

3-23-17 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Peggy Fitzgerald, Patricia Van Esso, Diane Albino, Katie Cousins, Michael James Long, Alan Cohn, Jain Elliott, Eric Nicholson, Kay Kintzley, Heather Kent, Robert "Mouseman" McCarthy, Roger Lesiak, Ann Bennett Rogers (Board Liaison) and Dee Wirak (scribe)

COMMITTEE MEMBERS ABSENT: Robert Jacobs Diane Albino

OTHERS PRESENT: Kehn "Mambo" Gibson, Shane Harvey, Crystalyn Autuchovich, Patty Marx, Jon Pincus and Licia Shultz (facilitator)

MINUTES from the February Elders meeting were approved.

ANNOUNCEMENTS-

WOW Hall Board of Directors election is April 12, 7 p.m.

There is a concert and masquerade party April 1 at Whirled Pies to benefit Auntie Em.

This weekend Roseburg's version of the country fair is happening at the Douglas County Fairgrounds with vendors, food, early midnight show-sponsored by Inner Space family. Baby Gramps is scheduled to play as is Eric, others too.

Elders June 22 meeting will be held at Kay's with a 6 p.m. potluck preceding the meeting.

Fall retreat is scheduled at Alice's for October 14-15, 2017

COMMUNICATION WORKSHOP-Jain has contacted Anita, an experienced trainer in conflict resolution skills, regarding availability to provide a workshop for elders to learn, utilize and model better interactions, listen to the other side, practice patience and compassion. We envision an afternoon, pre-fair, open to all elders-it will be announced on wonderfulelders once arrangements are determined. First choice of dates is Sunday, June 4, second choice is May 21 (although Anita is not available that date she suggested speaking with Chip Coker of CEDAR.) We signed up for the Grower's Market space for these possible communications training dates.

COORDINATOR POTLUCK REPORT-Michael attended as our representative.

Crystalyn and Shane will be sharing GM duties til after the 2017 fair. If there is not a response to the SUP by Spring Fling, there will not be a barter fair this year. Spring Fling- May 6 at Whirled Pies- fundraiser needs raffle items and volunteers, contact Stephanie. SO pass prices go from \$80-\$140 June 25.

All campers should have fire extinguishers. RVers should also have smoke detectors and CO2 detectors. Sanderson Safety Supply and Mallory's will give discounts to fair family. The next coordinator potluck (only bring desserts) is Sunday of Memorial Day weekend.

Xavanadu crew is hosting a scavenger hunt for the 2nd year. It is an educational outreach method whereby PASSPORT PROGRAM participants learn about the Fair during public hours. The Still Living Room could easily be a station. Heather signed us up. Participants visit specified locations, answer pre-determined or on the spot questions about the sponsoring station to earn a rubber stamp to their passport which in turn may earn them prizes.

Heather will email Licia whom will call Bonnie and provide her with the link for more information.

STILL LIVING ROOM-Volunteers are needed for shifts at the Still Living Room-currently 2 persons are needed Friday; 1-4 p.m. and 4-7 p.m. Saturday and Sunday the 10 a.m. to 1 p.m. shifts are in need of an elder. It's a fun and easy way to engage with fairgoers. Please contact Bonnie 541 260-2094 or { [HYPERLINK "mailto:abbc1937@hotmail.com"](mailto:abbc1937@hotmail.com) }

SETUP-Tuesday at 11. Trailer and trucks offered to Eric by Ann, Mambo and "Mouseman". (Chris offered pickup w/ hitch and Lois offers to drive at the retreat) Vehicle sticker may not be available. Last year getting in and out of the was difficult. Michael offers to facilitate and will give Eric his cell #. Helpers needed pre and post, contact via wonderfulelders will be forwarded to Eric.

LATE NIGHT SHUTTLE-Shane reported that staff would facilitate getting the shuttle on and off site after hours. If the numbers are up and utilization of a pilot project is successful then it could become operational next year. (As discussed at the retreat, Jerry offered to supply possibly 2 late night shuttles for elders with reservations-more info as this develops).

PATH PLANNING REPORT- "Mouseman" is our representative working with Path Planning. At their last meeting he presented our vision. Read. Sounds terrific, great job Mouseman! There seems to be lots of support for a larger, permanent location for the Still Living Room. Path Planning puts next year's workplan agenda together at their next meeting.

Jon suggests that we organize a charette type process to further flush an ideal footprint. Although we are not scheduling entertainment this year we would like to keep an open canvas for an acoustic stage in our future. Mambo will contact Sandra Bauer in hopes of obtaining our original vision statement from ...2006 or 7.

There is also interest in memorializing passed Fair family. A metal tree, labyrinth, our own kiosk and prayer flags were of interest and further discussions are likely.

THANK YOU! John Higby, Nancy McBee and JoAutumn Brock were terrific assistants at our retreat. Their help was invaluable and greatly appreciated. Thank you!

MEET-N-GREET-Steel Wool will be headliners also Leslie and her sister will bring their ukelele's playing for our gratitude, wine and cheese. Licia needs to fill out a sound ordinance form listing the type of equipment needed. Electric hook up issues last year, post reserved signage on the garden shed near Alice's for Thursday p.m. event.