

Sonoma County Pagan Network
Board Meeting, Sunday, August 12, 2007
1:00pm, Redwood Café, Cotati, Ca

Agenda

Start Time: 1:45pm

In Attendance: Felina, Kandi, Katt, Helen, Bruce, Shay

Proxy: Felina has Leeanans

1. CALL TO ORDER AND BLESSING: Felina
2. PRIOR MEETING MINUTES (June) TO APPROVE: Katt
3. REPORTS:
 - 3.1. Treasury:
 - 3.1.1. Jeaniebyrd – Treasurer
 - 3.2. Web Report:
 - 3.2.1. Leeanan - Web mistress
 - 3.3. Public Relations Committee:
 - 3.3.1. August – Brain and Katt Wamsley, Making Mead and Lammas Alter and Food collection
 - 3.3.1.1. Need to be there at 6pm
 - 3.3.1.2. Notices at Beverage People and Napa Fermentation
 - 3.3.1.3. One soft mead to be made and brought to share
 - 3.3.1.4. One traditional mead to be made on site and everyone taught how to do it.
 - 3.3.1.5. Energy vortex for mead ingredients at start of evening, blessing of the food for donation to charity at the end of the evening
 - 3.3.1.6. Mead making will be done in the patio.
 - 3.3.1.7. Helen to build out alter but would like help in representing deity.
 - 3.3.2. Billy for September: What is needed?
 - 3.3.2.1. Felina to contact him about what is needed, Kandi to supply the phone number.
 - 3.3.2.2. Shay will be calling him about the write up.
 - 3.3.3. Bruce is doing Samhain/Witches Ball (Yay!)
 - 3.3.3.1. Ritual will be done in the FreeFolk tradition. There will be some education before the rite to give some understanding.
 - 3.3.3.2. Nothing needed at this point. More to be figured out as it forms.
 - 3.3.3.3. Feasting will be part of the rite. Need to remind folks to not eat the potluck food until the time of the ritual.
 - 3.3.3.4. A few people to help support rite participants if they are deeply effected.
 - 3.4. Fundraising Committee:
 - 3.4.1. Discussion on how to get money in during the Sept/Oct. It was decided to push Div night to make it the most effective possible. Needed to make this happen:
 - 3.4.1.1. Readers: Shay has the list. She will contact past readers. Felina to possibly read.

Sonoma County Pagan Network

Board Meeting, Sunday, August 12, 2007

1:00pm, Redwood Café, Cotati, Ca

3.4.1.2. Silent Auction:

3.4.1.2.1. Felina to have one or 2 blankets. Felina will be working with a fundraising expert to get donations for the auction.

3.4.1.2.2. Brian/Katt donation: Mead.

3.4.1.2.3. Bruce has staff saplings

3.4.1.2.4. Looking into other people/company to donate items such as LM, RR, Oberon Zell

3.4.1.3. Vendors: Lucky Mojo, Ren, Red Raven

3.4.1.4. Flyers created and circulated early and frequently

3.4.1.5. Jeanie to get list of past vendors. BOD will split it up and contact people. *Done*

3.4.1.6. Bruce to attempt to get Heaters rented for donation.

3.4.1.7. SCPN to provide some munchies/drinks. Between a SCPN sponsored Costco run, BOD donations and Company donations.

3.4.1.8. Battery candles/other lighting

3.4.1.9. Safety people for people deeply affected by readings. Room monitors, name tags?

3.5. LBAG Update: Felina

3.5.1. Next meeting, September. Strong presence needed. Money issues about Final Touches committee and spending. Also, Aprils calendar, big issue. Ongoing scheduling issues is coming to a head and we are stuck in the middle because we have a Friday time slot on a prime date (3rd weekend).

3.5.2. Meeting date Sept 11th @ 1pm. Remind BOD and other members to show.

3.6. By Laws Revision Committee: Felina

3.7. Quarterly Sabbat Charities:

3.7.1. August – Food bank.

3.7.2. 4th Quarter Charity

3.7.2.1. Yule (Warm things)

4. OLD BUSINESS:

4.1. Liability Insurance: Felina

4.1.1. No luck getting any more information. Felina to call Donna (LBAG) about bringing it back to the LBAG.

5. NEW BUSINESS:

5.1. Fairy festival moved to Santa Rosa. Do we want a booth? Kandi to get more information. To discuss more next month. Website is up, signs are going up.

5.2. Family friendly SCPN. Take a year and do Circle Round? Connect with the Spiral Scouts. Maybe partnering with local Spiral Scouts to do an evening or use the hall for awards, etc.

5.3. Some sort of energetic support for people. Either an online or per meeting candle keeper concept. See what Leeanan thinks about building out a website. E-Candles.

5.4. Elections:

Sonoma County Pagan Network

Board Meeting, Sunday, August 12, 2007

1:00pm, Redwood Café, Cotati, Ca

- 5.4.1. Chair: Time to start looking out to the general populace.
- 5.4.2. Treasurer: Jeanie has already told us she would like to step down as Treasurer and I believe Felina had offered to step in to that position.
- 5.4.3. Secretary: Katt will be stepping down to take care of commitments at home.
- 5.4.4. Remaining BOD: Who is interested in staying? Leeanen remaining on as Web Mistress and BOD member. Unable to take officer position due to personal responsibilities.
- 5.4.5. Nominations?
- 5.4.6. Election Process?
- 5.4.7. Talk to members at the August meeting about need for Board members. Stress importance of time and need for new folks with new ideas. Bring value to being involved, things that have been done over the last year, etc.

6. ANNOUNCEMENTS: All

7. NEXT MEETING: Next meeting Sept 9, 2007 at 1:00 pm at the Redwood Cafe in Cotati, CA.

8. End Time: 4:00pm