ORNCC BOARD MEETING - MAY 22, 2005 - Conference Call at 2:30 pm

Present: Teresa, Michael, Sophia, Bryn, Stuart (at 3:10 pm)

Due to the abbreviated time, we got right to business.

- 1. Teresa's notes from Friday Portland team meeting re: planning Marshall:
 - Monday general theme nvc and spirituality coinciding w/one of MR's new books.
 - Morning -
 - Lunch Spiritual City Forum 11:30 am 1pm (lunch not big moneymaking event – Jim asked John to check this out) (3rd Thurs. meeting Trinity Episcopal Church – email 800 list)
 - (something private with SCF on Monday evening? Undecided)
 - May keep Marshall at Trinity Epis. Church for morning and afternoon too, which will be money-raising
 - Monday night options: 1. sprit city 2. gen. Intro 3. intro for businesses

2. Tuesday

- Morning: Conflict resolution for businesses discussing whether for broad audience or for more targeted audience
- Afternoon: Power with vs. power with for supervisor.
- (Marshall has eye doctor appt. during the day in Portland)
- Marshall leaves at 5 pm.

Tiffany working on getting businesses to sponsor Marshall. Will discuss this more next Portland team mtg.. Offer business-directed workshop. What would sponsorship mean? So we could promote within organizations rather than broad promotion.

Registration for 4 workshops.

Could be follow-up trainings for businesses/nonprofits ... practice group and series of workshops.

Specific requests from the Portland group for the board? Where will the profit from Marshall be spent?

Board would like money raised at least to pay for expenses....about \$15,000/day.

Board needs a budget from the team.

Michael: If we could get grant for sustaining training and perhaps research, could be combined w/income.

Sophia: is money raised for ORNCC and/or for Portland? Don't know.

Stuart joins us:

Team would like to know what is ORNCC going to do with the money?

Stuart will send out email to board re: Tiffany's vision of businesses/sponsors.

Portland core team seems excited about targeted or more advanced training, rather than an intro.

Want shared understanding w/strategy of corporate sponsorship and Portland team's wishes for Marshall and bringing into the revenue of the organization.

June 2 is next meeting for Portland team.

Stuart reviewed his understanding of Portland mtg:

Monday
spiritual focus
Morning creating peace internally
Lunch presentation Spiritual City Club
Afternoon compassionate with others as a spiritual practice
Monday evening: public mediation on hot topic
Back up plan for evening – working with anger

Tuesday

Overall – businesses and organizations

Morning: more general communication/connection/conflict resolution tools

Afternoon: how supervisors and managers in organizations can be more in
power-with consciousness

Board request for next Portland meeting: Promotional strategy under each workshop Budget More specifics on each workshop.

Stuart will work on working with team for: Timeline Responsibilities (promotion, coordination, etc)

ORNCC would like 1-pg existing understanding of each day linked to budget to be given to board.