

**ORNCC BOARD OF DIRECTORS
MINUTES OF JANUARY 19, 2014 MEETING, EUGENE, OR**

Present: Selene Aitken, Gary Baran, Steve Blechman, Sally Marie

1. The meeting was called to order at 12:28 pm, followed by a check in.

2. Action items from previous meeting

*a. Sally will check on how board members can connect via a conference call system. **DONE***

*b. Steve agreed to touch base with Joe about the publicity for the Feb 1st event in Portland. **DONE***

*c. Gary will send to Kay Schwarzrock what we have already received from John Abbe (included in board minutes from a recent meeting), and then see about arranging a conference call with her, probably during the January 19th board meeting. We will ask her to review the information we have and tell us what she recommends as next steps. Gary will forward the information from John to Selene as well. **DONE***

1. Treasurer's Report-- Chuck Powers has generously agreed to do our 2013 taxes and has been helping out in other ways to help insure that our books are in order.

2. Election of officers: The following officers were elected for 2014:

President: Sally Marie

Vice-President: Steve Blechman

Treasurer: Gary Baran

Secretary: Selene Aitken

3. Old Business

a. The Board approved the following 2014 board meeting schedule (C=2 hour conference call):

Jan 19 Eugene (scheduled) 12 to 4pm

Feb 16 C (3-5 pm)

Mar 16 Eugene

Apr 20 C

May 18 Eugene

June 15 C (10am-noon)

July 20 Eugene

Aug 17 C

Sept 21 Eugene

Oct 19 C

Nov 16 Eugene

Dec 14 C

b. Update about Feb 1 event in Portland. *Gary and Selene agreed to draft guidelines for organizing future ORNCC sponsored events to help insure clarity and connection between the board (or board liaison) and people who are coordinating events that ORNCC sponsors.*

c. Update about Ohio organization name issue: Gary shared what he learned from Lisa-Marie about the latest conference call about this matter.

d. Conference call with Kay Schwarzrock and Julie Tilka re web site project: (2 pm)—the Board asked and answered some questions about the project and were informed it can expect a proposal prior to the February 16th board meeting. *Gary agreed to email Kay Craig's email address to she can get some information from him*

about the current website and to let Craig know she will be contacting him, and to ask him to provide that information.

5. New Business

- a. Update of contact info—***Gary will send board members an updated list of contact information of board members.***
 - b. CALC/ORNCC co-sponsored class and practice group for social change agents: Gary and Sally described this project and the board agreed to co-sponsor the project with CALC and possibly provide some funding for it if that seems necessary.
6. Adjourn to Feb 16 (conference call meeting)

Action items are in bold and italicized above.

Respectfully submitted,
Gary Baran, Secretary