

March Minutes for ORNCC

Met on March 15, 2004

Board meeting was held via conference call. Convened at 1:00pm.

Five present: Michael, Sophia, Lisa-Marie, Dorothy-Ann, Tiffany. Meta visited as a guest.

Minutes from February board meeting reviewed and approved unanimously.

Agenda reviewed and approved.

Minutes recorded by Michael in Bryn's absence.

1. Discussed Criteria for being listed on our web page. Tiffany and other taskforce members will present a proposal to the board on April 18th meeting.
2. Oregon NVC Yahoo group – tabled until April 18th.
3. Flyer and Brochure – publicity update; the board approved expenditures and final printing for the ORNCC brochure.
4. ANNUAL Reporting reqs.
Michael will do the state dept. of justice CT-12 report and the state annual report. Bob said he will get started on taxes, and doing this should generate all of the financial stuff for the other two reports.
5. We are nearly prepared to submit docs for IRS. The critical one is list of 2002 and 2003 income and expenses and tax forms. Bob agreed to complete these.
6. Discussed proposal for annual meeting schedule. Michael will submit a calendar proposal for discussion and approval at the April 18th meeting.
7. Board discussed and approved a celebration for May 23rd.

Meeting ended at 2:25pm.