

ORNCC Board Meeting – June 13, 2004

Met at Lisa Marie's home in Eugene.

Present: Michael, Lisa Marie, Sophia, Bob, Bryn, Meta  
Holley (arrived late-around noon)

About 9:30 am checked in. Spent several hours celebrating and mourning Marshall's visit.

Learning:

*How people hear about events is very important.*

*Inclusion in creation is important.*

*The language that we use with people who aren't used to this NVC language is important.*

*It's important to reflect to ensure we're understood and they're understood.*

*New Paradigm for organizing? Vision of potential. Trust. Intuition or faith. **Plus** thought, planning, and organizing.*

*Naming workshops can lead to expectations not met. Do not control Marshall.*

*With named workshops, need to make sure basics are part of the information that the audience receives.*

*Getting people introduced and excited is part of what we do. We also keep the "container" for the extended learning available and solid.*

**Board Mtg. started at 11:30 am**

1. 501c3 papers to be submitted in the next week.

Would like to include info that Salem has materials to lend. Sophia would love to have materials to lend.

Local libraries discussion is needed for later agenda item. How we'll make this work, etc. One form to fill out for this.

Gratitudes to Michael and Bob for getting forms filled out for 501c3.

2. Stuart's Reports on Marshall's visit were previously distributed. Revenues and attendance figures, etc.

About \$3,000 (\$2,708) was 10% to be divided to reg'l teams. Do we want to follow proportional distribution to reg'l teams based on income from various areas? Or do it differently?

Decision about distribution: Each team will make decision how they want to spend the money. Team rep. will request money from Bob after local team has decided on how they wanted to use it. Bob needs receipts (preferred from a company, rather than an individual) from each group as the money is spent (for tax purposes) and approved rationale accompanying request. (There is no timetable pressure for taking the money out.)

Suggest we divide up by this formula:

Portland 45%  
Salem 17.5%  
Eugene 20%  
Bend 17.5%

Board approved. We want to check w/Stuart to see if he has drastic disagreement with this decision, which may impact our approval.

## 2. Financial Report – Bob

Reviewed Bob's Financial. We have about \$17,000 in bank and \$7,000 in materials (that are worth retail about \$10,000). Bob does not have Bend's expenses, so they'll need to be subtracted from total.

We are hoping to return some materials to CNVC. Stuart is negotiating w/CNVC about returning materials. Holley would be happy to support and assist Stuart in getting materials back.

Re: expense. 75% of \$8,000 (\$6,000) paid for Stuart's training will be included in our expenses for Marshall. That will provide ORNCC w/add'l \$3,000.

Michael suggests buying the 400 x \$7.50 shirts from Stuart for \$3,000. Making this decision because we want to show support for Stuart and his work. However, we do not want to set precedent for purchasing and then requesting reimbursement. Majority of board members approved Michael's suggestion.

Request to let Stuart know about this discussion, our desire for us to learn from this situation (realizing Stuart has expressed his mourning) and board's desire for safety in the future.

## New Board Members

We will follow this procedure now:

Will ask for nominees from board members and local teams.

Will send notification of nomination to folks.

Will ask them if they're willing and their preferences for how they'd like to serve (board of dir. Or governing council).

Want to have this by August.

Founding board will elect Governing council and board of directors this time only by November.

Please send Michael the names of the nominees and their contact information (email pref. And phone). Michael will contact and let them know we'd like bio from them and will give them info on board

Bob, Sophia, Michael, Bryn, Holley, Lisa Marie all nominated themselves. We have six other names right now as well.

Bryn will draft policy and procedure for this separately so we have record of this procedure.

State Coordinator/Promotion Coordinator

Michael suggested we consider becoming a project-based organization, except in Marshall years.

Board agreed to accept Stuart's generous proposal and pay him a stipend of \$150/mo. to continue work as our State Coordinator through the end of the year. We request that he discuss the situation with the board if he isn't enjoying this work.

Website Workshop Listings

Discussed deep disappointment that time was not taken for NVC when we came up with the temporary guidelines for workshop listings.

Bryn left mtg. Were there add'l decisions?