

ORNCC Board Mtg. – July 31, 2005

Present: Jim Hussey, Wendy Bailey, Stuart Watson, Evelyn Doherty, Lisa Marie DiVincent, Michael Dreiling, Bob Hall, Bryn Hazell, Michelle Howard

Checked in – celebrations

Read Vision and Mission

Celebrated we're doing what we said we're going to do (vision/mission). (What a coincidence!)

Minutes from May 22, 2005 approved.

Approved agenda.

Marshall's October Visit (Stuart):

Request for questions:

Bob: continuing education credits? Is that still requested?

Michael: any signif. changes in budget and promotion plan?

Wendy: corporate sponsorships? Literature? PGE and ODS friends and would be willing to approach them if she has the info. Besides this mtg., what else is going on in preparation?

Bryn: how are organizers feeling and what would you like from the board?

Michelle: budget?

Lisa Marie: support for Stuart and other key players?

Ed credits: spirituality and business do not seem topics that coordinate with credits. If someone asks, can give cert. of attendance and most org's let you use that and apply with that. Learning objectives on it.

Latest promotional fliers – Stuart brought them..they look great! Training and promotion in general being done by Tiffany. Jim involved in site selection (Sat. workshop that was added would like professional site). Stuart doing min. amt. Not seeing many on Port. team having energy to put into it ahead of time. Jim: not a lot being asked of anyone right now. At mtgs. have talked about what needs to be done. June will do volunteer coord. just haven't started it yet. Jim working on the hall. People are interested in promoting it. Just haven't made any requests of anyone yet. Stuart trying to push Tiffany to make requests of team. One request is for business contacts. Corporate sponsorships.

Have spirituality focus and business focus.

Looking for board and other support:

Who do you know who has managerial role you can share this with?

Connected with any churches, org's, announcement in newsletter, etc. where this can be announced? Hoping that Port. Team comes out for that. Tiffany frustrated by no response on email, and now June will follow up on the phone. Portland team meeting on Fri., the 5th. Lisa Marie suggests June create phone tree that can be used as the workshops approach. Would give her support.

Stuart feeling confident about events. A little uneasy about promotion, but materials will be ready this week. Not sure about Tiffany doing this with enjoyment. Jim sees her as having a ball doing this, designing brochure, etc. How about platinum sponsorship to recognize Tiffany's actual contribution. Really want to acknowledge materials donated by her. Tiffany suggested the current approach, and Stuart will discuss the new idea of listing her as a platinum sponsor.

Stuart will be ordering a lot of books and materials. About \$10,000. \$5,000 on credit card and 5,000 from bank acct. Stuart and Bob will talk about this.

Stuart – 2 mos. to promote this. When she looks where to put her energy, Tiffany will probably not put it toward sponsorship as she thought. Had dream of organizations contributing to event. Stuart relieved cuz hope for promotion, rather than sponsorship. She did make packets for sponsorship.

Time short for sponsorship. One of major changes to budget is that business workshops will be priced higher -- \$110 for 3 hr. workshop. Industry standard 130 cuz of industry credibility. Nonprofit group rate and package -- \$85 per workshop for bus. Can reg. attendees get workplace support for paying? Also have scholarships. Worry about continuity of pricing and accessibility for reg. folks.

Last budget did not include Sylvia and Marie. Fees for Sylvia and Marie. They gave proposal. \$2,000 plus expenses travel and 50/50 split over costs. Discussion over split. Want to let them know this is a fundraiser for us.

Board decides: Stuart will discuss with them and find mutual agreement. Stuart is authorized top end negotiating price is \$1500/per., their usual fee. Gifting to be decided later.

Spirituality priced as usual.

Jim: clarity about resources. Revenue into ORNCC goes into our acct. Sharing revenues? Michael: ORNCC is a container to sponsor current and future workshops. 10% of revenues go to Portland team. (\$1200 from last year to Portland team).

Adjourn for lunch.

Board voted to appreciate Bob w/\$400 workshop. Yeah, Bob. ORNCC salute.

Board voted to approve agreement with Stuart. Question: How long before someone off board can be compensated (potential conflict of interest). Bob will check.

Michael, Bryn and Bob want to step down from their officer positions.

Who are current board: Michael, Bob, Lisa Marie, Theresa, Sophia

Governing Board: Karen, Michele, Holley, and Wendy

Set a date for elections: between September and November. Gov. council elects but nominating comes from wherever.

Date for nominations: accept by September 18, the next board mtg. date. Request half-page statement from each nominee.

Governing Board election – Wendy volunteered to organize this, and agreed it would be before end of October. (suggest when Marshall is here is might be a good time because Holley in Portland).