

ORNCC Board Mtg. – Sunday, September 18, 2005

Present: Teresa Farrell, Michelle Howard, Meta Hough, Bob Hall, Lisa-Marie DiVincent, Bryn Hazell, Michael Dreiling, Sophia Douglas

Meeting began at approx. 10:45 am at Lisa-Marie's delightful abode in Eugene.
Checked in w/celebration

Agenda Review:

Policy and Protocol for Grants - Bob

Marshall Events - Michael

Elections – Michelle

Request: When agenda comes out in the future, ask for volunteers to facilitate sections of agenda as a strategy for shared leadership

Approved minutes from July meeting.

Elections (Michelle facilitated)

On behalf of Governing Council, Michelle requests **new nomination deadline be October 3.**

Request: Please contact all potential candidates and have info sent to Wendy by the deadline. Board agreed to new deadline.
Suggest consider modify bylaws because it calls for the election meeting to happen in first quarter of year.

RESOLUTION TO BE INCLUDED IN FOLDER: Board voted to pass a permanent resolution for Gov. Council mtg. and election be in 4th quarter and after election, Board member and Governing Council terms start on January 1 of following year.

Article 3/Section 12 calls for mtg. in 1st qtr. Article 4/ section 5 calls for mtg. in 3rd qtr. Need to fix that. Resolve as board to nullify both those clauses and have election in 4th quarter unless otherwise declared by some future board.

Election scheduled to be held on October 17.

What is know about board nominees?

1. Michael wants to resign as pres. Willing to serve on board or gov council. Not willing to serve as an officer.
2. Has talked to Amber Fauson and she would like to be considered. Highly recommended by Michael.

3. Also talked to another friend (Mark) who seems likely to submit a nomination (person who recently attended IIT). – Michael also highly recommends.
4. Also Tam An is interested (person from Portland).
5. Bryn - Not wanting to be sec. But willing to be on board
6. Evelyn Doherty who attended last board mtg. would like to join board.
7. Teresa willing to volunteer for board for another year. Might be willing to be sec.
8. Joe Mitchell on Portland core team may be interested. Teresa will follow up. Michelle and Teresa strongly support him.
9. Jim Hussey of core team. Theresa is willing to ask him. (suggest remind him gov. council is an option)
10. Michelle on gov council and considering board and sec position. Will also follow up with Jim Hussey.
11. Bob willing to continue on board. Not continue as treasurer.
12. Lisa-Marie willing to continue on board but if there is a conflict with receiving grants, she would not be on board. Would consider v.p.
13. Wendy volunteered for board and treas.
14. Sharon on Eugene core team may be interested in board.
15. Sophia on gov council.
16. Sophia has one person in Eugene in mind to talk to re: board.

No knowledge of anyone resigning from Gov Council.

Discussion of board size, how many new people, and how many people we'd like to have on the board.

Board Requests to future members:

Intention to attend a majority of 4 mtgs a year and 4 conf. calls a year.

(Understand sched conflicts arise) Suggest speaker phone for in-person for those who can't make it.

Participation in things you enjoy contributing to on the board.

Facility with NVC.

Lunch

Decided at lunch:

Board will review nominations and present a recommended list to the Governing Council. Then Governing Council will present to board and board will contact those invited to board or governing council.

Recommended:

Currently involved: Bob Hall, Lisa Marie DiVincent, Michael Dreiling, Bryn Hazell (board and pres.), Teresa Farrell, Michele (board and sec.), Wendy Bailey (board and treasurer).

New people:

Amber Fauson for board

Others potential nominees please submit statement by October 3, and Gov Council see recommendations above.

Re: Tam An (governing council)- She submitted a statement but did not describe how she envisions contributing to the board. Board requests she be contacted to discuss that topic, as well as clarify that the Council is primarily a work group, rather than a place for specific empathy and healing needs to be met.

Re: Grants and Conflict of Interest – Bob and Lisa Marie will write up a suggested policy and distribute to board before next board mtg.

Marshall Visit

We read Stuart's memos.

We have \$4500 left in our bank acct. and \$2,976 in merchant acct.

Questions:

What's next for promotion to businesses?

What is the Portland team's plan?

Michele has lots of confidence in promotion strategies for next few weeks. Have not yet offered incentives to businesses and business associations. Suggest some can come for free if promoted in **newsletter**. Discounts for attendees.

Bend has distributed to whole list fliers via email.
Eugene has sent to practice groups and requests fliers.

Michael's suggestion: Message: Pay what it's worth! (Michele doesn't think price is the problem.) This is a low price for business community.

May be able to call people that fliers went to.

Mailer version of brochure to 1000 HR people.
To 100 mediators and counselors for conflict res.
100 Lewis and Clark communication and other univ..
Business faculties at various univ.
60+ peace organizations.
ORNCC list
All practice groups
Advertising in bus journal for next 2 wks. (47,000 readership)

- relationships between themes (target audiences), promotion and budget
- # of people
- total cost and revenue
- Stuart agreed to do this within next 2 weeks. (with understanding of some deviation because plan may not be complete)

Next date for ORNCC: to be determined – Michael will put out dates and see what works best.

Actions Items

- Minutes approved from March ORNCC mtg.
- Contracting with Stuart approved for Marshall. Formally acknowledged as board had previously voted in earlier email discussion.

Event listings in mindshare, synergy (1600 nonprofit staffers), business journal events calendar, KBOO, Will. Week, Craig's list and OregonLive.
Also promotional partnerships that Tiffany is working on.

Immediate plan (this week) to publicize this Saturday business workshop for Training the Trainers to whole NVC west coast community. Michele and Teresa volunteered to help. Also will talk to Stuart about contacting Bay NVC. Suggest areas send someone to Train the Trainers who can go back to their communities and offer trainings to businesses.

Tiffany has made incredible effort to publicize this and get the word out.

Board recommends not to cancel and move full speed ahead.

Re: Balancing Work and Home – leave it there.

Recommendation that Portland team consider different price structure for NVC training community.

Bob going to the California Tich Naht Hahn (SP?) meditation retreat.

Next Board meeting is November 13, 2005 in Portland. Marshall celebration.

Have 1 hr. conference call on fundraising/grant writing October 23 at 5 pm.
Who will set it up? Will same phone and code # as last time work? Remind Michael by email to look for phone number and code # -- Lisa Marie will remind.

Closing.