

Owner Enrichment Committee
May 12, 2021, 2:00PM
Approved Meeting Notes

1. Welcome, Agenda Review & Approval of April 14, 2021, Meeting Notes

Attending: Jane Boubel, Dan Hilburn, Katie Keller, Sandy Appleby, Megan Iverson, Jim Adams, Al Klascius, Susan Huseonica, Jackie Schmid, James Lewis, Keith Kessarar and Steven Stanfield.

Meeting notes of April 14, 2021 were approved.

2. Public Comments None

- 3. OEC Membership** OEC has one vacancy, no applications at present. Becki sent 4 applications for volunteer service dated 2018-19. Three were contacted and decided not to join the OEC, Dan will follow-up with Debbie Wightman. Dan brought up the concept of succession planning for OEC Officers and committee members. OEC is successful with new ideas and volunteer energy. He asked for volunteers to step forward, he is not interested in serving again as Chair, and Jane would like to step back next year from Sec/Treas. Meagan expressed some interest. New Terms of service and committee membership commence in Sept.

4. SROA Board Report

Jackie reported on recent meeting with SROA Board and SSD. Interest was expressed by SSD to use Town Hall to inform community of future needs for upgraded/expanded facility for Fire Dept. Improvements to Mary McCallum Park will continue through late Fall. 6 candidates have filed for 2021-24 SROA Board positions.

5. OEC Calendar of Events Spreadsheet

Report to Dan hours volunteered for events and programs, expenses and attendance for 2020-21 Spread Sheet. Make notation of volunteer and staff hours.

6. Sunriver You

Katie Keller reported

- TED Talks 13 signed up: Great program, but face to face discussions are best.
- Ladder Fuel Reduction via Zoom was great, should be repeated at least annually and recorded.
- Birds of Sunriver is full with wait list
- May 1 Medicare 101
- May 19 Smart Phones, full with wait list
- May 24 Music Matters, 6 Mondays in succession
- May 26 Emergency Preparedness 101, focused on Oregon
- June 9 Emergency Preparedness 201, focused on Sunriver
- June 10 SROA Board Candidate Forum
- June 11 Petanque

Connect Central Oregon, produced the 3 sessions of Sunriver History, at no cost. Policy has changed and fees of \$150 - \$200 per session will be required, with complicated productions costing approx. \$750 or more.

7. COVID Appropriate Activities

- Seven Wonders of Oregon Virtual Challenge is underway with 54 participants.
- North Pool Opening: June 18 Owner Open House being planned for June 11: Keith, Barb, Susan, Sandy, Jackie, Dan and other staff are working on plans. Specific plans are up in the air due to COVID restrictions.
- Hiking Club: June start-up.
- GEO Cashing in September
- Happy Hour: Looking to outside gatherings in late Summer or beginning in September.
- Farm to Table postponed due to COVID
- Town Hall for June was discussed. OEC/Sunriver You recommend later June with the Recycling Center being the subject. Jackie will suggest this to the SROA Board at their May 14 Board Work Session. Suggestions for future: SR Service District re. Fire Preparations and future facility needs, SROA Budget Process. Town Hall's on quarterly basis, March, June, Sept, Dec.
- OEC discussed other summer programs, but consensus was Summers are busy, look to early Fall for an event.
- Film Festival looking to plan Sept. event in advance of October Bend festival.
- Finding Common Ground: SR You looking for speaker.

Discussed OEC use of SROA E-Blast; Steven prepared a revised format, including SROA Logo/Letterhead, OEC members and SR You members reviewed and gave OK. OEC E-Blast needs Chair or Sec/Treas. sign off, SR You needs Kate sign-off. Great channel for mid-month communications, needs to be short with date, time, brief description, and link to registration as appropriate. OEC member responsible for activity is responsible to submit E-Blast

**Next Meeting: Note time change!!!! Second Wednesday of Month, June 9, 2021
NOON, ZOOM Meeting.**