

9-17-15 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Katie Cousins, Jain Elliott, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson, and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Peggy Fitzgerald, Patricia Van Esso

OTHERS PRESENT: Jon Pincus, Chris Harrison, Patty Marx, Ann Rogers and Licia Shultz (facilitator)

MEETING LOCATION-The one person with the key to Fair office was absent and meeting was moved to Grower's Market. Nonprofits reserve this room by putting their name on the calendar. We liked having use of a large round table and signed up for this location for next month's meeting. October 22 (7 p.m.) Elders Committee meeting will be held at Grower's Market, 454 Willamette Street. (Dee left message with norma for FFN calendar).

MINUTES-Motion to approve August's minutes of the Elder Committee, all approved.

SHOWERS-Norma Baum approached Licia with an idea to work with us- not for a pass- to improve the shower persona near Elder camp. She is a sign painter for the fair and comes down early from Seattle so could be onsite to help instigate improvements in signage, safety, cleanliness. Licia suggested that she come to our retreat to suggest a proposal.

BYLAWS/MEMBERSHIP-motion regarding who is eligible to vote as published in August's FFN and discussed at September's BoD meeting has been tabled and sent back to the bylaws committee.

CANDIDATES FORUM-Forum was held on Sunday, September 13. It was televised and is available on the internet at www.oregoncountryfairforum.org Thank you Robert Jacobs!

There were only 10 or 11 people in the audience. If someone has a quiet location in town without street noise let Robert know for consideration next year.

SPIRITWALK-October 24, potluck, 5 p.m. set up the Yurt, walk around the fair site will start at dusk.

PERSONNEL COMMITTEE UPDATE-Job description for an assistant manager has been posted. The intent is to fill this position by the end of the calendar year. Next year the administrative assistant position will be open with norma retiring in February. There may also be new caretaker (Andy plans to retire) and possibly an IT position.

WOW HALL-If you would like to get in on the planning for the 40th anniversary or help in their plans to reinvigorate membership talk to Jon Pincus.

ANDY'S ART BARN PARTY-Potluck, dancing and fair family, kid friendly fun will start at 7 p.m. Saturday, September 26, \$5 donation suggested.

APPLICATIONS- Eighteen new elder applications have been received, 7 of these are approved, 11 will be given to the research subcommittee for further verification. Thank you Patty!

RETREAT-October 10-11, agenda items: Katie-Budget committee agreement, change age/time of elders, Geezer, Camp-include discussion of kids at camp, form gratitude subcommittee and shower proposal. Council of Elders meeting will be held at 1 p.m. Sunday, October 11. Hold over for Spring retreat-coordinator appointment, emergency preparedness planning/training and Geezer, part 2.

Food will be primarily potluck. Bring a sack lunch for Saturday, items to share for dinner. People signed up for items they will bring, Licia has the list. She will review and give Alan and Eric a short shopping list for needed items.

Eric offered to provide music Saturday evening.

ELECTIONS-There are 5 incumbents and 4 others running for the Board of Directors. There are also 4 advisory motions on the ballot. As a committee we will not endorse candidates but individuals can submit their opinions to wonderfulelders.

RETREAT-October 10-11 at Alice's. POTLUCK.

Next Meeting: October 22 (7 p.m.) Elders Committee meeting will be held at Grower's Market, 454 Williamette Street.

Spiritwalk-Saturday, October 24-set up at the Yurt 5 p.m., Potluck. Walk at dusk.