

ELDERS COMMITTEE MEETING MINUTES – Draft 2 – Pending approval

April 23, 2020

LOCATION: Online (GoToMeeting)

MEETING TIME: 7 p.m.

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Katie Cousins, Jain Elliott, Robert Jacobs, Kay Kintzley, Michael James Long, Robert “Mouseman” McCarthy, Eric Nicholson, Ann Rogers (Facilitator)

COMMITTEE MEMBERS ABSENT: Heather Kent, Patricia Van Esso

OTHERS PRESENT: Jim Goettler, Annemarie Hirsch, Carolyn Gsell (scribe), Steve Barnes, Suzanne Phillips, Jerry Joffe, Kehn “mambo” Gibson, Jonathan Pincus, Peggy Day, Palmer Parker, Jerry Joffe, Roberta Austin, Crystalyn Frank (joined late)

Announcements

Mambo – Bonnie and he are making efforts to support fair family any way they can. Brian and Spirit are creating cool Grateful Dead dancing bears Social distancing T shirts and Hoodies.

Mambo – Looking for a jeweler and looking for a house painter

Kay –

Mouseman – Just purchased 2 Oregon country fair 2020 mugs

Mambo is interested in a website that Paxton put

Carolyn – Local Zen Meditation Center, Blue Cliff, is offering online meditation sessions. Catch

Jain referenced the announcement by Wally Bomgars regarding the Fair’s 2020 event. [The Oregonian published it today.](#)

Mambo referenced the status of the fair around requirements for Land Use make it such that the fair cannot officially state the event is cancelled this year until the Governor issues directives around mass gatherings this summer

Kay would like to hear from each of us and she will build a phone tree. Kay’s # is 541-726-7343

Kay – Kay’s daughter is looking for a used computer. Kay reminded everyone that she is happy to have the June meeting at her home, if it makes sense to do so.

Agenda Items

Annemarie Hirsch – organizational structure (volunteers)

Jon Pincus – Activities Elders can do if there is no fair this year

Fall Elder Retreat

ELDERS ORGANIZATIONAL STRUCTURE – VOLUNTEER POSITIONS – ANNEMARIE HIRSCH

Annemarie is compiling a manual for Elder Volunteer positions

Jon P. Suggests that each person who normally performs a defined role with Elders write a description of what they do and submit to Annemarie.

People are asked to submit descriptions of their volunteer positions to Annemarie. Annemarie’s email is ahirsch55@gmail.com.

ACTIVITIES ELDERS CAN DO EVEN WITH NO FAIR – JON PINCUS

Jon suggests Elders organize a series of events that would occur after the Governor lifts the Stay At Home order, conducted in socially distant way, through the year, to keep fair community connected. Consider teaming up with the WOW Hall as one possibility. Get these activities (ready in the box) to roll out as needed.

Jim Goettler works with a group called Composia, and he is calling on Fair Family individuals and groups that already have some kind of program set up that could be presented to Fair members. Diane pointed out that the first thing we do when we can get together is have our Meet and Greet. Ann stated that what Jon P. is doing with Path Planning is identifying things that are important to Fair Family. Ann teleconferenced with Terry Baxter Jon P., and they have access to some of the archival records that could generate some projects this year.

FALL ELDERS RETREAT

A proposal was made to set a tentative retreat date of 10/24/20. Michael James Long requested we meet again online next month and further discuss. The general mood was that we should make plans, knowing they could be cancelled, but at least we're putting plans out there on the chance that they can get pulled off. (Per post-meeting email, Ann will reach out to Shane).

Mambo asked Michael James about his daughter's online meeting account. Apparently, the online meeting account available for her to share has more functionality. Mambo and MJ will discuss offline.

REPORT FROM CRYSTALYN FRANK – Operations Mgr.

Crystalyn has been holding coordinator/staff meetings every Sunday evening via GoToMeeting. Crystalyn will send out a link for anyone wishing to attend.

The Fair applied for the Payroll Protection Plan and it got approved on the first round.

Crystalyn is working on a survey to gather ideas of how to bring fair family together in the absence of a 2020 event.

Survey will look for ways we can serve our artists, food vendors and entertainers. <https://oregoncountryfair.us13.list-manage.com/track/click?u=4d5d04993031d42bafd48596c&id=338550ea5d&e=b3a5e9688d>

Diane mentioned that Community Village is trying to create a virtual village. Crystalyn is aware and has been communicating with CV.

APPROVE FEBRUARY MEETING MINUTES

Alan made a motion to approve the Feb. meeting minutes, Robert Jacobs seconded. Motion approved 9-0 (1 member left meeting prior to vote)

The next Elders Meeting will be held either May 21st or May 28th. TBD

The meeting adjourned at 8:15 p.m.