

Sunday, January 04, 2004
ORNCC Board Meeting Notes

Present: Michael, Dorothy Ann, Tiffany, Sophia, Bob, Lisa Marie, Karen + Meta + Stuart

Action Items:

Stuart: Send board resignation letter to Bryn, Check w/ Bryn about responding to info@orncc.net, Update timeline, Work on Promo Budget w/Tiffany (and submit to officers), Collect files of written articles (bring to next meeting), Share 2003 grant related info with Bob, Send materials update to Michael, Initiate workshop pricing/scholarship policy discussions, send notes to Michael (then to Bryn to send out).

Tiffany: Get auto-response set up for info@orncc.net on new website, Gather flyers/ads from ORNCC hosted events.

Michael: Send Tiffany \$ for internet bill, Gather flyers/ads/articles from ORNCC events hosted in Eugene, Schedule David Atkins for next Board meeting (I added this just now)

Sophia: update people w/ her best e-mail address

Bryn: send out November meeting notes to all, as well as December notes (received from Michael)

Unidentified: Identify somebody from Eugene to gather Targeted Organization Database and submit to Tiffany,

Marketing Materials Committee (selling promotion toolkit): Tiffany, Lisa Marie, Dorothy Ann, Sophia, Stuart

Stuart will send Board Resignation Letter to Bryn
Stuart will take notes and send to Bryn

Didn't receive November minutes:

Action: Bryn send out November minutes to all (only Michael received)

November minutes tentatively approved

December minutes approved

Tiffany's Promotion Update

Website: see it at temp. site: www.echozone.com/ORNCC

Web copy, organization done

Back-end technical programming still being worked on

?s: how many people visited

Auto responder -

info@orncc.net (we have it, Bryn currently receives)
Stuart talk to Bryn about who answers it.

Job recommends changing e-mail address from your name to include #'s, etc. to reduce spam

Michael requests identify somebody from Eugene that will continue to gather information

Dorothy Ann asks Tiffany if she'd like that info from Coos Bay

Tiffany suggests that using the media contacts . . . need to be updated

Concern about use of contact list for targeted community database
We want a clear/concrete criteria for when/how we use that list

Clarification: We will only use the TARGETED ORGANIZATION DATABASE for Marshall.
In the meantime, we will discuss longer term how this will be used.

Distinguish between that and COMMUNITY DATABASE (individuals who've attended trainings).
Want Independent Teachers to develop their own databases.

MD: a caveat to this . . . can include other events on Marshall outreach e-mails.

Tiffany shared media which she/Stuart will put articles - she will e-mail this info to all.
*** Stuart adds: Hoping this clarifies what is not being done by Tiffany/Stuart so that Local Teams might want to focus on.

Conversation RE: whether the Promotion Toolkit could be sold. Task force: Tiffany, Lisa Marie, Dorothy Ann, Sophia, Stuart. Dorothy Ann will initiate this off-line.

Wants a plan/decision within the next couple of months.

Board unanimously agrees to pay the cost of Tiffany's monthly internet bill (approx. \$350 through Marshall).

Stuart's Report

Send December month report to Sophia, Meta

Request for updated timeline.

501c3 Action Items and Discussion

Board unanimously agrees that previous articles of incorporation are inadequate, and to re-establish.

Finding multiple issues from our articles and a need for legal support Michael moves to hire David Atkins as our legal representative for a new non-profit package vs. the package previously agreed to. Board unanimously agrees.

Michael moves (and Dorothy Ann seconds) to adopt the restated articles as presented: and share with Oregon State Corporate Division)

Discussion of Bi-laws: Michael moves, and Board unanimously agrees to adopt bi-laws as discussed, and to submit them (subject to legal approval).

Clarified Election and Unanimous Approval of Directors

Michael Dreiling – resignation as Treasurer
Bob Hall - acceptance of position as Treasurer
Michael Dreiling – acceptance of position as President
Sophia Douglas - nomination and acceptance as a Board member
Dorothy Ann - Vice President
Bryn Hazel - Secretary
Lisa Marie DiVincent - Board member
Tiffany Meyer – Promotion Coordinator
Karen Campbell - Board member

Appointing an Executive Committee:

Board unanimously agrees, includes: Officers + Stuart Watson

Check Signing

Board approves to allow Bob Hall to have check writing abilities.

Stuart will submit a budget/process to the executive committee. Some of the spending can happen with credit card, w/in pre-approved limits.

Bob requests that majority of checks written by him. Michael will send Bob checks.

Upcoming Educational Projects – Organizational Priorities

ORNCC is the major sponsor for the May, 2004 workshops of Marshall Rosenberg. The Board unanimously authorizes use of expenditures and volunteer energy for the promotion and coordination of these visits.

Scholarship and Workshop Fee Policy

Lisa Marie has energy around this, Stuart will initiate multi-region conversation.

Fielding a deluge of requests for NVC if Media is engaged

Tiffany and Dorothy Ann will explore this.

Meeting Times

Next Meeting on Sunday, Feb. 22nd, in Eugene, at Lisa Marie's house. She will send out directions.

Next Dates: March 14th, April 18th

Send notes to Michael and Bryn, Bryn will send out.

Bryn Hazell, Secretary
Oregon Network for Compassionate Communication