - a. February Solaris Witch School
 - b. March Irisanya Creating and Writing Rituals
 - c. April Phoenix and Root Goddesses
 - d. May Lizann Bassham Christ and the Caldron
 - e. June Norma Creating a Summer Solstice Altar
 - f. July Maybe get a woman with a single person play
 - g. August ???

Respectfully Fumbled, Abridged and Submitted by

Storm C. Goranson
February 8, 2015