

New Wiccan Church Canada Meeting

November 15th, 2024

Attendance:

Karen Dales – President

Michael Winkler – Vice President

Alexandra Chauran – Secretary

Andrea Quirion - Treasurer

Stephanie “Sodayah” Winkler – Membership Officer

Wren Wiggins

Moira Scott

Derek Haecker

Francesca “Tavey” Burgon

Evan Dales

Brendan Fox

Regrets: Gabrielle Darque – Social Media Coordinator

- Meeting called to order at 5:37 PM Pacific Time
- Approved Minutes: Alex motioned, Mike seconded. Motion passes unanimous 11 votes.
- Approved Agenda: Karen motioned, Moira seconded. Motion passes unanimous 11 votes.
- Treasurer Report: <https://www.newwiccanchurchcanada.com/documents.html>
\$1159.40 current balance.
- Discussion & vote on moving to make NWCC membership separate from NWCI with separate dues: This would put the responsibility of dues for NWCI sit with members instead of our Treasurer. Andrea expressed that there is no extra burden on our Treasurer, however separating memberships may make more work for our Membership Officer. In accordance with Canadian law we are already a separate entity. Discussion commenced about what value we receive, if any, from NWCI, and how disagreements can be remedied. Moira motioned to table, Evan seconded. 11 votes unanimous. Tabled until the August meeting of the NWCC.
- Discussion & vote to make all new members Associate Member for 1 year before becoming Seated/Voting Members: It was discussed that Associate Members should have a voice before 3 years of waiting. It is a deterrent for 1st and 2nd degree initiates to join without a vote for three years. NWCC is a professional service organization, but we do not interfere with degree processes of our various member traditions. Karen motioned to form a subcommittee, Alex seconded. Unanimous 11 votes. Motion passes. Mike will chair the subcommittee. Karen nominated Wren for the committee, since this pertains to her. Stephanie nominated Alex and Chris to be members to include representatives from different traditions. Mike will put a call out to all of our members.

- Discussion about the process around meetings as well as discussion about clear and streamlined communication on diverse subjects: Efficiency and clarity will help with time management. Roberts Rules of Order has been suggested, as has the use of Discord. Tabled for next meeting. Mike will create a demonstration server for folks to experience.
- Meeting adjourned at 7:19pm
- Next meeting will take place on January 4th at 8:30pm ET