

**OCF Committee minutes 2017.10.11 Vision Action Committee (VAC)  
Telephone Meeting on OCF 800 phone line, 5:30 to 6:30 PM**

Attending: Paxton Hoag, Peter Jay Huiras, Peter Cornelison

**New Information**

Paxton won re-election to the BOD with the most votes ever, 727 votes, and 60% of the total. YEAH! Having an OCF board member on the VAC is important to our work.

Crystalyn, recently appointed the OCF Operations Manager, would like to join us for our meetings. This means we have management support, which is something we have wanted for years. YEAH!

Crystalyn would like us to use <https://www.gotomeeting.com/> instead of the 800# phone line to conduct our meetings. GoToMeeting is becoming the standard throughout the fair, LUMP and other committees are already using it. There is a GoToMeeting setup at the Fair office in Eugene.

The fair is really working on boosting up the scribe tribe to formalize meeting minutes and agendas. In order to incentivize scribes they are being offered a pass to the fair.

Paxton proposed that the VAC take over the yearly Fair evaluation meeting held at the Teddy Bear Picnic. This could become a regular gig for the VAC and provide greater visibility and purpose.

**Action Items**

- Peter will find all old meeting minutes and send to Paxton who will eventually forward them to Stephanie (when she has time to post them on the .net fair site).
- Are you OK if we switch to GoToMeeting? Please reply all. It supports phone only or audio visual via streaming internet, OK?
- We need someone to go through the 1:30 video of the table summaries, list the start, and stop times for each table presentation. Please email Peter if you can take this on, if no response is forthcoming the task may be assigned (!).
- These VAC members need to furnish a ¾ to 1 page write up of what happened at their table at the 2015 Goal Summit Review. Use [Miles write up](#) (which may need editing down to one page) if you want a template.
  - Joseph – Table 2
  - Silverhawk – Table 5 (right?)
  - Bob – Table 6
  - Peter – Table 10
- Paxton will do a write up on the OCF Goal Summit Meeting, 2015 that includes:
  - Where – include picture of longhouse
  - Why we did it
  - Who was there
  - What we did
  - How we did it
  - Questions we asked of each table:
    - Is this goal still relevant?
    - Is it being addressed?
    - Is the wording precise?
    - What is missing?
    - How can we implement this goal?

- Peter will work to try to recreate the lost list of attendees of the recent VAC Evaluation at the Yurt after the Teddy Bear Picnic. Approximately 20 people attended. Can you help verify the table captain list below?
- Paxton will put an article in the Elders newsletter that the Vision Action Committee is looking for members. He is attending the Elders Retreat this weekend.
- To discuss at the December meeting: Paxton proposal that the VAC take over the yearly Fair evaluation meeting held at the Teddy Bear Picnic. This could become a regular gig for the VAC and provide greater visibility and purpose.
- Peter Mon would like to see individual fair family members and families create short video clips of their history at the fair.
- Good news, notes from the second VAC meet up at this year's fair have been found! Peter will write up these up and send.

### **Items from the Goal Review Summit Meeting, April 26, 2015**

Photos of the large size table sheets - use to write up table reports.

<https://goo.gl/photos/B4e2s396zcivoWKg7>

Table #4 is not shown because Miles took the sheets and [wrote up his own report, here](#). Table #5 is shown at the end.

Attendee List, without emails:

[https://drive.google.com/open?id=1TMh9ACbAFiloUHueQS-mv7lo6Pr\\_L6Lx](https://drive.google.com/open?id=1TMh9ACbAFiloUHueQS-mv7lo6Pr_L6Lx)

Attendee List, in a spreadsheet with emails:

<https://drive.google.com/open?id=1ADZIIInwDHYVd6WoJY4HnW5SBvfS6sqAS>

You Tube link to video of Goal Summit Meeting table summaries:

<https://youtu.be/lwSfwmcYU9Y>

Purple Summary Sheets, with names removed:

<https://app.box.com/s/0grhrp3bx5nh5ia8e2l5mbs1hxmjyke2>

Purple Summary Sheet with names in: (for our use ONLY):

<https://app.box.com/s/0grhrp3bx5nh5ia8e2l5mbs1hxmjyke2>

Interesting way to categorize the goals by Saskia Dresler:

<https://drive.google.com/file/d/1HFD6tkspuvYRK3SmQpyzC86xkkZ3TVGC/view?usp=sharing>

Photo album of the event:

<https://plus.google.com/photos/117430867628288755576/albums/6147118432270783345?authkey=CLHV2oHi6sX0NQ>

We think the table moderators were:

Goal 1 Table - Increase Diversity – Diane Albino [iriedi@yahoo.com](mailto:iriedi@yahoo.com)

Goal 2 Table - Maintain and improve land and facilities – Joseph Newton [rjnewton@efn.org](mailto:rjnewton@efn.org)

Goal 3 Table - Steward our lands with ecological standards - Ann Rogers [a.two@namewithheldbyrequest.com](mailto:a.two@namewithheldbyrequest.com)

Goal 4 Table - Support Artist and Entertainers – Miles [audiophilia@gmail.com](mailto:audiophilia@gmail.com)

Goal 5 Table - Participatory youth and elders - Jill Davison [salutationsfromjill@gmail.com](mailto:salutationsfromjill@gmail.com)

Goal 6 table - Healthy and dynamic Volunteers – Bob Kennedy [bkennedy05@gmail.com](mailto:bkennedy05@gmail.com)

Goal 7 Table - Foster better communication and information exchange - Patty Linn [linnttle@alyrica.net](mailto:linnttle@alyrica.net)

Goal 8 Table - Clarify its priorities - Chris Harrison [chowe@peak.org](mailto:chowe@peak.org)

Goal 9 Table - Organizational effectiveness - Peggy Day [mspd@day@gmail.com](mailto:mspd@day@gmail.com)>,  
Goal 10 Table - "What are we missing" - Peter Cornelison [peterc@gorge.net](mailto:peterc@gorge.net)  
Backup moderator if need be – Silverhawk [Paul.Bristow@comcast.net](mailto:Paul.Bristow@comcast.net)

VAC Outreach/Input Links

<https://www.facebook.com/visionactioncommittee/>

<http://visionactioncommittee.blogspot.com/>

[VAC@oregoncountryfair.net](mailto:VAC@oregoncountryfair.net)

[VACGoals@gmail.com](mailto:VACGoals@gmail.com)