

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 – March 10, 2013

Location: Olson-Wilcox house

Scheduled Start Time: 5pm

Called to Order: 5:03pm

Present: Stella Caughell, Gordon Walker, Jessie Olson, Craig Wilcox

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 (Feb 2013 meeting minutes) : approval of minutes tabled to next month pending secretary's investigation of her notes
- 2) Report: nothing further

Senior Druid's Report

- 1) Need to do actions: SEC and SD need to come to agreement on who will post and maintain which events on Facebook.
- 2) New Memberships: lost one member due to attrition.
- 3) Report: Nothing further.

Treasurer's Report

- 1) Monthly Balance for February 2013: \$11752. 80
- 2) Report: Nothing further

Outreach

- 1) Facebook: shared between SEC and SD
- 2) Flyers, Canvassing: SEC will email flyer to Crystal and Craig, and research print shops on Tues March 12.

Interfaith Council Representative's Report

- 1) Report: Will meet this coming Wednesday with 2 Grove members planning to attend. It is planned that new bylaws will be presented to the council by the bylaws subcommittee at this time.

Craft Day Sub-Committee's Report

- 1) Report: No Craft Day for March. Stella will host for April 28, 2013 12-3pm Project TBD

Old Business:

- 1) Fundraising:
 - a. Garage Sale dates: Next Sale to be held May 11 and 12 from 7am to 12pm each day.
- 2) High Day Ritual Roster :
 - a. Spring Equinox Ritual Organizer: Jessie
 - b. Beltane Ritual Organizer: Gordon May 5th
- 3) High Day "On-The-Day" Feast Hosts:
 - a. Spring Equinox Feast Host: Jessie and Craig
 - b. Beltaine Feast host: Stella May 4th
- 4) Community Service
 - a. Alzheimer's Walk in the Fall and Autism Walk in the Spring 2013
 - i. Autism walk on April 7th Registration – online - \$11.54 per person by the 16th 5 K walk.
 - b. Quarterly canned food drive
- 5) Fund Drive – Action Plan, Special Meeting
 - a. Report: next meeting at 12 pm April 14 prior to Druid Study
- 6) Grove Budget Tabled until next month, pending the recovery of the Treasurer
 - a. Report: Nothing further

New Business:

- 1) Purchase smaller vinyl Grove sign – Discussion of smaller Grove signs for events discussed. 3x1.6 for \$15.99 and 19.99 for poster size discussed. Pending vote next month.
- 2) Move Craft Day to 4th Sat of the month – discussed. Pending vote next month
- 3) Enloe volunteer – Sue will make a call to research volunteer opportunities.

Adjourned: 6:06 pm

Respectfully submitted,

Stella Caughell - Feather River Grove Secretary