



The Oregon Country Fair creates events and experiences that nourish the spirit, explore living artfully and authentically on Earth, and transform culture in magical, joyous & healthy ways.

OCF Bylaws Committee Meeting Minutes

Tuesday, January 19, 2021, 5:30-7pm

Committee & board members present: Diane, Heidi, Kimmo, Lisa P., Palmer, Paxton, and Sam
Staff present: Crystalyn
Other present: Mark P

We discussed the need for a designated email address for the Bylaws Committee. Crystalyn suggested a google group format and offered to help set it up for authorized email users. The email will be: bylaws@oregoncountryfair.org. (note, be sure to reply all)

We acknowledged the bylaws motion made in August 2020 needed to be updated online, and sent a request to staff to update the bylaws and post on the .net site. (prior date was October 2018)

Task being worked on: OCF Bylaws excel spreadsheet – comparison of each

- (completed) Bylaw article titles and sub-sections by name
- (completed) Motions already created from 2020 committee work
- NAO recommendations from consultant and current NAO website
- ORS statutes
- Feedback and suggestions from attorney

We talked about some of the online technical needs for being able to assemble the data information together and be able to share documents and resources with each other in google drive. We delegated some tasks for continuing to update the comparison excel sheet and gather resources. Some committee members have equipment or connectivity issues.

We determined the spreadsheet information is not confidential and can be shared when requested.

We noted the motion at next board meeting to appoint Kimmo to the committee.

We shared personal stories of the COVID vaccine roll out experiences, and the current state of affairs.

The next Bylaws Committee meeting will be Tuesday, February 16, 2021, 6pm-7:30pm.