

OCF committee minutes 2012.12.20 Vision Action Committee

Committee Name: Vision Action Committee

Date: 12/20/12 **Start Time:** 5:30 PM **Finish Time:** 6:15 PM

Place: Via OCF conference call phone line

Present: Kristie Kinnock, Peter Cornelison - note taker, Bob Kennedy, Kathee Levine, Jill Davidson

Absent: Andy Knight, Diane Albino, Paxton Hoag, Joseph Newton

Meeting Minutes – action items in blue highlight, please reply with any meeting minute corrections

VAC Personnel -

Kathee Levine joined us tonight, after being absent for a while, and reports that she intends to be more active now that some of the health issue in her family have abated.

Several of us also heard from Andy Knight during fair that he was still interested in being on the VAC so we will continue to list him as a member and send him emails.

Likewise Diane Albino is still interested and the VAC wants to keep her involved as a member of the OCF Board of Directors. Phone conference calls are difficult for her but she is willing to come to our retreats.

Peter Cornelison agreed to reach out to Jane Christen who was interested in being on the VAC back in October.

FFN VAC Article Series -

Kristie Kinnock reported that the VAC received a response from Susanna DeFazio to her Goal 1 article that was published in the FFN. There was discussion of how to publicize Susanna's letter so we could build up some "heat or discussion" around the ongoing goals review process.

Kristi agreed to ask Susanna if she was ok with her letter being made public. If "yes" we (Kristie or who?) will ask the FFN's to publish it in the January or February issue as feedback. It was suggested that the text of Goal 1 should be included as a part of the article.

Paxton Hoag is on tap for the next article on Goal 3 and has sent a draft that looks great as of 12/29/12.

The chart below, and spreadsheet attached above, shows the confirmed authors for the next articles in the series.

<image001.jpg>

Articles for Goals 7 (Andy Knight) and 8 (Jane Christen) have not been confirmed yet. Neither has the author and date of the last article on the Fair Wide Meeting. Peter will work on confirming authors for these last articles.

Other-

Jill Davidson has agreed to contact the OCF site manager to seek a weekend date this winter when the VAC could hold a retreat at Alice's.

Call quality is good on the call tonight because no one is used Skype to call in. Members of the VAC need to encourage each other to use regular cell or land lines to call in for these meetings.

Kristi will coordinate with Norma Sax on social media and adding a link to the main OCF Facebook page showing the VAC...she will also ask if the OCF webmaster and plug VAC every so often.

Kristie reported that Kat Kirkpatrick in her role as a conflict resolution person will be holding a workshop at Alice's in April. Kat ask if the VAC would like to participate somehow. Kristie is going to ask Kat for a written description of how this could work and forward this to all VAC members.

The dates for our meetings in 2013 are the third Thursday of each month at 5:30 PM by phone unless we meet in person: Jan. 17, Feb. 21, March 21, April 18, May 16, June 20, July at the Fair TBA, August at Teddy Bear Picnic TBA, September 19, October 17, November 21, December 19.

A copy of the minutes from our August meeting at the Teddy Bear Picnic are attached, sorry these are so late but better late than never.

Kristie provided the following links and Kristie has agreed to send out the conference call organizer phone access code number:

Facebook:

User Name: vac@oregoncountryfair.org

Password: Punkster9

URL: www.facebook.com/visionactioncommittee

BlogSpot

Username: vacgoals@gmail.com

Password: Punkster9

URL: visionactioncommittee.blogspot.com

Gmail

Username: vacgoals@gmail.com

Password: Punkster9

VAC Emails

Link: <http://mail.oregoncountryfair.org/webmail>

User Name: vac@oregoncountryfair.org,

Password: Punkster9

Other OCF Facebook and Discussion Sites per Paxton:

Short link to the Facebook page

<http://www.facebook.com/groups/2211267496/>

"Discuss OCF and beyond"

[<ocfdiscuss@lists.opn.org>](mailto:ocfdiscuss@lists.opn.org),

OCF Crew News

<http://www.facebook.com/groups/126218070724975/>

Friends of the Oregon Country Fair

<http://www.facebook.com/groups/126218070724975/>

OCF Pre-Post Crew

<http://www.facebook.com/groups/ocfprepostcrew/>

