

## 11-17-11 ELDERS COMMITTEE MEETING MINUTES (Corrected DRAFT)

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

COMMITTEE MEMBERS ABSENT: Don Doolin and David Peasley

Janet Tarver joins us in spirit.

OTHERS PRESENT: Jain Elliott, Patti Marx, Jerry Joffe, Jon Pincus and Licia Shultz

MINUTES: Motion to approve the October committee meeting minutes as posted online was made by Alan, seconded by Chris, all approved.

APPLICATIONS: After review, the subcommittee recommends two applicants for Elder status. Approved. One additional applicant's status is pending further verification.

HOLIDAY PARTY: WOW Hall is not available for the Thursday, December 15 Elders Holiday Party, it is available on the day before. Proposal was made to move the Holiday party date to Wednesday, December 14 at the WOW Hall, downstairs. Approved. Party time is from 7-9 p.m., bring light snacks and drinks. Kay will contact Norma.

TEEN PASS: Problems were encountered by two persons present last year in trying to obtain a teen pass, clarification requested. If an elder requires an additional pass for a teen, and a regular companion pass is not available, the elder can generally acquire a teen pass for the \$30 amount by going to Troubleshooting at the far end of registration, for the needed assistance.

Please keep in mind that OCF Guidelines, page 20 states the percentage of teen passes allowed to any fair group. A wristbanded adult must go to Troubleshooting to vouch for the teen by signing a form of responsibility.

MEET & GREET: Kay requests leads from anyone with ideas of a band that would provide us entertainment for the 2012 pre-Fair Meet & Greet. Eric suggests a band that plays Grateful Dead, Reggae and originals and has the contact info. Historically we have only been able to offer day pass as remuneration.

BOARD RETREAT: ARCHIVES-Three persons reported that the Archives project was discussed at the recent Board retreat. Charlie presented the information, stated that there is a lot of community support for the project to be done and done right. A loose schedule has already been drafted and lots of lists have been created. If there is to be a kickoff event at the next fair there will be plenty of opportunity for a lot of people to provide support.

The Elders committee is very supportive of the archives project and discussed whether there was anything else we could do now, a board motion and budgeting will be necessary. What is the next step?

Charlie is busy with lots of things; we don't want this to fall through the cracks. There is a capital projects budget deadline in January. Charlie may have been laying

groundwork for a future Board motion (motions are NOT made at BOD retreats). Diane offered to contact Charlie.

MISCELLANEOUS: Licia asked to be added to the Elders Committee email list. Approved. She stated that there will be another memorial event for Janet Tarver; she will keep us posted.

BOD has added a new position, Vice President.

Several people have indicated that they would like to serve on the Elders Committee. There are also some inactive members. It was suggested that a closed committee meeting be held to discuss committee composition in the future.

BIRTHDAY CAKE: Happy birthday to Katie and Patricia!!

NEXT Elders Committee Meeting will be held on Thursday, January 26, 7pm. Alternate camping site for elders will be on the agenda.

Holiday party is moved to Wednesday, December 14 at the WOW Hall, 7-9 pm.