

10-27-16 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMMBERS PRESENT: Robert Jacobs, Katie Cousins, Mike James Long, Alan Cohn, Jain Elliott, Eric Nicholson, Kay Kintzley, Heather Kent, Mouseman, and Dee Wirak (scribe) COMMITTEE MEMBERS ABSENT: Diane Albino, Roger Lesiak and Patricia Van Esso OTHERS PRESENT: Chris Harrison, Ann Rogers, Jennifer Long, Kehn "Mambo" Gibson, Patty Marx, and Licia Shultz (facilitator)

MINUTES from the September 22 Elders committee meeting were approved.

ANNOUNCEMENTS-Fair Family Radio is seeking feedback...Cross country race at the fair site was so much fun, news clipping/photo sent around...Standing Rock update provided.

JANUARY MEETING LOCATION-We will go back to Grower's Market meeting in January, it is accessible, easy to see everyone around a table and no need to wait for an earlier meeting to clear out. Ken will put us on the calendar-first room preference. Ken also agreed to be facilitator for that meeting as Licia will be gone. **Nov 17 meeting will still be at the fair office.**

DECEMBER PARTY-Jain has contacted Garden Club and also inquired about WOW Hall's accessible main floor availability/cost. We will be able to get the WOW Hall main floor, as members, for free when Bob and the space are available. She has tentative dates and will post a party notice on wonderfulelders once the date for the potluck winter party is determined.

SPRING RETREAT-Jain has reserved Alice's for our Spring retreat, March 10-11-12, 2017.

PATH PLANNING-Mouseman was able to represent our wish for a larger space for the Still Living Room, preferably before the 50th fair. He said we did not want to be another venue but a place to tell stories, share history and sing songs. It was suggested that elders become part of the Joyful Entrance. They request we draw up a wish list and diagram of what we want. The ball is rolling. Mouseman will continue to attend Path Planning meetings, his report of this last meeting will be sent to Alan for posting on wonderfulelders for input. Work sessions will need to be organized, add to November meeting agenda.

Jain will invite Jay Hogan, retired Path Planner but still in charge of Ambiance, to our Febuary 23 Elders committee meeting, at the Grower's Market. We would like his input on future expansion and how to fit in to the Joyful Entrance ambiance.

APPLICATIONS SUBCOMMITTEE-Fifteen applicants have been vetted and are recommended for elder status. Approved. There are 2 additional applications pending review.

NEWSLETTER-Katie suggests that if there is to be a newsletter for elders, piggybacking on the letter of intent mailing would require mid-January due date. We will aim for this.

PROTOCOL/PROCESS-Michael has previously submitted a drafted form for the Elder Decision Appeal Protocol for our discussion and input. He also suggests adding a line to the Elder application form stating- If elder status is denied, you may re-apply after the current Fair in the fall. Mouseman made a motion to accept the proposed Appeal Protocol and change to the application form. Kay seconded. All approved....Meeting adjourned.

