

CWPN BOARD OF DIRECTORS MEETING September 14, 2023

Present:

Erick
Mary
Aali
Jennifer
Jessica
Mike
Tracy
John
Deborah
Rowanoak
Jenny
Tony

Absent: None

CALL TO ORDER 7:08pm

Secretary Report: Reviewed minutes from meeting on 7/26/2023

Motion to Accept by: Erick

Seconded by: Rowanoak

Treasurer's Report:

Mary will be meeting with Karen on 9/16/23 for transfer of Treasury then she will be going to the bank. She states that she will do the financial report for our next meeting

Motion to Accept by: Erick

Seconded by: Jennifer

Membership Report:

Tracy worked in Mail Chimp to update our mailing list. She will need the names of past members in order to contact them about re-upping their memberships.

Reviewed the 2023 Fiscal year members spreadsheet.

Motion to Accept by: Erick

Seconded by: Rowanoak

Marketing/Newsletter Report:

Tracy volunteered to head the Marketing committee. Erick made a motion to Accept, Seconded by Aali, All in favor with no opposition. Motion Passed

Tracy will organize meetings for a strategic marketing plan.

Motion to Accept by: Erick

Seconded by: Jennifer

Public Relation Report: No Public Relations Report

Motion to Accept by:

Seconded by:

Harvest Gathering Report:

HG 2023 had 116 attendees

Reviewed an incomplete costs report. Aali will conclude the final report after receiving final receipts.

A separate HG meeting will happen with the entire Board with a tentative date of September 25, 2023.

Motion to Accept by: Erick

Seconded by: Jennifer

OLD BUSINESS

Reviewed the Wiccan Read. It will be published 8 times a year during Sabbats and will be provided to the whole community. Members will receive early access and prioritized communications about the Read. The Read will not be printed but rather provided electronically.

NEW BUSINESS

Eric reached out to the CT Pagan Pride Day organizer who states that the event is still on hiatus.

Erick requests that any files and receipts from prior board members be uploaded into the CWPB Google Drive. Jessica states that there is a filing box in the storage unit with financial and registration paperwork in the CWPB storage unit.

Erick proposed that we move the CWPB storage unit to a location closer to Camp Cedarcrest. Mary will see how long our contract is with our current storage contract. Deborah volunteered to price units in the Orange/Derby area.

Erick proposed that we use specific CWPB email addresses and will provide the address with passwords and will test the email addresses. We will also transition to sharing Google Drive folders so everyone can have access without needing to sign into the drive. Motion to Accept: Erick Seconded: Rowanoak. All in Favor with zero opposition.

Erick will look into a new group email function so we can transition out of Google groups.

Erick reviewed the current Subcommittees and their members.

New potential subcommittees include:

Diversity, Equity and Inclusion

Community Relations

Family and Children

Fundraising

Interfaith

Community Service

A motion was made for Aali and Erick to chair the DEI Committee. Seconded by Rowanoak. All in Favor with Zero Opposition

DEI Committee will work on an Inclusivity Statement before the next meeting.

Jenny volunteered to join the Harvest Gathering Committee

Erick introduced a new Website Directory Project to include Covens, Shops and Community Events

Possible dates for Samhain event: October 21st, October 28th, or November 4th. Erick will check pricing and availability.

DATE AND PLACE NEXT MEETING: October 12, 2023 via Zoom

Meeting Adjourned 9:02pm