



*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**

**Wednesday, May 3rd, 2023**

**Committee members and Board Liaison present:** Lisa, Paxton, Heidi, Diane, LT, Ann

**Guests:** None

**Absent:** Arna, Palmer

**Member feedback:** None

**Meeting Discussion included:**

- We reviewed the notes from the April 17th Board Work Session and made suggested edits to Charter Members, Elections Committee as standing committee, Recording Secretary appointed to Elections Committee

**Tasks, To Do's and Summary**

- Lisa will upload Charter Member documents to google drive
- Heidi to submit draft to attorney

**The next Bylaws Committee meeting will be Tuesday, June 30th, 2023 at 6:30pm**