

ORNCC Board Mtg. via Teleconference-Sunday, August 22, 2004

Present: Dorothy Ann, Bryn, Sophia, Bob, Lisa Marie
Meta, Stuart

Michael joined at 10:40 am

Check-in

Everyone invited to spiritually join Sophia in her living room where an eagle has been soaring for the last several hours.

10:30 am – Meeting Begins – Stuart facilitates

1. Dorothy Ann requests structure for board mtgs: Remembrance, Old business, New business. Sophia requests table that discussion because she'd like a different format for teleconferences...more efficient use of time, take care of urgent things. Bob also likes focused teleconference mtgs. Decided to wait until in-person board mtg. to discuss, decide this question. Dorothy Ann just asks for a continuity of format for both in-person and teleconference call mtgs.

2. ORNCC As Service Provider – Dorothy Ann wants to revisit this subject. Portland team member says Walter from Freedom Project coming to Portland and team wants to support him. Team member did not know how team and ORNCC might partner for mutual benefit as has been discussed. Dorothy Ann did not know Walter was coming. Want to know how we communicate to teams re: policy, how to know cert. trainer (Walter in this case) is coming and what's the arrangement. How much time is ORNCC able to put into events? Isn't it a Portland team event? Implications for ORNCC when something presented as ORNCC event, we have obligations re: reporting, accounting. Need to be clear. (Retreat item)

Michael joins us.

Nini initiated Walter's visit so Nini needs to communicate the info. Dorothy Ann will call Nini and discuss. Dorothy Ann wants us to revisit ORNCC as Service Provider, a potential revenue maker, at the retreat.

3. De-Brief Marshall Volunteers – Dorothy Ann

Two unhappy volunteers who were told they didn't have the skills to volunteer. Dorothy Ann would like team designated at events to provide empathy, support for volunteers. Retreat agenda item for this subject. How do deal w/conflict resolution re: local teams, volunteers? Would like to set example at board level for local teams. Retreat item.

4. Dorothy Ann wants website developed to make it easier for people to volunteer. Had requested this and is disappointed it didn't happen. Volunteer

info available now on website. Dorothy Ann would like different strategy. Wants database on web accessible to team leaders. Suggestion this item be moved to an in-person mtg. Stuart suggests that Dorothy Ann talk to June Lovejoy, the volunteer coord in Portland who may have some helpful info on this. Dorothy Ann agreed to give her a call.

5. 501c3 update and David Atkins update - Michael

Everything sent in about a month and a half ago. We're now waiting for the IRS to respond. Request to start board training from Atkins before we receive designation. Sophia wants to include this info in planning. Michael willing to check for dates within next 4 mos. that Atkins might be avail. for a mtg. Let's request for early next yr.

6. Bring calendars to next meeting in Sept. and schedule board mtgs. for coming year. Sept. mtg. will be an in-person mtg. at Lisa Marie's.

7. Question about insurance for board? Oregon offers lots of protection and this board does not need personal coverage.

8. Have not yet received Atkins' bill for 501c3 filing. Michael will clarify what Atkins' training will be and bring info to next mtg. Keep question sheet in board binder and when you have a question write it down so it can be discussed at the training.

9. Meta would like to add item to agenda, library, Sophia would like to add Karen's resignation.

10. Treasurers Report – Bob

Made about \$20,156.75 from ed. Material. Made \$14,000 from Marshall workshops. Paid about \$15,000 for Marshall's services. Income \$54,500; spent 15,000 to Marshall and other speaker (Mark Umbrite); outside computer 1627; advertising 3652; 6000 for reimb. for Stuart. Bob will email report to everyone for details. We'll go over at next mtg if questions. Need to come up w/process for local teams to access the money from Bob, a process that will not be overwhelming to Bob. We did set this up at last board mtg. so please review those notes. On agenda for Sept. mtg. please.

11. Everyone agreed to send Bryn their email address to confirm that I have the right one. Add Meta to all lists for board receipt.

12. Seems like we've recovered our cost on materials that we ordered. In fact, no doubt that we've recovered the cost – Bob.

13. Bryn will send out mtg. notes from last mtg. at Lisa Marie's.

14. Karen's resignation: Letter delivered at last board mtg. that she was resigning and Karen very sad did not hear from anyone and felt perhaps her message wasn't delivered. Individual sharing to Karen requested.

15. Board Recruitment:

How many people would we like to bring on board? Bylaws say 6-12. How many new? 3 or 4. Gov. council in addition. Gov. board is priority, and then new board members. Holley on gov council. Who on gov. council? Sent general letter to ORNCC email for board, not council. Need min. of 3 on council.

Gov council: active in NVC community, contributing, enthusiasm, willingness, someone w/signif. Exper. w/board issues we've been dealing with this year. Ability to see and represent many different sides of an issue. No conflict of interest. Appreciation for NVC as a model, as a teaching tool. Mission of ORNCC in alignment w/this teaching model. Do not want to pass the control along to just 3 people. Connection w/them – they attend or retreats and a certain number of mtgs. per year. Want shared understanding of ORNCC.

Why gov council: Wanted to have benefits of having membership organization, but not managing voting process of membership. This way we can have smaller voting body as well as larger membership.

Clarify w/David Atkins

Tiffany and Karen might be willing.

Local team activists might be willing to be on this board.

Michael has a list of 6 and will contact them. Michael will receive any other suggestions so we have a complete list to review. Suggest each person who has someone contact them directly and ensure they want to be on board. Each person can bring nominees to Sept. mtg. Please send those names to Michael so we'll have a complete list for Sept. mtg. Any nominees come to fall retreat.

16. Lisa Marie will have mtg. at her house on Sept. 19. (even though she doesn't like mtgs.) so we'll call it a gathering. Michael will get notes from Bryn and the times will be 10-5.

17. Retreat

Central location – Oct. 15, 16 and 17.

Sophia would like to contribute to agenda. Lisa Marie would also like to be on committee.

Lost Valley – 45 min. from Eugene. Like place that would provide food. Bryn will check w/Lost Valley for prices. Budget \$1000, if we need more, let us know.

Logistics committee: Bryn, Lisa Marie? (Stuart will call her & ask)

House in Florence: \$150/night. Place on McKenzie?

Sophia, Dorothy Ann and Lisa Marie on committee for format for retreat. Starts Friday arriving at 5 and get together at 6. Stuart will be on committee too. Sophia reminded about Karen's offer of psych. Testing (forgot what it's called)

Are non-board members welcome? General feeling that limited to board, gov council. Need this for item for review and decision at Sept. meeting. Would like to stew on this. Meta suggests possibility of observer rather than participant.

Bryn and Lisa Marie (If she agrees to help) will inform Dorothy Ann about opportunities. Make decision via email. If we cook our own, can identify someone to pay to do prep work, etc.

18. For Library in diff. Areas: Label everything w/prop. Of ORNCC w/local contact phone no. and website. Keep contact info from person and keep records of who has what. Follow up w/person to make sure that it gets back. (make set period of time) Amt. Of items in library? (suggest 2 of most items and 3 of some items-Marshall's book and workbook)

Celebrate that we're done at 12:22 pm.!