

THEATER OF CHANGE

**Community Village
Newsletter
February 13, 2020**

Proposed Agenda

Childcare rap
Set Intention
Agenda review
Fair announcements
Site Report
Work Party Project Matching
Welcome New Council
One Fun Thing – Paul
Remote meeting announcement

Pass Pricing Option
discussion/decision
Allow committee work to fulfill
pass guidelines: proposal/discussion
Elder status record keeping
Activist report:
Extinction Rebellion
Additional agenda items?
non Fair announcements
Strokes & Pokes
(booth breakdown next month)

Calendar

GENERAL MEETINGS 2020

First United Methodist Church 1376 Olive St
The second Thursday, January - June 2020, 7 - 9PM
Please be quiet while entering the church as other meetings may
be scheduled in adjacent rooms. *Childcare Room provided.*
Virtual & North Satellite meetings to be scheduled for late March.
Council Meetings 3rd Thursday at Growers Market upstairs 7-9PM
LAST MEETING BEFORE ELIGIBILITY DEADLINE: April 9
JUNE onsite meeting + WORK PARTIES + OTHER DATES TO BE SET
OREGON COUNTRY FAIR 10, 11, 12, JULY 2020

1. Sharing option	Council	Service	Activist	SO
Do NOT average prices	\$0	\$0	\$40	\$85
Average Service & Activist	\$0.00	\$29.50	\$29.50	\$85
Average Service & Activist & Council	\$27.35	\$27.35	\$27.35	\$85

Pass count: Service (no cost): 50 | Council (no cost): 15
Activist (\$40): 140 | SO (\$85): 70
Revenue due to OCF (Service & Activist only) = \$5,600

Service Passes: 4A-8, Info-10, Little Village-15,
Youth Power-5, 2 carpenters, 5 stage crew = 45
(+5 unallocated = 50)

OCF has increased our allotment of passes above last year's 197: **3 additional Activist passes, 5 additional Service passes**, no additional SO's. These passes will be allocated to Booths as needed during the Council Pass Allocation meeting in April. Unless...

2. We could set aside 4 of the unallocated Service Passes (no cost) to offer to activist groups (2 per group) not presently in the Village as One Year Only Participants. This would be used to further our goal of increasing diversity in our community, networking for positive change, plus bring new faces to our Village for the public to enjoy. This could be an annual decision, revisited every year based on our success in reaching out.

3. Because OCF guidelines do not allow requiring no-cost pass holders (Service passes) to pay for their pass, they must agree to do so, as in options 2-3. A question will be added to eligibility forms for the affected booths asking if people agree to pay an average amount (as in options 2-3) for their passes. If some individuals do not agree to pay an averaged price, the average price will not include them and will thus be a little higher per paying individual.

Question 1.

Which pass sharing option in the chart should the Village adopt?

- No sharing
- Service and Activist
- Service & Activist & Council

Question 2:

Should we set aside 4 no-cost passes to One Year Only Participants to encourage Diversity, and review this policy annually?

- Consent
Concerned

Question 3:

Should we use a check box in the Eligibility Form to offer the option of not participating in cost-sharing?

- Consent
Concerned

Question 4:

Should we amend Guidelines to allow for committee work to fulfill partial eligibility requirement?

(See text below)

- Committee = 1 VM or WP
- Committee = 2 VM or WP
- Booth Empowerment (also possible to limit to VM = meeting) or WP - work party only)

4. The present Guidelines include:

CRITERIA FOR VILLAGE PARTICIPATION: Each person must belong to a group which passes eligibility, or pass eligibility as an individual, and attend a minimum of 2 meetings and 2 work parties for a worker pass/wristband, with one meeting before the eligibility deadline in May....

This will be amended option with a, b, or c to read (new text is underlined for your convenience):

CRITERIA FOR VILLAGE PARTICIPATION: Each person must belong to a group which passes eligibility, or pass eligibility as an individual, and attend a minimum of 2 meetings and 2 work parties for a worker pass/wristband, with one meeting before the eligibility deadline in April. Participation in an approved and active Village Committee can fulfill (option a = 1) (option b = 2) of these meeting or work party requirements. (Option c = as determined in individual booths under Booth Empowerment.)

January 9, 2020 Meeting Minutes

Facilitators: Jackie and Sue

Timekeeper: Nel

Vibes: Loriena

Minutes: Nathan (*Tim edits added 1/14/2020*)

Council attending: Tim, David, Karla, shadows Kim and Sara

Absent: Diane (recovering) Big John (flu) Russell (work)

Childcare rap from Lynn and Adrienne

Childcare is in Room 10 across the courtyard. Childcare provided at all village meetings and some work parties. Donations accepted for snacks, support for passes, and youth power.

Agenda review

Agenda order revised from announced agenda

"We Agree" rap

Site report (David)

Things are cool with minimal flooding.

