

Feather River Grove - ADF

Established: May 15, 2007

Purpose: The Mission of Feather River Grove, ADF is to serve the Druidic and Neopagan communities of Butte County, CA and outlying areas by providing supportive, nurturing, spiritual services; while promoting kinship, environmental stewardship, and community service.

Minutes: Regular Business Meeting – Jan 13, 2013

Location: Olson-Wilcox house

Scheduled Start Time: 5pm

Called to Order: 5:04 PM

Present: Craig Wilcox, Sean Cady, Sue Handley (present via teleconference), Jessie Olson (present via teleconference), Shenison Lee (present via teleconference), Stella Caughell, Nathan Caughell

Abbreviations:

Senior Druid/President (SD) – Craig Wilcox

Treasurer/Chief Financial Officer (TR) – Sue Handley

Secretary (SEC) – Stella Caughell

Board of Directors (BOD) – Senior Druid, Treasurer, Secretary, Former Senior Druids (advisory capacity only)

Executive Committee (EC) – same as the BOD

Facebook (FB)

Secretary's Report

- 1) Minutes from previous meeting (Dec 2012 meeting minutes) : Accepted as written. Passed unanimously.
- 2) Report: Nothing further

Senior Druid's Report

- 1) Need to do actions: Nothing at this time
- 2) New Memberships: Two members of the Facebook page, no new Grove members this month.
- 3) Report: Debit card for checking account and PIN have been set. New Grove PayPal account is set up. I am working on linking the PayPal to the Grove account.

Treasurer's Report

- 1) Monthly Balance for Jan 2013: \$1,517.32 Total, \$25.00 Land Fund, \$50.00 Petty Cash
- 2) Report: Treasurer has been in the hospital, so budget meeting has been moved to Jan 22, 2013 at 8PM

Outreach

- 1) Facebook: Doing well – SEC and SD are posting events to Facebook.
- 2) Flyers, Canvassing: Canvassing party January 29, 3pm SEC to set up on Facebook.

Interfaith Council Representative's Report

- 1) Report: Two interfaith events were reported for their churches on Feb 9th and 10th. SD reposted a third event for the Lama Losang Samten for the upcoming week sponsored by the Skycreek Dharma Center.

Craft Day Sub-Committee's Report

- 1) Report: Fresh Cheese-making on Feb 27th for 12-3 at Jessie and Craigs House. Please bring a raw (if possible) gallon of cow or goat milk to the event and a \$10 donation for other supplies.

Old Business:

- 1) Fundraising:
 - a. Garage Sale dates: Next Garage sale scheduled for March 2 and 3rd 7AM-12 PM at the Wilcox-Olson residence. Passed unanimously.
- 2) High Day Ritual Roster :
 - a. Imbolc Ritual Organizer: Craig
- 3) High Day "On-The-Day" Feast Hosts:
 - a. Imbolc Feast Host: TBD
- 4) Community Service

- a. Alzheimer's Walk in the Fall and Autism Walk in the Spring 2013
- Jessie will investigate the Spring Autism event.
 - b. Jessie will investigate pending discussion in Feb for :
 - i. Food not Bombs
 - ii. Peace and Justice Center
 - iii. Food not Bombs
 - c. Quarterly canned food drive
- 5) Grove Banner: SEC proposes that the grove purchase a vinyl grove banner to identify us at public grove events, booths, and festivals.
- a. Report- SD will buy vinyl banners tonight after the meeting.
- 6) Hospitality - non-breakable plates and tableware.
- a. Report: On-the-Go table ware – budget set \$120.00 for 80 full sets of table ware. Will buy. Passed unanimously.
- 7) Fund Drive – Action Plan, Special Meeting
- a. Report: Consensus: Start with catalog sales before spending venue on Farmers Market Booth.
 - b. Consensus: Kick off fundraising Imbolc. Will run for 6 weeks
 - c. Consensus: Will use the Organic and Fair-trade Catalog.
 - d. Consensus: Will use poster board with easel to promote fundraising
 - e. Jessie volunteered to assemble a long-term fundraising plan for discussion at next month's meeting.
 - f. Consensus: Will start a pledge drive on Facebook and the Grove website. Jessie and Stella will work together on announcements
 - g. Jessie will investigate code and pledge envelopes
 - h. Consensus: Fund-raising will be offered as an option for Offerings during the personal offering section at ritual.
- 8) Grove Budget
- a. Report: Due to the Treasurer being hospitalized this month the special budget meeting will be moved to January 22, 2013 at 8PM.

- 9) Budget subset-Emergency fund
 - a. Report – See Budget – item 8

New Business:

- 1) Reimbursement for Craig 102.50 - discussion
- 2) Yard Sale every other month, near the 1st of the month. Discussion
 - a. Decide where the garage sale funds will be allocated. : Land Fund, or General Fund. Discussion: Alternate months. (ie: January – money to general fund, March – money to land fund)
- 3) Schedule Membership Drive
 - a. 2 week notice minimum
 - b. Scheduled for Feb 9th at 8pm – Wine and Cheese event. Jessie and Craig will host. Sleep over possible. SEC will post membership Drive event.

Adjourned: 6:16pm

Respectfully submitted,

Stella Caughell - Feather River Grove Secretary