

Barter Fair Task Force

Meeting Minutes

Growers Market, Eugene, OR.

November 25, 2013

Facilitator: Colleen Bauman

Go To Meeting: Bill Ganser

Scribe/Secretary: Amanda Moore

Members Present: Jirivil Wood, Lucy Kingsley, Robin Pruce, Jon PIncus, Sue Theolass, Amanda Moore, Amy Hand

Go To Meeting: Paxton Hoag, Jefry Clair Falkenstein

Guests: Tom Brandt

Members Absent: Kirk Schultz, Spirit Leatherwood, Catherine Clark

Introductions

Announcements

Friends of Civic Stadium: Please donate to Save Civic Stadium

Dec. 7, 2013: WOW Hall Celebration

Minutes

Amy Moves and Sue seconds that the November , 2013 Meeting Minutes be approved. 8 approve; 1 abstains

Agenda Review, Amend, Approve

Remove interview questions

Add: Board Motion

Add: Naming the event

Sue moves and Robin seconds the agenda be amended. Unanimously approved.

Staff Reports

No staff present

Board Liaison

Sue reports that crafting a motion is important to present to the BoD

Mission Statement

Amy reads two options for the Mission Statement for the Barter Fair Monday Market. The one drafted by Lucy which includes the children and grandchildren statement is voted upon.

Motion:

Amy moves and Sue seconds to pass the mission statement presented with the children and grandchildren included for the BFMM.

Unanimously passed.

Naming of the Barter Fair

Monday Market Barter Fair (MMBF)

Barter Fair Monday Market (BFMM)

Monday Barter Fair (MBF)

Barter Fair (BF)

Discussion surrounds the implications of terms used to describe the Barter Fair. Indigo used the term Monday market in her original motion to pause the Barter Fair. The term market implies change and commerce. Blending of both includes the traditional yet implies necessary change. The people will call it what they will. Let Barter Fair organically derive its name. The difference between “barter” and “market” are significant.

Motion:

Sue moves and Lucy seconds that:

The Barter Fair be renamed to Barter Fair Monday Market

Unanimously approved.

Report and Recommendations to the Board

Discussion surrounded including a cover letter with the recommendation packet; Design of the Recommendations to include bold type italics or coloring of the mission statement for a “pop” effect; Simplifying the report with a cover letter and bullet points may be helpful to the BoD; A cover letter with bullet points won’t encourage the BoD to read the full BFTF Report of Recommendations for BFMM. How do we present motions to the Board in our presentation? Motions vs. recommendations are discussed at length. Adding a qualifying statement on the cover letter as an addendum to recommendations that need consideration discussed; Documentation and detail available in the BFTF minutes and may be necessary to form if the BFMM passes the BoD for a 2014 BFMM.

Each Recommendation is discussed thoroughly and edited by the BFTF. The task force carefully examined and wordsmithed every recommendation which will be included and presented in the packet to the BoD at the Dec. 2, 2013 BoD Meeting.

Motion:

Jirivil moves and Lucy Seconds that:

The BFMM vending options are: strolling, 5x5, 10x10. Each vendor/business is limited to one booth space. Vendors may not expand their products into other booths.

Unanimously Approved.

Location Recommendation

Specific Locations that were originally passed in a motion to be included in the recommendations were voted on by the BFTF after a long discussion regarding necessity to be included in the report. Discussion surrounded that it was most important to recommend an on-site location vs. a specific location. By leaving out recommendations for a specific location, we can allow for flexibility in finding a location to hold the BFMM on OCF property in cooperation with the BoD, Operations and Management.

Motion:

Amy moves and Lucy Seconds that:

The BFTF recommends that the BFMM be placed in a suitable on-site location. This location should help folks out of the "8" towards their vehicles, should not hinder traffic flow, should not be used for camping, should have suitable services in place or nearby and be accessible for emergency response.

Unanimously approved.

Stakeholder Feedback

To be included in the recommendation packet:

Recommendations have been made based upon extensive stakeholder input. A compilation of stakeholder input is attached to the minutes of the BFTF November 25, 2013 meeting minutes.

Unanimously approved.

Board Motion

Jon moves and Robin seconds that:

The OCF Board of Directors adopt the BFTF recommendations as presented.

Unanimously approved.

Sue will present this motion to the BoD at the Dec. 2, 2013 BoD meeting. She will verbally summarize our recommendations to be noted publically and also to be included into the meeting minutes and the FFN. Copies of the BFTF recommendations will be available to the peach pit for review and consideration.

Attendance Policy

Absent members will be notified by the co-co's of inactive BFTF status. To regain voting rights, these members must attend two consecutive meetings.

Motion:

Amy moves to amend the original motion that was passed by the BFTF, to:

To return to active voting status of the BFTF, a member must return to two consecutive meetings and state their intentions.

Unanimously passed.

Homework Review:

Amy and Amanda will refine and edit the recommendation packet so that it may be submitted to Norma by Nov. 26, 2013 to get into the BoD packet for the next BoD meeting.

Amanda will make apx. 45 copies of the BFTF recommendations packet to the BoD to be shared with the Peach Gallery at the BoD Meeting on Dec. 2, 2013.

Meeting Notes will be sent to Norma via the BFTF secretary after BFTF review.

Online information will be sent out via our internet/web host.

Everyone please come to the OCF BoD meeting on 12/02/2013.

Meeting Evaluation:

Big turnout for location change; thanks for organizing location change; positive meeting; much work accomplished with common goal; chocolate made us squirrely; thanks to Bill and Colleen for smoothing meeting flow and process.

Next Meetings:

BFTF Meeting: Monday, December 9, 213 7-9 pm at Growers Market, Eugene

OCF Board of Directors Meeting: December 2, 2013 7-10 pm at Hilyard Community Center, Eugene

