

Minutes from Elders Committee Meeting 1/24/13

Participants present: Jain Elliott(*), Roger Lesiak(*), Rich Locus, Susan Stamp, Mouseman McCarthy, Kay Kintzley(*), Mike James-Long(*), Katie Cousins(*), Patricia VanEsso(*), Chris Browne(*), Alan Cohn(*), Licia Shultz(facilitator), Sue Moore, Heather Kent, Diane Albino(*), Patty Marx, Jerry Joffe, Eric Nichol森(*), Bill Garnjost(sp?), Jim Goettler(*) vis Skype (*--->committee member)

Happy New Years greetings all around!

Patricia- Thank you note sent by Lil, who came with Reggi, regarding Christmas party was shared with the group— consensus is that it was a nice holiday celebration enjoyed by all

Jain- Shared the Occupy Eugene newsletter, she's going to Oaxaca soon

Sue Moore- Intends to send out camping info in the upcoming pass request form to be mailed in March which will include work party dates (yet to be determined). She's not able to be the camp host as a non elder. She didn't get provided with a pass in spite of her considerable time and effort in that role last year. Camping Team of 5 includes Chris, Sue, Peggy, Roger, Alan. Chris volunteered to lead the Camping subcommittee.

Chris- Budget and capital projects: Asked for \$300 increase which was denied so budget is same as last year. Budget will be approved Monday night. Reason for denial was because we did not spend all we received previously. Capital projects requests will be submitted (\$1355) by the 31st. Design for display table was passed around. Photo framing, shade umbrella. Approval from committee for Chris to submit.

Discussion followed regarding OCF budget in general as well as the so called Community Center Project.

Jerry-Timeline project issues and plans. Jerry has spent a lot of time reviewing and reading all the Fair Family News and Board minutes from 2000 to 2009 and expects to have a polished rough draft ready for the subcommittee by the first week in February. He hopes the project will receive the requested funding.

Bill Garnjost passed around a letter he had written dealing with Alter-Abled access issues and the difficulties he suffered resulting from certain current policies and operations.

Kay- Presented Old Timers Picnic issues. She has graciously agreed to host this event

Licia- We're lucky to have Licia agree to host the Meet & Greet. She sought approval to approach Paul Biondi to provide music which was approved by the committee.

Further business: 18 new Elders applications were approved at the meeting after their credentials were reviewed and names read. Including these there have been 64 new Elders approved since the last fair

Jim and Mike- briefly discussed the LPFM. The task force is seeking a BOD motion to approve the concept and ultimately express support for an OCF LPFM radio station franchise.

There was extensive discussion of the proposed guidelines change that would prevent those getting an elders pass from working in their booth. Letters were read to the group that had been previously posted to the Wonderful Elders list by Robert Jacobs, Paxton and Sandra. The committee decided to seek a delay of the implementation of this guideline change to permit further research into the implications. Some Elders believe that this change presents a real hardship to them and their families. The Elders Committee directed the Council of Elders to put together a work session for discussion of this issue involving Proposed Guideline change #55.

Meeting adjourned at 9PM with next meeting scheduled on 2/28/13,

Submitted by Alan Cohn from notes recorded by Katie Cousins and Michael James-Long