

6-28-12 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Katie Cousins, Peggy Day, Jain Elliott, Robert Jacobs, Kay Kintzley, Roger Lesiak, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Don Doolin, Jim Goettler, Michael James Long, and David Peaslee

OTHERS PRESENT: Susan Moore, Jerry Joffe, Patty Marx, Barbara Jacobs, Patricia Broderick, Michael Hilton, Licia Shultz and pets, Sadie and Lulu.

Meeting started after delicious potluck meal held at Kay's fabulous farm.

ANNOUNCEMENT: Michael brought a customized, personalized mug with Oregon Country Fair Elders prominently engraved around the peach emblem with his fair name below. These will be made available to elders for \$30 at Kim Allen's booth, on the right of Jill's crossing.

MINUTES: Motion to approve the May committee meeting minutes as posted online was made by Jain, seconded by Patricia, all approved.

MEMORIAL ALCOVE-Chris has reserved the area used last year for the water ceremony, next to the Still Living Room. The area is about half as deep as it was and this alcove can be used for our memorial banners and meditations. The memorial kiosk will still be out where it was last year.

MOTION REQUEST-Per Jim's request in his absence, Alan brought forward a possible motion for our consideration. We the Elders encourage the use of broad/web casting of OCF board of director's meetings and a budget line item to support it. Discussion. Just sound, not video may be more acceptable. Concerns about security, safeguards, and putting a lid on the fun parts of the meeting were expressed. The discuss list has been actively discussing this topic and it appears that 5 or 6 members favor it. We will wait to learn more, when the BOD brings this forth as new business that would be a good time to voice our support or opposition. Motion tabled.

ARCHIVES-Friday night event is organized for the Main Stage. Archives project and availability of survey forms will be announced. Two films will be shown-the Kimball film taken at the first two fairs (19 minutes) and Sunshine Daydream (1 to 1 ½ hours).

Fair Family News report about the Archives was missing some of the details but survey forms will be available at the Main Stage Info Booth, across from White Bird, 9-11:30 p.m. Friday evening. After that, forms will be available at the Still Living Room, History Booth, Archaeology and Community Village. After the fair, surveys will be available online. (It was suggested that the Kimball film be shown at the next Elders retreat for those that cannot stay up for the Main Stage show.)

OLD TIMERS PICNIC-this Saturday, June 30, at the same site used last year. Gather at 4:20 to assist with decorating. Bring tapestries for hanging. BRING CHAIRS. Cider is

on ice, 7 desserts will be purchased and 70 meals have been requested from the Main Camp kitchen with meal service starting at 6 p.m. BYOB. Entertainment has been arranged as a gift from Elders to the Fair, however, performance by the band, Psychonauts will be left to the band's discretion if it rains. We cannot guarantee protection of their equipment.

FAIR MEDIATION TRAINING-Noon, June 30 at Alice's, potluck.

CAMPING: An elder already in possession of a camping spot and pass has graciously offered to provide elders with free massages during the fair. The tipi will not be set up this year so the massage canopy can be set up where the tipi has been. Thumbs up!

STILL LIVING ROOM- The schedule of booth workers is as follows:

Friday, July 13: 10 a.m.-1 p.m. Anita and Bonnie; 1-4 p.m. Eileen and Patti;
4-7 p.m. Mouseman and Heather.

Saturday, July 14: 10 a.m.-1 p.m. Mouseman and Heather; 1-4 p.m. Eileen and Patti;
4-7 p.m. Geogeann and Bonnie

Sunday, July 15: 10 a.m.-1 p.m. Mouseman and Heather; 1-4 p.m. Eileen and Patti;
4-7 p.m. Eric and Bedo

Licia read us volunteer job descriptions that they will be provided with, also they will have the lock box combination, schedule of performers and shifts as above. Send folks with any questions about elders to the Still Living Room. Elders are encouraged to drop in and make their presence known, especially for the 1-4 p.m. times as these two are least familiar with elders. Help us have a presence in that booth.

SET UP/TAKE DOWN: Power drills with back up batteries are needed. Also extra bodies would be helpful. Set up is at 10 a.m. Tuesday, July 10. Decorating is Wednesday and Thursday with Sunday night take down. Heavier items will be taken down post fair Monday, possibly Tuesday. The hospitality tent (Mary's kitchen) will be set up Monday afternoon.

Meet-n-Greet: Licia, Alan and Kay plan to meet for set up 2 hours before the 7-10 p.m. event, Thursday, July 12 at Alice's fire pit. This is a small group so help would be appreciated. Geezer will be available to transport food items. Wine is BYOB and a hat will be passed. Cheese and meats will be provided from the elders' budget. Come in Your Fairy Best is the party theme honoring Janet. Bring bubbles. Morgan is in charge of entertainment so we do not anticipate any pass or in/out issues this fair.

ELDER IDENTIFIERS were painted by a bunch of elders, lots more to do, much thanks to Licia and family.

OTHER DATES:

June 30 Mediation Training potluck

June 30 Old Timer's Picnic

July 11 first date to pick up wristbands

July 12 Meet-n-Greet, 7-10 p.m. at Alice's fire pit. Bring bubbles.

July 13-14-15 FAIR.