

February 20, 2005 Board Meeting (Phone Conference)

On phone: Michael, Bryn, Teresa, Bob, Lisa Marie, Michelle, Sophia, Stuart

1. October, 2006 Request for Marshall – Stuart
 - Eugene requests 2 days
 - Eugene is likely location, and Lisa Marie agreed to let Eugene team know that ORNCC requests and CNVC decides Marshall's schedule
2. \$50 Thank You from PNCC for ORNCC making copies of 501c3
 - Sophia agreed to write thank you. Michael to send mailing address and picture of ORNCC team so Sophia can include that too.
3. NW Service Academy – Columbia Outfitter Vest as thanks for MLK Day Participation. Michael will bring vest to next board mtg. and it will be delivered to Portland team.
4. Bill for David (\$127.50) will be sent to Bob by Michael for payment.
5. Portland '05 Marshall
 - Jim Hussey and Portland team lead. Theresa will attend mtg. sched. For 3/11. Stuart will bring back requests from Portland team.
 - It's at the Paulus Center in the sanctuary.
 - Request from Spiritual City Clubh for Marshall to speak from John Brown. How many people attend? Portland team will decide.
 - Request for "income potential" considered in decision re: Marshall's schedule in Portland.
 - Was a request for providing education credits for Marshall's workshop. No control of content so makes it difficult to do this.
5. Susan Skye – need 20 people to break even. 12 registered. ORNCC Committed to airfare and min. fee.
 - Board voted to approve paying tuition for ORNCC board members to meet needs for appreciation and acknowledgment.
 - Send Stuart email if you want to go.
6. Board Leadership/Membership
 - Michael wants to step down and wants someone to step forward and offer new leadership and energy. He wants to remain on board. Requests Bryn to consider offering.
 - Bryn wants more fun, energy and connection at board meetings and wants to find out direction board wants to take before deciding on leadership. She would like someone else to take Secretary role.

- Bob wants some reinventing/more juice for ORNCC
 - Theresa wonders about meeting less often and wants to consider that.
 - Michael-wants ease and joy more accessible. Highly resonate w/strategies for fulfilling our mission. Open to where discussion leads. Legal stuff done. Happy to see where we go.

 - March 20 BOARD MTG. AT BOB'S AT 10:30 AM

 - Board mtg. agenda will be short and Bryn, Lisa Marie and Stuart will come up w/agenda.
 - Potential board member Bev Hollander will be invited to next board mtg.
 - Sophia is considering future board membership
 - Theresa will call G.C. and invite them.
 - State coordinator subject will be included in next mtg.
7. Stuart kind of floating right now. OK w/that, but would like process for future that would provide more joy and ease.
We also need extra planning and coord. for Marshall. This subject on next Board agenda.
8. Stuart will bring job description for Marshall
9. Liability issue from last mtg. A strategy is in place for resolution.