Community Village Newsletter February 9, 2005

PROPOSED AGENDA

Introductions Agenda Review / Additions? Fair Announcements future meeting location Council meeting, more?... Council Confirmation Benefit Concert Construction

Extra Meeting in Fall? (see last month's minutes) Spin the Bottle Reports restaurant process Site, more?... Process proposals New items Meeting Feedback UnFair announcements Seevalater's...

CALENDAR

Wednesday 2/16/05 Council Meeting? Check time & place

Monday 3/7/05 OCF Board of Directors meets at EWEB Community Room, 7pm. Will likely discuss our building project.

Wednesday 3/13/05 General Meeting, 7pm. Whitaker School Cafeteria (here!) 121 N. GRAND.

Saturday 4/2/05 evening Village Benefit at Cozmic Pizza joules graves - scott huckabay - YOU!!

May 11 - Last meeting before Eligibility Deadline

HOW DO WE WANNA LOOK?

From the Village Visioning Document

- -Swinging bridges from booth to booth.
- -Counter weight elevator for disabled to bridges area.
- -Less wood structure- more beautiful fabrics.
- -West Nile virus protection: to start mosquito netting shades/ doors around the house area, then not infested with mosqui-
- -Light, colorful, convertible, easy flow around.
- -Like the peaceful garden of paradise, plants less leaflets (2 times).
- -Maypole in center of green for decoration and to hold up the parachute for shade.
- -Posts should be set by throwing the I Ching, maintaining random balance, then create the booths from that bridging across posts.
- -More circulation inside village. Right now, too many straight through from the 6 pack to the 8, missing the booths. More open space feel-
- -Colorful, in transit, light, inviting, says "come play"... fun stuff, dancing, music, free



flow art, healing, inviting, enlightening, open, loving. -Create large booths with sections (equal to 3 booths now). Group booths by theme, eg. green earth, wild edibles, master gardener. Give each section a different look: different loft levels, styles, counter arrangements, etc. Create a vision/ design for each section, one section per year for 5 years. -More tie die – really bright -Like all the various human and earthly parts of ourselves -More pillows and places to sit -Long and clear Information Kiosks to provide information about upcoming meetings and workshops sponsored by village organizations -Open and available to all

- -Stunning
- -? board entertainment by info

Teen Crew Applications Available 25 March. Spring Fling, WOW, 7 May

CALL FOR COUNCIL

Agreed upon at the Nov. 1999 Village meeting:

People will stand for council at the January Village meeting. The council candidates will make a statement or answer questions regarding who they are, their Village / Fair experience, etc. They must provide contact info and be accessible during the following week.

Initial call for council confirmation will take place at the February Village

meeting.

Those people standing for council about whom no reservations are expressed meeting get confirmed without delay. This is to ensure that the Village will not be left without a Council. Recognizing that one month may not be enough time to work out all conflicts, a person who states their intent in January may choose to be confirmed in March. (At the February meeting, the facilitator will say something like: "Those council candidates who prefer to stand for confirmation tonight instead of next month, please stand." If no one at the meeting brings up concerns about the people standing, then those people are confirmed to council.)

No candidate should be blind-sided publicly with a concern they may have not already had a chance to respond to privately. Someone may bring up a concern about a candidate publicly at the February or March Village meeting if and only if they have participated fully in the Village's grievance process, and warned the candidate they may bring up that concern. A candidate who knows there is a concern about their joining council may stand for council if and only if they have participated fully in the Village's grievance process.

(Grievance process: If someone has a concern about a council candidate they need to contact the candidate or have an "advocate" do so. They should contact the candidate within the week following the January Village meeting. Hopefully, those people can come to an understanding (perhaps using mediation); if not, the candidate and the person with the concern MUST attend the January council meeting -NO EXCEPTIONS.)

A Village member may stand aside or block a council candidate provided that their expressed concern has gone through the grievance process.

