

## ELDERS COMMITTEE MEETING MINUTES

November 15, 2018

COMMITTEE MEMBERS PRESENT: Patricia, Michael, Katie, Peggy, Jain, Heather, Robert, Eric, and Dee (also scribe)

COMMITTEE MEMBERS ABSENT: Alan, Diane, Kay, Roger, and Mouseman,

OTHERS PRESENT: Licia, Mambo, Annemarie and Roberta

Motion made and all approved of last month's meeting minutes.

HOLIDAY PARTY will be **THURSDAY, DEC 13** ( **not Wednesday**, December 12 as reported in FFN) WOW Hall, upstairs for accessibility. Set up at 5 p.m., potluck at 6 -9 p.m. Eric will be playing music.

VOLUNTEERS-Annemarie has compiled a list of our volunteers and sent list around the room for our review and addition of any missing names. We will compose thank you notes at the upcoming retreat.

GEEZER-Jon Beer has agreed to manage our Geezer. He would like to have an assistant, a couple of names were suggested.

DATA ANALYSIS-Katie gleaned our database to see how much of a difference it would make in the number of elders if the age of eligibility had been 60 versus 55. Not much, there would have been 165 fewer elders, less than 11%

MEMORIAL KIOSK-The kiosk structure is heavy and difficult to set up and take down. Stu, the builder has some ideas of how to re-design it. It was suggested that a proposal, detailing the cost involved could be submitted to us for the January meeting (also email info to Katie) and if approved it could be submitted to capitol projects or funded by other means. Katie will bring budget expense data to our retreat. Our budget was cut from the amount allotted in previous years, but we managed to overspend it by only \$60.

STORAGE-Elder Central stuff is currently at Annemarie's. Is there a place closer to the fair that we could store it without exposure to the elements?

Cord protectors, drive over type, previously loaned to us are no longer available. Annemarie to request them from the quartermaster.

RETREAT- November 17-18. Our retreats are not exclusive to elders, any Fair family member may observe or participate in our meetings or potluck. All of our Board members have been invited to attend our Saturday dinner, 6 p.m. baked potatoes, salad and bread will be provided, also Sunday a.m. breakfast items will be provided. Please bring lunch items and potluck harvest themed dinner items. Eric will play music.

Meetings start at 10 a.m. Saturday and will carry over to Sunday if necessary. Agenda items: Memoria project; thank you cards; 50th-Jon re: elders project/Chumleigh invite/Jerry& or Terry update(?); Still Living Room-Justin to attend (2 p.m.)/clarify our capitol needs and site review; adding in- vehicle camp (Lois), newsletter preview and volunteers.

**Elders meetings scheduled** for Thursday, January 24 at the Grower's Market., 7 p.m. Note was posted to request this same room for February 28, 2019