# January 12, 2022, 2:00 PM Approved Meeting Notes

## Welcome, Agenda Review and Approval December 8, 2021, Meeting Notes:

Attending: Meagan Iverson, Katie Keller, Sandy Appleby, Jim Adams, Al Klascius, Susan Huseonica, Carol Mosman, Paul Ash, Bill Burke, Mary Condy, Susan Jain, James Lewis, Keith Kessaris, Leigh Anne Dennis, and Camille Collard. Meeting Notes of December 8, 2021, were approved. No public comment occurred as no public guests appeared.

## 2. OEC Activity Tracking:

Meagan reminded OEC members to turn in to her their volunteer hours and expenses from September 1, 2021. The information is important for the OEC annual report to the SROA Board. 1-12-2022 Meagan emailed a template to report OEC volunteer hours to all members.

## 3. SROA Board and Staff Reports:

Bill Burke reported the SROA Board approved the 2022 budget. COVID continues to remain a significant challenge as an unknown and potential budget threat. He also encouraged all OEC members to renew their Member Participation Program (MPP) cards for 2022 and reminded everyone of their value.

James Lewis introduced Leigh Anne Dennis, our new Recreation Manager, who started January 2, 2022. Welcome aboard Leigh Anne!

Camille Collard reported that the SHARC facility has booked Sunriver You for weekly events through May. However, the day has been changed from Thursday to Wednesday; the time remains 4:00 pm.

## 4. Sunriver You: Katie Keller reported

Beginning Knitting classes will be held at the SHARC January 10 through February 14.

A Color Theory class is schedules for 1/13/2022.

The Quilting class was cancelled

The SROA Board Town Hall meeting is scheduled for February 8.

A Getting the Most From Your Library Card class will be held at the SR Library March 16

A, six weeks class in Calligraphy will start in March

# 5. OEC Programs and Activities (ALL PENDING COVID GUIDELINES):

Happy Hour at the SHARC remains on hold due to COVID restrictions.

Labyrinth: The SROA Board will discuss Friday the OEC labyrinth proposal, and possibly take action during their January Saturday meeting. OEC members were encouraged to attend and support the OEC proposal.

February Film Festival: Susan Jain reported the SR Film Festival format will consist of four movies which participants will view on their own. Participants will come together on successive Mondays by Zoom to discuss the movies with a host. OEC members are invited to serve as facilitators or co-facilitators. Dan Hilburn will host the 1st movie.

Dog Walks, Classes, etc.: Paul Ash will work with volunteer OEC members and community volunteers to develop concepts and proposals for the OEC to consider,

Community Calendar: Paul Ash will continue to explore the possibility of consolidating the multiple SR community calendars into a single source. He was encouraged to work within the SROA calendar platform.

Meagan encouraged OEC members to develop and champion potential activities and programs through the OEC that they believe would be of interest to the SR community.

# 6. Parking Lot: Set over to the February meeting:

• Carol Mosman will submit a new concept for OEC consideration for the February meeting agenda.

#### 7. Publicity:

• A Film Festival article was submitted to the Sunriver Scene for the February edition.

• Work is underway for a possible Film Festival email blast.

**8. OEC Communications with SROA Staff:** Meagan reminded OEC members that our SROA staff are very busy, especially during the COVID pandemic. She asked that all OEC communications to James Lewis or other SROA staff, be directed to her and she will make the contact with the appropriate staff member. Thank you!

#### Next Meeting: February 9, 2:00 PM, Zoom or TBD