

4-25-13 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

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

COMMITTEE MEMBERS ABSENT: Don Doolin, Jim Goettler, Robert Jacobs and Eric Nicholson

OTHERS PRESENT: Robert "Mouseman" McCarthy, Jerry Joffe, Jon Pincus, Angie Yellowhorse and Licia Shultz

ANNOUNCEMENTS: Updated OCF Guidelines booklets are available. Charlie cannot attend our meeting tonight as planned. Saturday, April 27 at 1 p.m. is the Wildflower walk at the fair site. Conflict Resolution training is also this weekend at Alice's.

MINUTES-Motion to approve March minutes made and passed. Next elders committee meeting will be May 23. The date has been put on the office calendar and should appear in the Fair Family News.

We were asked by norma if we would like to have our minutes online all the time or just the current month. Peggy made a motion to archive our elder minutes, Dee seconded, passed. Norma will be notified that we want our elders committee meeting minutes available online all the time for reference.

GUEST CONCERN-Due to upcoming surgery near the fair dates, a request was made to camp at elders this year so as to be closer to booth. After discussing and reviewing locations it was determined that neither Elders, 4A nor Alter-abled camps would be closer. She will contact Chewie for further assistance.

LPFM-will be discussed as Old Business at the upcoming Board meeting, May 6 at the EWEB building, 7 p.m. Elders committee attendees all voted in favor, letters expressing your opinion are encourage, address to Robin for the Board.

CAMP-Peggy and Sue have provided detailed mapping, numbering 55 sites used last year. There are now 63 pre-identified sites, 18 of which are unclaimed to date. Chris is the contact person this year. If your old site is still available you'll be given a number. The camp area would be full at 80 sites max. Show up for camp work parties, Saturdays, 10 a.m. to 2 p.m., May 18 and June 15.

Diseased pine trees need to be removed after this fair. Many of the red cedars planted are coming up. We would like to avoid overcrowding while being mindful of the bird habitat. Another designated elder camp may be necessary. More camping is available this year at Hendersons and at neighborhood camps-ElvenWood and Easy Camp. Cigarette smoking concern expressed.

Suggestion for next year-late shuttles to Eugene parking lot, at possibly 11 p.m. and 1 a.m. for volunteers that prefer not to camp.

PARKING-Robert and Patricia have agreed that this is the time to approach and work with traffic crew to attain elder designated parking area. They agree to be our designated liaisons.

BOD CANDIDATE QUESTION-After the fair this year, could a list of all elders be given to him so he could contact each and every elder? This would be a violation of trust of elders and against fair policy. He could join wonderful elders and post there.

VIRTUAL STICKER BOOTH-We are required to get our information in early. Data entry is in process for 520 elder passes, 390 companion passes and 260 vehicle stickers. Thanks to Chris, Michael, Katie and Patricia the work is going well. It was helpful having the request form online this year and next year the elder and companion pass requests will be combined into one document.

TIMELINE-the 2000-2009 timeline exhibit is moving right along. Jerry will email the committee with specific photo requests. There were lots of development during this last decade, including but not limited to Culture Jam and Elders, also elder camp and the Still Living Rom.

RETREAT REVIEW-"Mouseman" suggested a motion be made to use a flexible Robert's Rules of Order during retreats, Alan agreed to carry the motion, Chris seconded, motion tabled after discussion about how to run future retreats. There is agreement that we will have facilitated meetings during work sessions of the retreat. It was suggested that individuals who prefer a less structured, dialogue approach could separate themselves and later return to share with everyone what they accomplished. It was also recommended that we create a retreat job list or sign up chore list so the various duties can be shared and cooks won't have to clean.

Next retreat is tentatively set for September 28-29 if Alice's can be reserved. SpiritWalk will be October 18. Annual meeting is October 19.

Adjourned.