

Attendance: Jim Sahr, Kim Allen, Cathy Coulson-Keegan, Sue Theolass, James Nason, Ken Kirby, Diane McWhorter

Other Participants: Bill Wright, Corona, Lisa Gladiola, Amy Ehn, Tait Duus

Announcements: Notice how many women are working for OCF unpaid, on the strike day and International Women's Day.

Agenda Approval: No changes

***Motion: Approve the agenda (Jim/Sue) 5-0-0

Minutes Approval: No changes

***Motion: Accept the minutes (Cathy/Sue) 4-0-1(Kim)

Board Liaison Report: Managers and the Board are working on getting the county to approve the permitting process agreements as there have been some language changes from the county administration. There will be more to report next month.

Packet Letter: A few things have been changed from the first draft. Less will be said about the logo items since the process and contact person has not been formalized. The logo artists can be emailed later when those things are decided. (Photo display is the most probable option.) Crystalyn will provide info on the wifi situation. Sue will copy the letter and make sure it is ready for Registration when the packet is assembled.

FFN Article: Diane will compose and send out to committee members by email.

Guests: Tait and Amy: They came to observe and learn about how Fair works. They are body workers who are approved in 2015 but still looking for space.

Lisa Gladiola: She has been an approved crafter for many years but was displaced and in the "solutions" process for the last few. Some ideas she had were a coop booth for displaced artists in Xavanadu, or some more effective ways to network with booth reps.

Discussion: All three artisans were given the information about how the jury process works, how the one-year-only booths are allocated, and how networking plays a part. It is useful also to network with Saturday Market artisans, as there is a lot of crossover between the two organizations, plus using the wait/share list and contacting the one-year-only-artists who need to share, once they secure a booth. Permanent booths only rarely become available and the process for getting one is outlined in the guidelines (viewable on the .net site.)

New Business: Customer complaint: Cathy will volunteer to contact the crafter and the customer to see if the situation has been or can be resolved.

Review Panel: The CPWG has been working on this document for two years after Management and others asked for a structure for appeal by crafters who are sanctioned and wish to be heard. This body would also serve food booth reps as well, so the language was opened to include all booth-related members on both the panel and users of it. Adding food booth representatives made the panel larger or decreased the number of crafters involved. It's essential to have members who are experienced in the craft and food booth worlds. Making the total number 11 would retain the number of crafters. Perhaps a mediator or facilitator could be added or consulted if needed, or be a non-voting participant like the scribe. It could be difficult to find enough willing volunteers to get to the recommended number of participants. The first group will need to meet several times to work out internal processes but subsequent groups might not be called to meet unless there were a case to discuss. The Board could re-appoint or appoint new members each year as a regular housekeeping task.

Language was changed to show more support for the sanctioning process, as this panel is not convened to change the decisions but to consider more information if it can be provided, and allow the sanctioned member to appeal. The structure would make a clear path known for those who previously attempted to appeal to Board members or others when they did not agree with the Craft Inventory decisions. The definitions that the CPWG has discussed for the words used (such as "handcrafted items") will be useful. With a recommendation from Craft Committee, this will move forward through Justin to the Board.

***Motion: With language modifications suggested tonight, Craft Committee recommends to Justin that he present this to the Board for their consideration. (Ken/ Jim) All in favor 6-0-0

The Craft Policy Working Group meets on Sunday and will go over it one more time to see if all of the possible concerns are addressed. It's time to look at the Craft Policy Document again and see if it is ready to move forward as well.

Meeting Evaluation: Productive and pleasant. Guests were pleased to find out how much effort goes into every Fair family discussion and meeting and how dedicated volunteers are.

Next meeting: Second Wednesday in April, April 12, 2017 5:30 pm.