

ORNCC Board Mtg. – October 23, 2005

Conference call 7 pm w/Michael Dreiling, Lisa-Marie DiVincent, Teresa Farrell, Bryn Hazell

1. November 13 Board Mtg. & Celebration

The board discussed the November 13 Board Mtg. & Celebration at Bob Hall's house and made the following decisions:

- 10 am -1 pm – Board Business Mtg.
- 1:30 pm – Potluck and Celebration

Business Mtg. Agenda

- Introduce & welcome Board Members to each other & welcome– Lisa Marie will come with suggestions for how to do this.
- Workshop report: attendance, etc.
- Celebration and Mourning of Marshall's workshops and Sylvia/Marie workshops
- Acknowledge Stuart's role as coord.
- Discuss State Coord. replacement process
- Treasurer's Report for organization and for workshop
- 2006 Board Mtg. schedule
- 2006 Vision

1:30 pm – Potluck – Teresa will coordinate

- Organization – who will bring what – time/directions
- Mourning/Celebration – how that looks will be committee (Teresa/Lisa Marie/Bryn) – Teresa will email LM and B
- ORNCC buy dessert – Thank you Portland Team – (Teresa will buy and bring receipt.)
- Teresa will send email invite to all current and new and get email addresses from Sparrow. Agreed to send out notification to all new board members. Also Portland team.

2. Susan Skye invites anyone who wants to discuss her workshop with her to do so. She would prefer to do it with a group rather than with folks one at a time. Contact Lisa-Marie if you'd like to participate.

3. 2006 Project

Brainstormed a couple of possible projects for '06 since no Marshall visit. Will discuss further in November and plan decision for January meeting?

Ideas:

- Speaking Peace Conference ('06 or '07) – Marianne Williamson (Bryn will investigate avail and price)
- Educator Training Video - Bryn
- Advanced Training in 2006 - Susan, Wes, Robert — ORNCC might support w/publicity

- NW Regional RIT – Regional Intensive Training – Retreat?/Fundraiser?
(cooperation w/PSNCC?)

4. Acknowledgement of Stuart's contribution – Bryn and Lisa-Marie

6. Tom Happy – Eugene – hooked Michael up w/Marshall. Tom had moved to N.M. and is back in OR. Would he join board or gov. council? Michael will pass name along to Sparrow.

Conference call ended approx. 8:10 pm