

5-24-12 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

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

COMMITTEE MEMBERS ABSENT: Don Doolin, Jim Goettler, Robert Jacobs and David Peasley

OTHERS PRESENT: Susan Moore, Jerry Joffe and Licia Shultz

MINUTES: April committee minutes were recorded by Katie, Sue facilitated-thanks. Motion to approve the April committee meeting minutes as posted online was made by Chris, seconded by Alan, all approved.

STILL LIVING ROOM-Licia read an article prepared for the Peach Pit which is due tomorrow. Well done! The schedule of booth workers has been mostly identified. Licia will call on committee members to fill in or co-chair hours.

ELDER IDENTIFIERS-Plan to paint at the next Elders committee meeting, 100 more have been made but we will need a lot more. Thanks to Licia and her daughter.

FAIR MEDIATION TRAINING-Jain has info and plans to attend. Alan would like to go. Jain will email committee members the date/time info.

OLD TIMERS PICNIC-June 30 at site used last year, near the crossing of DeSpain Lane and Leslie Lane. Gather at 4:20 to assist with decorating. The portable living room has been requested as well as the fire pit. Chris will purchase cider, (BYOB), Kay will get 7 desserts. She will contact kitchen crew to request 70 meals. Meal time-6 p.m. There will be entertainment on the Blue Moon stage after the meal, open to all.

CAMPING: Camp work party was held on May 19-lots of poison oak removed, thanks to Eric. Be vigilant of nesting birds and other wildlife habitat. Next work party: June 16, 10 a.m.-2 p.m.

Be sure camp committee knows we will need more space. Craft lot dislocations start 2014. Camping here may be temporary as the area may be needed for a drain field if building of a Community Center happens.

ARCHIVES-Meeting of supportive folks and those involved will be held Saturday, May 26 at 10:30 a.m. at the Hub and GoToMeeting. Chris, Diane and Michael plan to attend and represent elders.

Friday night event is getting more organized for Main Stage to announce the Archives and self survey forms available. One, POSSIBLY 2, films could be shown-the Kimball film of the first two fairs and, maybe, Sunshine Daydream. The Geezer Pleezer will be made available to escort M.C. to Main Stage.

Elders may be needed to hand out survey forms at the Main Stage Info Booth, across from White Bird, 9-11:30 p.m. Permission was granted to have survey forms

available at the Still Living Room after that. A note card sized sign will be made for registration so folks can ask for the form if they want it. Post forms at Elder camp Hospitality tent, too.

STILL LIVING ROOM-Jain has booked our stage Friday 1 & 5 p.m.; Saturday 3 and 5:30 p.m. and Sunday at 3:00. The schedule and performer listing has been prepared for the Peach Pit. Great! (Jain is hosting a porch warming at her house, 4:30 p.m. on June 2; World Naked Bike Ride, June 9)

PATH PLANNING-Can Survey forms and and info regarding Gypsy Way be posted at the Still Living Room? An unattended bulletin board, small, not a dominant display was approved.

NEXT Elders Committee Meeting will be held on **Thursday, June 28 at Kay's. It will be a potluck starting at 5:30 p.m.** Agenda to include: finalizing things for the Fair and painting elder identifiers.

OTHER DATES:

June 1-Elder pass and elder companion pass requests deadline

June 16-Elder Camp work party 10-2 p.m.

June 28- Elders committee meeting, 5:30 p.m. at Kay's

July 11 first date to pick up wristbands

July 13-14-15 FAIR.