

## ELDERS COMMITTEE MEETING MINUTES

March 28, 2019

COMMITTEE MEMBERS PRESENT: Alan, Patricia, Kay, Michael, Katie, Peggy, Jain, Heather, Robert, Eric, and Dee (also scribe)

COMMITTEE MEMBERS ABSENT: Diane, Roger, and Mouseman,

OTHERS PRESENT: Licia, Jon S, Jon P, mambo, Jan, Patty, Chris, Reggie, Spirit, Tomas and Roberta

MINUTES-There are no official minutes for January. Due to snowstorm, there was no Feb meeting.

ANNOUNCEMENTS-Peggy resigns from her position on the elders committee, she will email the BoD to make it official. Much Thanks to Peggy.

Jain will need to leave the retreat earlier as she is speaking this Saturday evening at Sam Bonds, addressing the history of the Whitaker neighborhood in the 70's.

W.O.W. Hall's CCPA Annual General Membership Meeting is next Wednesday, April 3. Six of the 9 Board of Directors positions are open. The Annual Talk and Tour as well as the Squaredance at the WOW Hall on May 17 are in celebration of Historic Preservation Month as is the showing of the 1929 film "Eds Coed", filmed here in Eugene, to be shown at the Hall on May 19.

MISCELLANEOUS-Capitol projects have not yet been approved. Jerry S is in process of making more benches. Jerry J want to know if there will be space to display the 50<sup>th</sup> exhibit in the Still Living Room. It is slightly larger than our existing timeline exhibits. Robert will approach Justin again for confirmation regarding additional space. Elders say we'll make it work.

Eric will see if Steelwool will be available to play at our Meet-n-Greet. We will need volunteers for set up, Thursday 7/11. We need to pass hat for wine purchase.

Coordinator information-Alan has not received coordinator info as he has in the past, Elders need to be in the info loop, he got no response from his written request to Stephanie. Those emailings contain important information that is of value to elders about meetings, events, sometimes safety considerations. Alan would censor out contact list and other personal info before dissemination. Jon S offered to talk to Crystalin.

APPLICATIONS-An additional 44 applications have been vetted by the subcommittee and approved. There were 121 new applicants this year bringing the total number of approved elders to 1338 (this includes 82 inactives, 12 of whom have passed this year). Kudos to Patty and Jan. A thank you card from family member read. This subcommittee is in need of volunteers for next season.

RETREAT- This Saturday, March 30 at Heather and Mouseman's. See pg 2 for directions. Please bring chairs, cup, lunch items and potluck dinner items. Eric will play music.

The retreat will begin at 10AM on Saturday with a lunch break at noon. The meeting will resume at 1PM and go until 5:30 with a break during the afternoon.

Licia gathered agenda items and will create a schedule. Items: set date for fall retreat; Jon P-installation at Hawkins Heights; committee email protocol; Camp (claim sites, establish work parties); 50<sup>th</sup> Fair/Still Living Room; Showers; Jon S-ED search update (also consider any questions we may want to have asked); Steve B-Coordinator Resource Group update and at 4:20 Reggie will have two historical films and info to share.

**Elders meetings scheduled** for Thursday, April 25 at the Grower's Market., 7 p.m., also May 23.

Here are Heather and Mouseman's directions to the barn:

Take Hwy 126 West to Veneta.

\* At the traffic light located at Hwy 126 and Territorial Hwy, turn right (North) on Territorial.

\* Drive 8/10ths of a mile North on Territorial Hwy to Suttle Road. Just before Suttle Road you will cross a flat bridge that goes over the Long Tom River. \* You will see Hilltop Market in front of you on the corner with Suttle Road.

\* Turn Left (West) on Suttle Road (Suttle Road only goes to the West)

\* Drive 1.4 (one point four) miles on Suttle Road to address 24234 Suttle Road.

\* The correct driveway is located DIRECTLY across the street from the large SIGN (not their driveway) that says "Twisted Bit Arena". When your nose is in line with the sign,

\* Turn LEFT into the tree-lined driveway at 24234 Suttle.

The barnyard parking area is located at the end of the (short) driveway at 24234 Suttle, behind the dark green colored house.

Drive VERY SLOWLY all the way down the driveway past the house and into the big barnyard area. Park around the edges of the barnyard.

We will mark the path that leads to our house, which is on the adjacent property to the west of the barn. Our house is NOT the dark green house you pass on your way into the barnyard, nor the one next to it.

A more Concise version to the directions:

Hwy 126 to Veneta

Turn Right at the traffic light.

North on Territorial Hwy for 8/10 of a mile

Left on Suttle Road

Follow Suttle Road for 1.4 mile

Address on LEFT, 24234 Suttle Road, DIRECTLY across from the "Twisted Bit Arena" sign.

Our phone numbers are:

541-935-4313 landline

541-517-5279 cell

Our actual address is 24214 Suttle, but you will be parking at 24234 Suttle.