

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 – Oct 13, 2013

Location: Handley house

Scheduled Start Time: 5pm

Called to Order: 5:45pm

Present: Stella Caughell, Craig Wilcox, Sue Handley

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 (Sept 2013 meeting minutes) : Accepted as written
2. Report: Nothing further

Senior Druid's Report

1. Need to do actions:
2. New Memberships
3. Report: All reports tabled til next month due to need to address Eight Winds planning and Annual strategic planning meeting

Treasurer's Report

1. Monthly Balance for Oct 2013: \$1,347.51
2. Report: Nothing further

Outreach - All reports tabled til next month

1. Facebook:
2. Flyers, Canvassing:

Interfaith Council Representative's Report - All reports tabled til next month

1. Report:

Craft Day Sub-Committee's Report

1. Report: Janet is hosting at her home and craft is Dia de los Muerto's felt skulls

Old Business:

1. Fundraising:
 - a. Garage Sale datesHigh Day Ritual Roster :
Samhain Ritual Organizer: Stella Caughell with Nathan Caughell assisting
High Day "On-The-Day" Feast Hosts:

- . Samhain Feast host: Janet Furr
Community Service
- . Alzheimer's Walk in the Fall: several druids showed. Brenda, her wife, their daughter and SD walked.
- a. Quarterly canned food drive - All reports tabled til next month
Fund Drive – Action Plan, Special Meeting
- . Report:

New Business:

- 1) Eight Winds: proposal: discussion of proposal and Jobs
 - a) Soliciting donations to be Auctioned at eight winds – Sue and Bob local, Stella distance – we are the auction item acquisition team
 - i) Bird in hand
 - ii) Chico Paper company
 - iii) Orient&Flume glass
 - iv) Local Mead companies
 - v) Couple in Tehama – lapidary
 - vi) Funky Trunk and used clothing Junkee in Reno and Truckee
 - vii) My Girlfriends closet?
 - viii) Tattoo parlors in Chico, Reno, and Truckee
 - ix) Coffee shops in Truckee
 - x) Used book stores
 - xi) Sues shirts
 - xii) Rock shops
 - xiii) New age shops
 - xiv) Natural food stores
 - xv) Hotels in Reno for discounts
 - xvi)
 - b) Cat herding - Stella
 - i) Organizing Parking
 - ii) Lodging in camp
 - iii) Directing cars
 - iv) Unloading/Loading
 - v) Local and directions for Truckee, Tahoe, and Reno – Chamber of commerce and Point of contact, welcome packets, maps for Truckee and Reno
 - vi)
 - c) Registration and check-in
 - i) Creating website with help from SD and monitor registration process - SD
 - ii) Check in at event - Take turns or Sue
 - (1) Scholarships
 - (a) Based on registration at the 25 person registered we will offer one scholarship, at 35 we have 2 scholarships plus one scholarship for every 10 registrations after that.
 - d) Workshop coordinator - SD will be customer service, and coordinate as needed with the EC
 - e) Event coordinator – Hired a local pagan to fill this position for monetary consideration.
 - f) Food coordination – Eric and Co.

- i) EC will confirm how many co-minions we need for meals.
- g) Maintenance coordinator – Shower, recycling, trash Nathan and Shawnda possible co-coordinators
 - i) Pavilion has correct parts, is packed, has propane, acquire fiberglass pole to hang instant HW heater, shower floor, shower walls, chair, cubbies, clothes rack
 - ii) Recycling bins and trash bins and bags, and big laminated signs, people to sort trash as we go.
 - iii) Find a CA city that will take the recycling for CA CRV and /or take it to Chico personally
 - iv) Take trash to trash bin emptied regularly
 - v) Coordinate onsite manager to insure TP is soaked and trash is emptied
 - vi) Donating surplus food to a food bank at end of weekend
- h) Media and advertising coordinator all the print media and advertising/ promotion
 - i) Promote at P-con with fliers
 - ii) Send request for room with Sue
 - iii) Notify Oak leaves right away all lists and Oak leave once a month from here on out
 - iv) **Shawnda to be assistant and actually design the ads website and image, Sue and Stella media and advertising coordinators**, everything must be ‘branded’ and go thru event coordinator before publishing.
 - v) Create media
 - vi) Make announcement
 - vii) SD to make reservation on Mon Oct 14 before 5 and send copy to EC. CC everything to EC. Follow links to all files shared.
- i) Children’s Program – undecided EC will investigate options.
- 2) Theme for festival : Cummunitus
- 3) Strategic planning meeting on Sunday the 20th - Craig’s house and Sue’s house as a back up at 2 pm.
- 4)

Adjourned: 9:26 pm
Respectfully submitted,

Stella Caughell - Feather River Grove Secretary