



*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**

**March 21, 2023, 6:30 to 8pm**

Attending: Arna Shaw, Lawrence Taylor, Ann Bennett-Rogers, Lisa Parker, Diane Albino, Paxton Hoag  
Absent: Palmer Parker, Heidi Doscher

### **AGENDA**

**Announcements** - none

**Prior meeting minutes review** - postponed

**Member Input & Correspondence** - none

#### **Discussion Items**

- Review the lawyer's responses to the proposed changes to the Bylaws.

Article V 2a - add "in accordance with OCF Elder policy" and make sure that policy is visible on the website.

Article V 2b - Remove "general"

Article V 2c - designate "Membership" Secretary

Article V 4a, b - agree to lawyer additions

Article V 4c - regarding Charter Members, it is inconsistent with one class of membership.

Discussed that they aren't necessarily voting members, maybe change name from members to Charter Donors or Historic Legacy Designation? Could go ahead and say there are two classes of members with the same rights except as provided in section c. Also talked about historic rights for Charter Members, like having the first choice of new booth space. Generally, we'd like to keep Charter Members in there somehow.

Article V 5a - regarding termination of membership, discussion included the difficulty of tracking member voting and database issues.

Article V 5b - Agree to lawyer's suggestion of "Resignation" instead of "Voluntary termination" and designating Membership Secretary. Also change "withdrawal" to resignation.

Article V 5c - Discussion about expulsion, termination, and suspension, thinking that expulsion should be removed. Considering moving member criteria to this section as failure to meet the criteria is reason to terminate membership.

Article V 5d - Agreed the language is redundant and can be removed.

Article V 6b - Regarding information that members have a right to expect/inspect, which is covered by the ORS. The sentence is redundant and perhaps ambiguous. The lawyer

suggested being more specific. We're not sure the details really belong in the Bylaws. We decided to switch the order of the sentences.

Article V 6c - Agreed to specify Recording Secretary.

Article VI 1 - Specify Membership Secretary

Article VI 2 - Specify Membership Secretary, discussed changes to comply with the ORS about how many days until notice of the meeting and the date of the meeting.

**Next scheduled Bylaws Committee meeting:** March 28, 2023