

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 25, 2014

Location: Handley house

Scheduled Start Time: 5pm

Called to Order: 5:43 pm

Present: Stella Caughell, Craig Wilcox, Sean Cady, Eric Brooks, Sasha Tkacheff

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 2013 meeting minutes) : accepted as written
2. Report: Nothing further

Senior Druid's Report

1. Need to do actions: None
2. New Memberships: Grove member Sasha Tkacheff - plus 13.00 to the emergency fund.
3. Report: contacted PVHS and notified them of possible church/state conflict and contact stopped contact

Treasurer's Report

1. Monthly Balance for Jan 2014: \$ 248.02
2. Report: Outgo: 107.00 for space rental for 2014 High Days, Incoming: 25.00 – 12.00 to membership and 13.00 to emergency fund.

Outreach

1. Facebook: Events are up for 2014, Highdays are up on the yahoo group.
2. Flyers, Canvassing: Sasha (design and coping) and Sean (canvassing) want to do fliers and canvassing.
3. Sean was nominated Marketing chair for 2014

Interfaith Council Representative's Report

1. Report: Craig was nominated and elected the vice-president of Interfaith council.

Craft Day Sub-Committee's Report

Report: Craig is doing paper making in February 2014

Old Business:

1. Fundraising: will start discussing options of FB. SD will post.
2. High Day Ritual Roster :

- a. Imbolc Ritual Organizer: Stella
3. High Day “On-The-Day” Feast Hosts:
 - a. Imbolc Feast host: Sue
4. Community Service
 - a. Quarterly canned food drive
5. Meeting Eight Winds – the coordinator will be in touch with the SD
6. Eight Winds
 - a. Acceptance of presentation proposals will run the months of Dec thru Feb.
 - b. SD will post to NW list

New Business:

1. Move Meet& Greet to accommodate PantheaCon dates - moved to Feb 7, 2014 if the Cozy diner backroom is unavailable, then we will do a long table in the Cozy diner.
2. Discussion on Feather River Grove options

Adjourned: 7:34pm

Respectfully submitted,

Stella Caughell - Feather River Grove Secretary