

OCF committee minutes 2012.04.14 Vision Action Committee

Committee Name: Vision Action Committee

Date: 4/14/12 Start Time: 2:00 PM Finish Time: 3:45 PM

Place: at OFC Eugene Office, Paxton joined by phone around 3 PM

Present: Kristie Kinnock, Percy Hilo, Paxton Hoag, Joseph Newton, Peter Cornelison - note taker, guest Bob Kennedy

Absent: Andy Knight, Kathee Levine, Diane Albino

Note: Agenda items are shown in bold text. Decisions or action items are shown in italics.

Annual vision report – Last year it was only edited a little bit, Kristie would have liked to see more. *It was agreed to keep the annual report in the same format but to work at getting more fair input.* Kristie wants to have a list of contact people associated with the projects. Contact lists and info are considered fair confidential. *It was agreed that we only list names of the contact person in our report and direct anyone who wants more info to the fair office.*

Facebook – *As a committee we are OK with the OCF goals going public. We also think putting up our own Facebook page is OK. We are also OK with using the FF Site or an offshoot. **Kristi will ask Charlie about going public and report back.*** A webmaster for the Facebook page was not determined.

Love Lounge – Kristie reports that a friend named Joe wants to deck the love lounge with LED lights. Joseph recommends getting ahead of Jay Hogan. Paxton points out it would have to be a battery system and there was a lot of damage in that area. ***Kristie has the ball on this project.*** It decorating or taking care of this site a VAC responsibility?

Teddy Bear Picnic - *We agreed we should schedule another feedback meeting for the 2012 teddy bear picnic. The last one was productive.*

Reports on Fair Projects - Draft message in the Fair Family News: If you are working on a project, and want people/fair board to know about it PLEASE report it to the VAC for our annual report on progress towards the fair's 9 Goals! ***Peter will put this in Fair Family News to run both before and after the fair.***

Series of VAC articles - *Starting in the August 2012 issue of the Fair Family News, the VAC will submit a series of 11 month series of articles. #1 will be a general info and history. Joseph will write this. One to two paragraphs maximum. Peter, Kristie, Paxton each agreed to write two articles for the series and Paxton and Bob each agreed to write one. Our final article will be in June 2013 which will be a summation of the current goals and maybe an invitation to a **goals re-workshop to be held at the Teddy Bear Picnic in August 2013?***

Laminates – ***Kristie will check into costs, funding and materials and report back to VAC.*** Paxton can help but has limited time.

Role of VAC – Percy has always understood that a role of the VAC should be advocating for projects or making recommendations to the board. There was general group discussion about this and *a vague promise to revisit the role of the VAC at a future meeting.*

Advocacy guide – ***Joseph will provide an outline or short version of this long awaited guide*** for VAC review in 2 to 3 weeks. Every year people submit things that don't have a home elsewhere. This guide will help the people through the process.

Seeking Project Leaders - Kristi goes to all coordinator potlucks which are great because they bring you face to face with fair people that are responsibility takers. ***She will attend and talk up VAC and report back if anyone***

is doing projects. She also has an email list of the coordinators that we could email to and ask about who is doing what projects, no decision was made to follow up on this. Should we?

Phone meetings – It was agreed that we need more active, committed VAC members! *Peter will put another ad in an upcoming FF News. Kristie agrees to follow up on any emails we receive.*

Next Meeting - Our regular meeting by phone are on the third Thursday at 5:30 PM. *Kristie will send out email notices.* At our next meeting on this Thursday at 4/19/12 at 5:30 PM, we can review these notes and make any changes. It can be a short meeting unless there is more to discuss.