

Attendance: Sue Theolass, Lucy Kingsley, Vince LaRochelle, Cathy Counlson-Keegan, Kim Allen, Diane McWhorter, James Nason

Other Participants: Katy Parker, Adam Budd, Peter Huiras, Mark Pancratz Scribe: Diane McWhorter

Announcements: Sue will miss the June 9<sup>th</sup> meeting for a Food Town Hall

Agenda Approval: \*\*\*Motion: Approve the agenda (Cathy/Diane) 5-1 (Kim)-0

Minutes Approval: \*\*\*Motion: Approve the minutes (of the April 14th meeting) (Cathy/Diane) 6-0-0

Guest Concerns: Mark inquired about Kim's objection to the agenda.

Staff Reports: Crystalyn is on vacation

Board Liaison Report: There will be no wine sales at the winery at the fall event, or online. Members were approved for the Fixed Assets Committee. The Culture Jam budget was approved for a one-day virtual event.

Coordinators Reports: Katy said there was nothing significant to report.

Old Business: Crafter Support: Diane reported that an Artisan Directory Task Force met and suggested some changes to the Directory, including adding more photos and a video capability. They will put out a link for a new form. A FFN article will be published to encourage more participation and access. There are only a very small number of volunteers who maintain the directory and the map. The Directory is still under the Events tab on the website but it is easier to find.

James tried to contact Jim, who won't be accessing the meeting from James' house. Jim would prefer that the committee not meet until it can be in person.

Fair in the Clouds update: Preparations are rolling along. There aren't currently plans for an auction of donated crafts, due to the amount of organizational tasks needed. Volunteers are still needed as well as digital art; applications are on the .net site. There will be a virtual Peach Pit. Saturday Market will project the OCF livestream on the SM stage and there will be a Twilight Market that day, July 10<sup>th</sup>, 6-9pm. Paxton has agreed to be the tech support for it. Peach Pages are now available: maybe someone from CC should put one together. First step is filling out the request form.

Letter to crafters: Katy is meeting with Doug tomorrow and will see if he can send out the letter to the email list. It is ready to send out but Diane will review it and make sure it works, and add an announcement of the Town Hall.

Town Hall: Date set for Sunday June 13<sup>th</sup>. Noon to 2:00. The committee can meet earlier and get organized. Asking people to submit questions by email might help field subjects in advance.

Agenda items:

- Request items for discussion from attendees
- Site report;

- Artisan Directory update
- Fair in the Clouds report
- report on our activities over the past year.
- Booth Representative Description, Crafters' Rights and Responsibilities discussion

The June 9<sup>th</sup> meeting is canceled in favor of the Town Hall. There will not be another CC meeting before the Fair in the Clouds.

Goal is to inform on recent developments and get feedback on where OCF and Craft Committee are now.

Possible questions to pose to the group:

- What kinds of changes would you want to see in OCF in 2022?
- What do you see as steps OCF can take to increase Diversity and Inclusion?
- Proposals for changes in the BR system
- What are your expectations of the people you share your booth with?
- Questions about vaccinations issues (a rabbit hole...)

During the last Town Hall a lot of people posted questions and opinions in the chat, which was distracting and chaotic. Maybe give space at the beginning for this to happen and then limit it.

We can send out a reminder right before it, post the agenda on the .net site, and try to seed some expectations for how to participate in the meeting.

Extend the time a little after closing to check in with committee members.

New Business: Booth Representative Description, Crafter's Rights and Responsibilities: These are intended to clarify roles, increase accountability, and as steps to changing the Booth Rep system to something more inclusive and fair for all crafters.