

9-26-13 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Katie Cousins, Jain Elliott, Peggy Day Fitzgerald, Robert Jacobs, Kay Kintzley, , Michael James Long, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker)
COMMITTEE MEMBERS ABSENT: Roger Lesiak, Don Doolin & Jim Goettler
OTHERS PRESENT: Jerry Joffe, Licia Shultz, Sue Moore, Patti Marx, Robert "Mouseman" McCarthy, Heather Kent and Chris Harrison

MINUTES-Motion to approve August minutes was made by Chris, seconded by Jain, all approved.

ANNOUNCEMENTS- Occupy fall newsletter made available, people are encouraged to read the article on page 5 in particular.

Doug Green has passed.

Path Planning meeting-the idea of a universal staff crafts booth was brought up.

SPIRITWALK will be during the full moon, on Friday, October 18. Guided walk at twilight. Potluck before and after at the Yurt.

STILL LIVING ROOM-We must find someone to manage the Still Living Room next year, elder earned pass position. The map was stolen again, even though it was encased. We'll need to take it down every night.

There is a special weather alert: severe rain and wind this weekend.

LPFM-A rough draft has been submitted, sent by certified mail today to each member of the Board. Approach BoD members with supportive messages-this is for the good of us all, let's just go ahead with this for now, there's nothing to lose by trying. The filing window is open October 15-28 when papers must be submitted, OCF President's signature would be required and the fair's attorney will do the submission, pending the results of the October 7 BoD vote. (7 p.m., Hilyard Community Center) It would then be several months before we would find out if approved, then 2 years to get it together.

FALL RETREAT-September 28-29.

AGENDA-Saturday, September 28-10 a.m. Work party (Inventory and move all of our perishables from the mobile home at Zen Acres to the Henderson sound room/studio for safe storage. This is a lockable room with electricity to run our air circulator. A truck will be available. Bring tarps as it may rain. Vacuum bags will be on hand. Chris has started a spreadsheet and every item will be inventoried as it is moved.

NOON LUNCH: Spaghetti and byo potluck

2 P.M. Candidates Forum at the Hub Yurt or if raining, Alice's. Fifteen candidates have been personally invited to attend, 10 have stated that they will be coming, 4 will not (1 has sent a video, others will do the same). Format and questions discussions resulted in three mandatory questions and several other questions the candidate could chose to answer within their allotted time. Robert will send these questions to committee members and then to each candidate beforehand. Due to filming, audience will need to

be quiet, this is not the time for additional questions or commentary. This will save editing time. We could consider doing it differently given more time to prepare. Robert has done a terrific job in spearheading this for us with short notice. Video will be posted for fair family viewing.

DINNER-Soup, salad, sandwiches with entertainment by Eric to follow.
Sunday a.m. breakfast, budget, nuts and bolts/camping, Fair future.

MEETING DATES- October 24 and due to Thanksgiving, the November meeting will be moved up to the third Thursday, November 21. December is usually a potluck meeting at the WOW Hall and date has yet to be determined.