

2/22/18 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Alan Cohn, Katie Cousins, Patricia Van Ezzo, Michael James Long, Jain Elliott, Eric Nicholson, Robert Jacobs, Robert "Mouseman" McCarthy, Heather Kent, Ann Bennett Rogers (Board Liaison) and Dee Wirak (also scribe)

COMMITTEE MEMBERS ABSENT: Diane Albino, Kay Kintzley, Roger Lesiak, and Peggy Fitzgerald

OTHERS PRESENT: Patty Marx, Kehn "Mambo" Gibson, Jan Royalty, AnneMarie Hirsch, Chris Harrison, Jerry Joffe, Jerry Shultz, Anna Brown and Licia Shultz (facilitator)

MINUTES from the November Elders meeting were approved.

ANNOUNCEMENT-Anita Engiles will not be able to provide communications training at our spring retreat. We send her our best regards.

BoD REPORT-The February meeting discussed guidelines changes, land purchase pursuit and fireworks. Social media policy will be discussed next month (March 5 at the NW Youth Corps). People are always encouraged to attend.

Path Planning- the "official" walkabout was cancelled however people that came were given a good pitch for the memorial project that Reggie DeSoto envisions as well as discussion about Still Living Room re-location.

BENDING OF RULES?-Alan received an inquiry from a person, wishing to remain anonymous, wondering if it would be possible for us to bend the rules for a person who had met the years requirement but was younger (41) and disabled. Alan read the request and will respond back that elders do not have any flexibility regarding elder criteria. He will present her with options we discussed.

BUDGET-Katie submitted our budget request for \$4400, this includes \$2100 for office and communications, \$1300 Still Living Room and events, \$500 Geezer rental of electric golf cart and \$500 for special project for the 50th anniversary submitted by Sandra Bauer. The golf cart rental was disallowed. The fair rents golf carts in mass and wants us to be included, our B.U.M. Jessica will work with Chris and the quartermaster in meeting our needs. The special project funds were also disallowed as Grumpy stated that projects for the 50th will be dealt with separately. Total budget approved is for \$3500. Vehicle stickers-we will continue to get the 50% allotment of total elder wristbands purchased plus an additional 10% specifically for elders with state disability placards. Thank you Katie!

STILL LIVING ROOM-Mouseman seeks our input regarding a possible re-location site for the Still Living Room. The site that has been identified as an option for us to pursue is located in Xavanadu, behind the Odditorium and is currently for 3 one-year-only booths. Our current spot is roughly 81'X27', overall size of this other location is similar but offers better layout options. The proposed site is level, offers some shade options, is close to water and toilets with improved accessibility patrons as well as easier for set up and take down. It is near a major artery but is less "in the path", entertainment in the area is scheduled and proximity and amplification should be less problematic than our current spot. Mouseman plans to approach Path Planning in March.

FEEDBACK FORMS-. A form to gather feedback from elders to the elder committee has been developed. After discussion, minor changes will be made. Jain will run it by JenLin for her input as there is already a fair feedback form. We want this to be feedback to the elders committee specifically.

Chris wonders if we want to obtain feedback from Geezer riders? Keeping a trip journal may be helpful in documenting our numbers and appreciation of this fine service.

MAPPING UPDATE/DATABASE PROJECTIONS –Mambo will gather/exchange information with others who may have helpful connections for mapping the entire fair site.

,Katie will email database info requested to compile various projections to see what happens to our numbers if we change age and or years of service. Since birthdates are not a part of our database, year of application to become an elder will be assumed to be 55.

LATE NIGHT TRIPS-OCF management will incorporate this service into the fair for 2018. Get the word, plan ahead. There will be information about the service in March FFN. Jerry will also attend the upcoming coordinator's meeting and write up something for Alan to post on wonderfulelders. Jerry will continue to provide support this year but is looking for "team mates" or sober trip guides. Contact Jerry at ocflatetrips@gmail.com to request registration form to use the bus. Great job Jerry!

HELP WANTED-We need a project lead for the memorial kiosk, contact Licia if interested.

APPLICATIONS SUBCOMMITTEE-Forty four elders have been vetted and are approved for elder status. There were a total of 112 elders approved for this coming fair. Thank you's to Patty, Mambo and Jan, your work is much appreciated!

NEXT COMMITTEE MEETINGS- March 22 at the Grower's Market.

SPRING RETREAT-April 14-15 at Mouseman and Heather's. Spring Retreat agenda items... We need a flower person for the Still Living Room; Age/years of service discussion; 50th timeline-topics; proposed Still Living Room site review.