

2-26-15 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Katie Cousins, Jain Elliott, Peggy Fitzgerald, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker). COMMITTEE MEMBERS ABSENT: Chris Browne, he will be greatly missed OTHERS PRESENT: Chris Harrison, Patty Marx, Jerry Joffe and Licia Shultz (meeting facilitator)

MINUTES-Motion to approve January's minutes of the Elder Committee meeting was made by Peggy, seconded by Kay, all approved. Committee members should check their spam if they haven't received the draft minutes by the Saturday evening following the meeting.

MEETINGS/DATES-Elder's events and meeting dates were put on the office calendar for the rest of the year. The June meeting will at Kay's. There is not a committee meeting in July, August was tentatively set at the usual 4th Thursday. November meeting date is moved to the third Thursday. No date set for December. Refer to the end of these minutes for set dates.

BUDGET COMMITTEE-Recommendation to approve funds requested to build coffee display table for the Still Living Room awaits BoD final approval.

MEET-n-GREET-Never Ever Band has agreed to perform, pre-fair Thursday, July 9 at Alice's. As a tribute to Chris we propose attendees wearing velvet.

APPLICATIONS-As the February 1 deadline approached, a record breaking number of applications for elder status were submitted. The applications sub-committee reviewed and vetted a grand total of 101 new elders this year.

There should be a celebration and/or some way to make a big comment when elders are 1000 strong, it would represent over 20,000 years of volunteerism.

CAMP- Peggy has all of the original campsite maps and has agreed to be camp host. She will put her contact number on the pass request form and elsewhere. First date to claim sites is at the Spring retreat. Elder camp is essentially full. We will try to post information regarding alternatives for camping and possibly parking on the pass request letter also.

Diane offered to bring our need for more designated elder camping to Path Planning and Camp Crew. Note, there is a work session regarding the Community Center (proposed location includes Elder Camp) on Monday, March 16. Diane will provide more info, Alan will send to wonderful elders.

Saturday morning of the retreat will be used to locate Elders' possessions mostly at Ware Barn and Henderson's garage. We will have had contact with Chris' family and gathered Elders' items in his personal possession.

Geezer Pleezer-Chris has previously arranged our use of the electric cart from a rainbird where he was caretaker. Options to replace and/or acquire should be investigated.

Chris' vacancy leaves a number of tasks to be clarified and re-assigned, plan for discussion -March Elders committee meeting.

LATE NIGHT BUS?-Jerry, Alan and Kay agreed to represent our request for late night return buses to Eugene, this could alleviate camping and parking needs beyond elders'. Jerry will draft a letter to Charlie and suggest a meeting.

LPFM TASK FORCE UPDATE-Elders are encouraged to send an email request to hear recordings of the BoD meetings. Send to ocfbod@gmail.com to receive the URL on a regular basis. The LPFM discussion started at about 1 minute, 25 in at the February meeting. It was quite powerful to have Veneta supporters address the BoD. Motion was made to accept and explore the invitation of Lane Fire Authority to locate the transmitter and antenna of KOCF-LP at the West Lane Fire Station in Veneta with a report back on the feasibility at the next BoD meeting. After discussion, motion passed: 7 ayes, 2 opposed and 1 abstention. A line item was also granted so that funds raised can be designated and utilized. Thanks to all who dogged this!

ADA PARKING-Equal access is a civil right. Access to handicapped onsite vehicle parking for staff/volunteers during the fair is problematic.

Elders with state disability tags/placards are encouraged to get their pass and vehicle sticker requests and money in as soon as possible; the first come first served policy agreement does not allow for enough vehicle stickers, or people with placards could apply to 4A for parking help. However, 4A has parking issues and conflicts as well. Katie will bring copies of our agreement with Budget to our retreat but wording changes will not apply for this year's fair.

Cedar (Center for Dispute Resolution) is working with the fair and is available to assist in conflict resolution. At the recent training retreat they informally heard about this area of concern from 4A and elder. They would be willing to mediate. How and who should access this resource?

EVENT DATES

April 11 & 12/2015	Elders Spring Retreat at Alice's;
April 18/2015	Camp cleanup, 10a.m.-2 p.m.;
May 16/2015	Camp cleanup, 10a.m.-2 p.m.;
June 13/2015	Camp cleanup, 10a.m.-2 p.m.;
May 2/2015	Spring Fling at the WOW Hall;
June 27/2015	Old Timer's Picnic;
July 9/2015	Elders Meet-n-Greet at Alice's;
July 10-11-12/2015	OREGON COUNTRY FAIR

ELDER COMMITTEE MEETING DATES (Fair office, 7 p.m. unless otherwise specified)
3/26; 4/23; 5/28; 6/25 at Kay's/ time tba; 8/27 tentatively; 9/24; 10/22 and 11/19 third Thursday.