Construction plans and budgets due - No report

Budget report (Karla)

Written report to be posted to DRUM. Village is paid up to OCF for 2019 passes. All reimbursements issued to villagers for expenses. 50th Anniversary funds were spent on coffee house and other programs. *Question from Spirit Booth about booth rebuild tabled until construction report.*

Fair announcements

Become a member and vote in fair elections.

Those interested in performing on Village stage should email Bob at publicity@wow.org.

Fair membership applications. Elections matter. Your vote counts. United Methodist Church is our new host and has sanctuary policy (*Please Read online!*)

Pass allocation proposal update (Arthur)

CV pass proposal presented to OCF budget committee. CV booths that provide OCF staff services would be considered Service Booths: Youth Power, Little Village, Info, 4-A, Stage, Carpenters. OCF Budget Committee returned counter proposal...

CV currently gets: 182 worker passes, 15 Council passes, 70 SO passes
OCF proposes CV gets:

15 Fair staff passes for Council, 50 Trade passes at no charge, Trade passes at \$40 (\$5600), 70 SO Passes at \$85 = Addition of 8 passes total. Lower total costs due to more trade passes at lesser values. Total: \$5600. *See front for cost sharing proposals.*

DRUM guidelines discussion (Loriena)

Community Villagers discussed guidelines for village dialogue on DRUM list. Community Villagers agreed villagers are all responsible for guiding dialogue. Possibly post a recipe, cat picture, or compost news to diffuse. OCF code of conduct are useful (see website): Each is entitled to respectful and equitable treatment from others. Commitment to non-violence. No abuse of any kind tolerated.

Village discussion: Add please be kind. What does respect mean? Examples. Village reached consensus to post to DRUM monthly. Village reached consensus to post to website.

For further discussion: Please read code of conduct at village meetings. Or post code of conduct at village meetings. Or raise the theme during intention setting or Fair Announcements.

Remote meeting discussion

Village discussed feasibility of casting village meetings. Loreina proposed tabling discussion pending review of previous meeting minutes. Distinction between: Satellite meetings vs. Broadcast meetings. Recommendation that agenda items have speakers

One fun thing (Paul)

Cheek waggles, I Say Yes to the Beat in Me

Activist Report: Oregon Community Asylum Network

Brought 12 asylum seekers from detention centers to Eugene in 2019. Supported by local sponsors; raise funds for legal fees. Fundraiser on Jan. 25 at Unitarian Church; \$15 donation at the door. Tax deductible donations directed to CALC for OCAN. Or non-deductible donations directed to OCAN. Donations of silent auction items or services accepted. On Facebook: www.facebook.com/groups/2271992126369308/

Activist spotlight proposal (Kim, Tim)

Scheduling activist reports at village meetings needs to be done. Publicizing activist spotlights needs to be done. Newsletter piece for Fair Family News Video posted to OCF website. Suggestion to hold time for all to offer activist notes. Suggestion to ask booths to host activist reports. Aspiring activist reporters should contact email on Theater of Change: ocfcvcc@gmail.com

Summary of council selection (John Flanery)

Council selection process is posted to website. Process for the first week (till next Thursday) remains unchanged from last year. Next year process begins with Stand for Council at October's Village meeting. Concerns should be raised within one week directly to person. (You have until noon, 1/17) If it can't be resolved, either party may seek mediation services. If it can't be resolved, Village Resource Group will arbitrate. communityvillageocf.org/coordinates-council-selection-process/

Village Resource Group report (Jain)

Meet on Sunday, January 19, 11 AM to 2 PM for training at East Blair Housing Coop. See criteria on website and RSVP to Jain to attend. Volunteers accepted and training required.

Stand for Council

Russell Sudenga (represented at meeting), Karla Caudell, Tim Mueller, Diane Albino (represented at meeting), David Hoffman Nathan Georgitis Big John: (not represented at meeting, confirmed candidacy on the following Sunday.) Shadows (council review process not applicable): Kimberly Robles-Reyes, Sara Sweatt, (Shadow added later: Brooks McLain).

Committee work fulfilling CV eligibility requirements

Should we allow CV committee work to meet eligibility requirements :1 committee=1 meeting or work party. Tim proposes that allowance be made permanent. How does booth empowerment figure into it? *See Guideline change proposal on front.*

Non-fair announcements

Seed swap, Feb. 1, Amazon Center, 4-6 Pm followed by potluck
Kim wants to lead effort to post villager profiles to CV Facebook page.
Sun. Jan 12, 2 PM, Monroe Park, Climate Revolution bicycle rally
Sat. Jan. 25, OCAN fundraiser celebration of immigrants
Sat. Jan 25, anti-war rally, 1-3 PM, location TBD
Dark Star Orchestra Feb. 8 at McDonald
Whirled Pies dance parties 2nd Tuesdays, 4:30-6:30 PM
Shaggie Rolling Stone show on KRVM