

Elvin H.O.M.E., Inc - Monthly Council Meeting Minutes 5/21/2023
Lothlorien Nature Sanctuary, Long Hall, 559 McFadden Ridge Rd.,
Bedford, IN 47421 - 1:00pm (Recorded) Yes - Aaron Bromberg

1. Roll Call/Opening ([Sign In Sheet](#))

Number of Voting Members Present: 12 at meeting start/Jeffner is [proxy](#) for Vic

Voting Stewards: Alix Martin, Josh Netherton, Aradia Beymer, Aaron (Bone) Campbell, Jack Bengé, Chelsea Malwitz, Aaron Bromberg, Joe Clendening, Katie Wolfe, Jill Kleinpeter, Conney Freese-Posthuma, Dan Henline

Other Attending: Azisa Cordero, Lisa Daugherty, Natasha Rubanova, Dingo McMillen, Cat Gibson, Songbear Burke, Erika Wilson, Tip Moonstone, James Pfister, Karima Blarschmidt, Jeffner Stelzner

2. Consent Agenda - Adoption of Meeting Minutes for April 2023

Alix motioned to approve April's meeting minutes, Aradia 2nd. 12 For, 0 Against, Passed

3. Volunteer Commitments/Personnel

Steward/Staff Renewals

- SongBear Burke would like to renew his Staff contract which is for Field Services.

Chelsea motioned, Josh 2nd, Ballot Vote 13 Yes, 0 No, Passed

- Dingo McMillen would like to renew his Staff contract as is but removing assist in the kitchen.

Aradia motioned, Josh 2nd, Ballot Vote 12 Yes, 1 No, Passed

- Aaron Bromberg would like to renew his Steward contract for heating the showers and would like to add ByLaw Committee and resolve the Health Department issue.

Joe Motioned, Aradia 2nd, Ballot Vote 12 Yes, 0 No, Passed

- Chelsea would like to be moved up to a Steward contract effective after VP announced at Grand Council. Keeping all tasks currently on contract.

Josh Motioned, Katie 2nd, Ballot Vote 10 Yes, 2 No, Passed

- Aradia announced she will be stepping down from Steward to Staff Contract. Will be removing WorkLogs and keeping Spritual Liasion.

Member Natasha Rubanova would like to volunteer to help with new content for the website including member poetry, pictures, etc. She wants to talk to people from the community to ask what kind of content they'd like to see or share. Conney is gathering lore that could be useful for this project.

4. Financials

- Treasurer's Report ([See Attached](#))

5. VP Address reported feedback from members that they want the recordings of meeting to be made available. Chelsea stated that she agreed. Asked to spread the word on the need for help from members to assist in reviewing and verifying no privacy violations exist in the recordings before publishing.

It was suggested to let members who wanted to listen to the recordings, to make arrangements to listen to it on the land.

Discussions of whose responsibility it is to preside and make agenda over the Grand Council meeting.

Aaron motioned the interim VP should preside over the grand council meeting and make agenda. , Jill 2nd 9 Yes, 1 No, Passed

6. Old Business

– Health Dept Inspection & Lawyer Update

We received an unofficial response from the lawyer. An official reply from the law firm will be provided after they complete their research. We did receive an extension of 3 months to submit plans. The composters will need some upgrades. The next step is to hire an architect or designer. We are currently considering a campground. There are things we can change to not fall within the qualifications of a campground.

Action Items:

- Followup on Unisex Bathrooms,
- Get a list of architect referrals from the lawyer, find 2 architects (Architect Committee: Jill Minor, Josh Netherton) Suggestion to reach out to member Mervyn Alsophone as he was an architect.
- Consider anyone who stays for 2 weeks or more that you must get a Staff contract, consider a 'Day Pass that lasts 24 hours.
- Update the Membership
- Take Conversation Online

– Jared Spoonmore

Will take this discussion, decision and any approvals to email

-----5 Minute Break-----

– Debbra's Tokens

Discussion regarding the tokens Debbra submitted for approval in exchange for Lifetime Membership.

A letter will be sent to Debbra. Stating we do not approve 13 hours for research we will only approve 3. 2 hours requested for attending meeting will not be approved. Going forward any tokens Debbra plans to earn in the future need to be approved prior to the work being done. The hours for scanning will not be credited to her till after the physical documents are returned and the digital copies are given to Elvin H.O.M.E to verify. We are requesting Loth's printer/scanner back.

7. Elf Fest Updates

- Jared Elmore has not paid for the festival, and he should not be attending the festival. Registration has to be made aware.
- Prep still needed?
 - Weedwhipping
 - Mowing
 - Campsite clearing
 - Firepole painting, remove vegetation or replaced.
 - Splitter needs moved

- Mower out of Elf Base
 - Will not have new Greenbooks ready for Elf Fest
- Staff Lanyards
 - Jef has and will distribute at festival
- Schedule
 - Good to go!
- 40th Anniversary
 - Will continue through the season
 - Prints & Stickers of Scotty's Art
 - Will have time capsule at WMG
- Elf Base/VP Special Election/KEOA Hours
 - Leigh will be posted at Elf Base
 - Vic delegated Conney as presiding Secretary
- Kid's Activities
 - Need barters for Wednesday still
- Medical
 - Have a nurse, EMT/Firefighter every night (Nathaniel), another nurse will be there for the whole festival. 5 RNs, 3 EMTs total
- Kitchen
 - Azisa needs someone to cover the kitchen on Wednesday & Thursday
 - Needs Tables
- Showers/Boiler
 - Good to go!
- Field Services
 - Trim front driveway by sign and around dumpster & woodshed
 - Will have the main recycle center by the dumpster
- Security
 - Remy lead and has full team ready to go
- Parking Radios
 - Jef has some in the trailer. Radios will be located at Troll Booth.
- Barters/Staff/Gues List
 - If you have guests and have not already, let Lisa & Conney know
 - Day Pass for Katie's son & 1 guest granted for his help with preparation
- Daily Staff Meetings
 - Morning Meetings at 10am
- Goody Bags, Assembly line to fill after this meeting
- Other
 - Joy Tobin will be at Fest and will have a dog on Wednesday. She will be staying on the North Rd.

8. Jill De-escalation Presentation

9. New Business

- Next Meeting will be 6/11/23 @ 1pm

And with a 'Cool Beans' The meeting was adjourned

Notes and Minutes prepared by Chelsea M.