

Sonoma County Pagan Network

Board Meeting, Sunday, June 10, 2007

4:00 pm in Vallejo, Katt's Home

Meeting Minutes

Start Time: 4:30pm

In Attendance: Felina, Katt, Kandi, Leeanen, Bruce, Helen, Jeanie

Proxy: none

1. CALL TO ORDER AND BLESSING: Felina

2. PRIOR MEETING MINUTES (November/December) TO APPROVE: Felina

3. REPORTS:

3.1. Treasury:

3.1.1. Jeaniebyrd – Treasurer

- Our current bank balance is still \$1560.87; Expenses for the prior term total \$559.61 and include speaker gifts of wine, LBAG dues and the Secretary of State's stmt of info update. I have a bank statement copy to give to Katt and the original statements for Katt or Felina to initial.
- The cleaning fee check was reissued by the LBAG, we received it and I deposited it. *Not on the statement yet.*
- In our mailbox last week we received a penalty fee from the Secretary of State because we failed to file a Statement of Domestic Nonprofit Corporation (which they say is due only every two years). This is the form that we just filed which has the heading on it 'Statement of Information'. Perhaps they received it late. However we file it every year, not every other year. We can contest this but I suggest that we pay the penalty first and then contest it afterwards to avoid any additional fees. This is a secretary function but I'll offer to do it if needed. *Jeanie to follow through with this.*
- The post office box fee of \$56 for a year is due the end of this month. *To be signed today and mailed by JB.*
- I received the PayPal buttons links from Leeanen for the following:
Automatic-Renewing Donation
Cancel Automatic-Renewing Donation
- I looked into PayPal requirements to see if they would allow a user specified amount and they do not for their recurring payment option. So if we still want to have these buttons then an amount (or amounts) for the recurring payment(s) (ie. \$5, \$10, \$20, \$50, \$100) will need to be decided upon. The recurrence must also be specified and I believe that we had decided upon 'monthly'. *Buttons figured out for recurring buttons. 6 amounts (5, 9, 13, 28, 63, 99). Leannan to work with Jeanie to get new buttons.*
- Also I notice something new on the PayPal site. They now require nonprofits to file with them in order to receive donations using the donation button option. I remember that our button worked when I tested it a couple weeks ago. But I'll send them the nonprofit forms just so they don't have any

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reason to pull our donation option at some later date.

3.2. Web Report: Leeanan - Web mistress

3.2.1. Web Mistress Report for June 2007

As of June 6, 2007 we currently have 114 members signed up to the general e-list.

Web site updates include the following:

- 1) New banners were created and posted for The Living Room, COTS and WitchVox.
- 2) Web page for our In the Service of the Community has been updated to reflect the current status of the Pentacle being made an accepted symbol by the VA. Specifically with regards to the link to the Pagan Headstone Campaign web site.
- 3) Updates were made to our Articles section with regards to the same specifically to our article at <http://www.scpagans.org/articles/life/pentacle.html>. Further updates to our Articles section include a memorial day compilation of posts from active service and veterans, friends and family from our e-list.
<http://www.scpagans.org/articles/life/mmday.html> and an article on wand making from your truly at <http://www.scpagans.org/articles/life/wands.html> and an addition to our wheel of the year for Lughnasadh aka Lammas at <http://www.scpagans.org/articles/wheel/lugh.html>.
- 4) The additional PayPal buttons have not been posted yet. I need to make additional buttons and then Jeanie needs to have the code made up by PayPal. We are working on this now and hopefully will have it done before the board meeting
- 5) Information on the camp out has been updated and posted to the following: Witchvox, Full Circle Events, SF Bay Area Pagans, North Bay Pagans, SCPN Tribe.net and our own event calendar.
- 6) The Minutes for our May Board meeting have been posted.

3.3. Public Relations Committee:

- 3.3.1. August - Brian has stepped up to do the August Mead and BBQ. Soft mead to be made and discussion of various types of brewing such as mead, wine, beer, teas, cordials, etc.
Ask general membership to bring food for BBQ potluck. Lammas Donation collection
- 3.3.2. Reminders at June about Donation collection in Aug, Anne Hill in July and Lammas.
- 3.3.3. Possibility of Bruce doing Samhain

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
 - 3.4.1.2. Silent Auction
 - 3.4.1.3. Vendors
 - 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.
 - 3.4.1.6. Bruce to attempt to get Heaters rented for donation.
 - 3.4.1.7. SCPN to provide some munchies/drinks
 - 3.4.1.8. Details to be discussed next month.
 - 3.4.1.9. Battery candles/other lighting

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3.4.1.10. Safety people for people deeply effected by readings.

3.5. LBAG Update: Felina

3.5.1. Felina and Shay went last month. Really need more people going. Kandi offered to go next to the next meeting. Byron still looking for help with opening and closing the LBAG during the summer. All lighting has been completed including the back parking lot. It's a manual on/off and includes an electrical switch. Gate being redesigned to make it easier and safer to close up.

3.6. By Laws Revision Committee: Felina

3.6.1. Felina to enter changes and bring to meeting to approve.

3.7. Summer Solstice Committee: Katt

3.7.1. Sign to be posted if possible at the gate.

3.7.2. Quarters figured out for ritual. Katt to bring her small brass cauldron with lid for ritual

3.7.3. Ritual reviewed by ritualists.

4. OLD BUSINESS:

4.1. Quarterly Sabbat Charities:

4.1.1. August – Food bank.

4.2. Liability Insurance: Felina

4.2.1. Other groups in the same boat. Idea presented to contact other groups and see if we can go in together to get a group rate and help everyone. Also, reason for no insurance was cost. LBAG has received their grant now so the cost is not an issue. Felina offered to push back to them on bringing it back into LBAG ownership and increase the fee's to the clubs.

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.

6. ANNOUNCEMENTS: All

7. NEXT MEETING: Next meeting July 8, 2007 at 1:00 pm at the Redwood Cafe in Cotati, CA.

8. End Time: 7:45pm