

10-26-17 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Katie Cousins, Alan Cohn, Heather Kent, Robert “Mouseman” McCarthy, Michael James Long, Robert Jacobs, Eric Nicholson, Kay Kintzley, Roger Lesiak, Peggy Fitzgerald, and Dee Wirak (scribe)

COMMITTEE MEMBERS ABSENT: Diane Albino Jain Elliott Patricia Van Esso, Ann Bennett Rogers (Board Liaison)

OTHERS PRESENT: Chris Harrison, Patty Marx, Anne Marie Hirsch, Jan Royalty, Jerry Shultz and Licia Shultz (facilitator)

MINUTES from the September Elders meeting were approved.

APPLICATIONS SUBCOMMITTEE-Nineteen applicants for Elder status have been vetted and approved. Three additional applicants require further verification.

Welcome new elder volunteering on this subcommittee-Jan.

There is an established protocol in writing and we also have an appeal protocol if ever necessary. Regarding SO's, applicants list references whom can vouch for them, our subcommittee member calls to verify their participation/volunteer work for the fair.

APPLICATIONS VIA EMAIL-SIGNATURES-Is it o.k. for an applicant to submit the application without a physical signature as is the case with email submissions? Discussion. Applicants may submit a photo of a signed application. Applications subcommittee will follow up with a phone call to verify the application and get authorization to X the signature.

VOLUNTEER COORDINATOR-Alan nominates Anne Marie Hirsch to serve as volunteer coordinator for the Elders, seconded by Kay, all approved. Thank you!!!

DECEMBER PARTY-Kay has checked into availability of WOW Hall, we agreed to have the potluck winter gathering on Wednesday, December 13 from 6-9 p.m. Set up starts at 5:15 p.m. Eric will provide music.

Peggy offered to include this party info on an email announcement. AnneMarie offered to make an “ad” for FFN

BUDGET-. It would be helpful to have a clear “Leads” or designations for expenditures for Events and the Still Living Room. To be reimbursed, receipts need to be submitted to Katie, our budget liaison.

ANNOUNCEMENT-The Fair is interested in finding a “Late night bus coordinator” for the 2018 fair, contact Jerry Joffe for info.

RETREAT-Logistics- Heather and Mouseman have graciously offered us use of their home for our retreat, November 11-12. Look for the gargoyled driveway at 24214 Suttle Rd, Veneta. If people plan to stay overnight, there are 4 double beds and lots of floor space available, bring your own sleeping pads. There is also car camping space available. Please RSVP and state which nights you're staying over; mailto:ocfelderscontact@gmail.com

Attendees are asked to bring their own chairs with padded feet to protect the wood floor. Kay will also call to see if we can borrow chairs from Alice's which Anne Marie offers to pickup. Kay will also be inviting Fair site and office staff to the retreat.

Also note, you do not need to attend the meetings to come to the party.

Onsite, there is a big barn and firepit area with lots of seating. There could be a barn dance and/or fire if conditions allow. Bring your musical instruments. There is potential for a live music jam.

All meals will be POTLUCK so bring items to share for all meals. Create a harvest meal themed dinner for 6 p.m.. Clean up after yourselves. The kitchen is next to the meeting area so lunch items should require minimal prep. Elders committee fund to pay for paper plates, napkins, utensils, coffee, cream and a snack tray. Bring your own coffee cup. Kay offered to be in contact with Heather.

Peggy offers to contact elders who have opted to get emails. She will also include info about the Dec 13 gathering.

See below for reminder list of what to bring and address.

RETREAT-Agenda-Due to several other meetings happening on Sunday, we will postpone communications training by Anita til our Spring retreat, Licia will contact her.

Topics-New volunteers; Archives (Terry or Jerry)-Mapping (Mambo); 50th anniversary (Jerry); future of the Geezer, added camping for 2018 and Late Night Bus report

Mouseman requests adding the Still Living Room as topic. Path Planning requests that we reiterate what we want, we need to consider move by the 50th, Peggy has located our original application for the Still Living Room and will bring copies to aid in this process.

An aerial view map of the eldercamp will be brought to the retreat. It was suggested that we see about adding 4A.

CONGRATULATIONS to everyone that was elected to serve on the Board of Directors!

UPCOMING EVENTS-

NOV 11-12 RETREAT at 24214 Suttle Rd, Veneta

Retreat attendees bring-potluck items to share-all meals, coffee cup, chairs with padded feet, musical instrument, sleeping pad

NOVEMBER 30-Elders Committee meeting 7 p.m. at the Grower's Market.

DECEMBER 13-Winter gathering, potluck, 6-9p.m. at the WOW Hall.