Jan Vary Village Meeting Min Utes

Community Village General Meeting Minutes 1/12/05

Held at NW Youth Corp Sillytator - Kathy Levine

Agenda by Consensus - due to length of discussion needed for the item "council selection process" and the other agenda items, consensed to carry this item forward.

1. Introductions

2. Announcements

Pass the hat for Youth Power and child care. Hat passing rules discussed - can only do it for CV needs, not general fund raising.

Some 2004 T-Shirts remain unclaimed - call Janet @ 344-3770.

Meeting location for February is still up in the air - took feed back on NWYC - look to cvdrum for details.

OCF completed purchase of Swanson property - this is the last in-holding, has a well, several metal buildings wired 220 and OCF has de-fenced the property to bring it into the family.

OCF vision guest is under way - all family should participate. Watch the OCF newsletter and web page for details and survey forms.

CV Musical benefit - April 2nd starting at 7:30 with Joules Graves and Scott Huckabay. Working on tabling for CV nonprofits. Call Daniel if you want to help.

Pyramid flame - OCF fire rules require 24 hour attendant if we want the flame all weekend. Daniel is soliciting volunteers who may want to help with this.

Minute correction - child care does not need extra pass, just money for organic snacks and to cover cost of teen passes.

Nel - Thanked council and especially long serving council members David, Janet, Diane and Karla. She encouraged everyone to consider standing.

3. Site report - wet but not flooded, some areas still dry ground. Can not boat in fair yet. David will install the off season booth numbers clockwise, no counter clockwise, no clockwise. Consensed that they should be counter clock wise for our counter-cul ture. (When poll (NOT vote) was taken as to direction, "not care" was vast majority. Since Fair is clockwise and confusion increases response time, the permanent number signs have been hung clockwise.)

- 3. Restaurant Operator Selection process Karla has forms for anyone interested in applying to run the village restaurant. The deadline to apply is 1/31. Karla can be reached at 337-5319. After 1/31, a committee will review and present top candidates at February meeting for final selection. 4. The ad hoc booth construction committee reported on final plans and budget for submission to OCF for funding. Reviewed Keith's modular design and material list. Will replace Peace and Justice, Green Earth and Spirit. There was some confusion over replacing Doors or Youth Power. (Note: previous meeting minutes show that Youth Power and not Doors is up for replacement). Also had lengthy discussion about process to date and not reaching out to David T. who was not at the last general meeting when the committee was formed. Consensed on a new committee with David T. and Drake taking lead to finalize our proposal, confer with OCF construction and present to OCF budget review. (Note: Keith had a stroke and is recovering. He needs our energy and support. He also may need some help during recovery.).
- 5. Stand for Council Basic duties and responsibilities stated. Process described using our existing process as no change has been approved. Council meeting is a week later this month to accommodate process. Location TBA. Call for Council - Karla, Diane, Drake, David, Daniel, Paul and

Lois stepped forward.

- 6. Meeting space Janet is working on it. It is hard to find a space that fits our needs and budget. Call her with ideas 344-3770. Our old place and older place (Whitaker) may be available soon.
- 7. Extra meeting time It seems our yearly agenda exceeds our meeting time, which is a minimal 14 hours a year pre-fair. Discussed longer meetings but more that two hours is very hard on the kids. Discussed setting up formal committees not just ad hoc committees, and booths having regular meetings or being assigned tasks. This may be helpful, but should we meet as a group more often? October was a low attendance meeting in past so it was dropped. Could have an October meeting at someone's house with a potluck. This could also be a consensus training meeting. We could also add a second meeting during busy time, i.e. three meetings in April-May instead of two. Also suggested to have a September meeting on site and combine with evaluation. Con-

sensed that Council is empowered to review our calendar and add meeting time beginning post 2005 Fair. NOTE for next council meeting agenda.

8. Consensus process - carried forward.

Mtg evaluation, unfair announcements. Hugs and singing to end the meeting.

