

**MINUTES OF THE MEETING OF FEBRUARY 17, 2013 MEETING OF THE  
ORNCC BOARD OF DIRECTORS  
EUGENE OR**

Present: Gary Baran, Stephen Blechman, Sally Marie, Louis Velarde

1. The meeting was called to order at 10:15 am, followed by a check in.

**2. Action Items from Previous Meetings:**

- a. Gary will email Craig the brochure (edited appropriately) to be posted on the website as a link from the Jan 19<sup>th</sup> flyer and sent to email lists and facilitators of sessions at the (Jan 19<sup>th</sup>) event. DONE*
- b. Related to Jan 19<sup>th</sup> event: (i) Steve will ask Craig to create an email list based on registration and send it to all board members ASAP; DONE (ii) Sally agreed to be the contact for people asking for accommodations from Eugene and to read registrations weekly; DONE (iii) We agreed to ask Craig to check list to eliminate duplicates ASAPDONE ;(iv) Judy will put the schedule for registrants and volunteers on the website. DONE (viii) Judy will check with facility to see if they could provide hot water for tea;DONE (ix) ) Sally will remind trainers that they need to register and indicate if they want to order lunch.DONE.*
- c. Gary will contact Fred and ask him to get from Joe Mitchell the DVDs ORNCC is donating for use at OSP. DONE.*
- d. Gary will ask Chris to transfer financial files and checks to him and will arrange to add Sally to the Umpqua checking account and remove Chris. DONE.*
- e. Items Craig Hennecke agreed to address: (i) Craig agreed to send board members the list of parenting organizations by the meeting scheduled for Feb 17, 2013.(ii) Craig agreed to post on the website the brochure Gary sends him and also send this to the email lists and facilitators of the January 19<sup>th</sup> sessions, with a note that this would be suitable to share with people new to NVC. DONE (iii) Craig agreed to send board members the list of those registered for the January 19<sup>th</sup> gathering and will provide updates as needed prior to the gathering. DONE (iv) Craig agreed to eliminate duplicates on the list of registrants for the January gathering. DONE (v) Craig agreed to send information about the January 19<sup>th</sup> gathering to the NVC Supporters in Oregon to be found on the cnvc.org website, and to do this within the next week. DONE (vi). Craig agreed to provide board members with a draft application form for funding requests to ORNCC, based on the policy adopted in at the November 2012 meeting, and to provide this draft by the Feb 17<sup>th</sup> meeting. NOT YET DONE.*

**3. Old Business**

- a. To facilitate a closer connection between the Board and Sarah Peyton, who edits ORNCC newsletters, Sally will invite her to attend the next Board meeting in Portland.**

**4. New Business**

- a. Introduction of new board member, Louis Velarde.
- b. Louis agreed to create an ORNCC policy archive by the May 19<sup>th</sup> meeting.**
- c. The Board agreed that ORNCC will sponsor a low cost outdoor community gathering in a park in the Salem area on September 7 or 8, the Saturday or Sunday following Labor Day. Participants will be asked to bring their own food and sessions will be created through open space technology. **Steve will look for a suitable outdoor space and is authorized to make a reservation. He will also ask Tim Buckley if he and Elaine Hultengren would be willing to focalize this gathering.**
- d. 2013 board meeting dates were set as follows: April 7, May 19, June 30, Aug 11, Sept 22, Nov 3, Dec 15, with locations to be determined. Sally will ask Tim and Elaine if we could meet at their home in Salem on occasion.
- e. Board members agreed to respond to email from other board members within 72 hours, if possible.
- f. The Board debriefed the January 19<sup>th</sup> gathering celebrating the many needs met, mourning some not met, and discussing what we learned from the gathering. Sally will arrange for a report about the gathering, with photos, to be sent to those on our email list. Sally will also email the people who signed up for the “NVC in Schools” group to give them the contact information of the others and to encourage them to create a work group around this topic, and invite them to request ORNCC to post notices on the website that could help the group achieve its goals.**
- g. Treasurer’s Report –Gary reviewed profit and loss and balance sheets from 2012 and Jan 2013.
- h. Organizing training in Newport/Lincoln City: Rose Jade has offered to help organize this. **Gary agreed to follow up by drafting a message outlining what ORNCC expects from the local organizer (which he will first share with the Board) and to begin to work with Rose to set up a day long training on some Saturday in the Newport/Lincoln City area, for which ORNCC would supply a trainer.**
- i. Website update: The Board agreed that Gary will ask Craig to add to the website summaries of ORNCC accomplishments from 2010 through 2012.**
- j. The Board discussed Tina Taylor’s proposal for training farm workers and decided to continue its current policy, offering financial support only to certified trainers. **Gary will notify Tina about this decision.**
- k. The Board identified the following as foci for its activities this year: website update, continuing to reduce our stock of educational materials, sponsoring one or more gatherings, enlarging the board, and sponsoring training to underserved populations. **We agreed that each board member would review Craig’s recent email about the website and try to come up with a clear definition of our target population and how we can use the website to reach those people.**
- l. Before the next Board meeting Sally will ask current Governing Council members Michael Dreiling and Lisa-Marie DiVincent if they would like the Board to vet nominations to the Board in the future.**

5. The meeting adjourn at 4:01 pm to April 7, 2013

**Respectfully submitted,  
Gary Baran, Secretary**

**Action items are in boldface above.**