

ORNCC Board Meeting Minutes
March 18, 2006
Location: Lisa-Marie's house, Eugene

Present: Sparrow (Wendy) Bailey, Lisa-Marie DiVincent, Evelyn Doherty, Michael Dreiling, Amber Fauson, Bob Hall and Bryn Hazell (Board); Michelle De Lude (Board and Governing Council); Sophia Douglas (Governing Council); Meta Hough, Eugene Team

The board reviewed, revised and approved the proposed agenda.

Minutes from the January board meeting and retreat were revised (the date, location, and persons present were added) and **approved**.

Marshall's award from the Global Village was announced.

Sparrow gave everyone a copy of our group photo from the January retreat. Yay!

The board **elected** Bob Hall to the position of Vice President for a temporary, one-week term and **authorized** him to sign ORNCC's required tax documents.

The board **approved** the treasurer's report (of Dec. 2005).

The board **approved** the following changes to financial arrangements:

- Add Wendy Bailey as an authorized signer on the Umpqua Bank account.
- Add Wendy Bailey as an authorized signer on the Liberty account
- Add Wendy Bailey as an authorized signer on the Capital One credit card account
- Request the bank send duplicate statements, one to Michael Dreiling and one to Wendy Bailey, to provide oversight via dual reconciliation
- For checks written in the amount of less than \$500, duplicate statements will serve as oversight
- For checks in the amount of \$500 or more, the person writing the check will notify one other person (an authorized signer on the account) that the check is being written

Current signatories to the Umpqua account are Bob Hall, Michael Dreiling, Stuart Watson; signatories to the Liberty account are Michael Dreiling and Stuart Watson. Currently, Bob and Stuart are the only Portland-area authorized signers; they will remain on the accounts for now, but we will need to begin removing them at some point.

The board **approved** setting aside, for the Portland team's use and in appreciation of their work, 10% of the profit from Marshall's Portland workshops in October 2005 for the Portland team. ACTION ITEM: Sparrow will determine the total balance due each regional team. ACTION ITEM: Once she receives the information from Sparrow, Michelle will tell the Portland team the amount available to them.

The board discussed ways to encourage and support individuals who wish to apply for grants for projects that would be carried out under the umbrella of ORNCC. Seek to meet needs for autonomy, ease, and accountability. The board **approved** the creation of a committee that will (1) serve as contact for individuals interested in applying for grants and (2) inform the board about grant applications and activities. Bob, Sophia, and Lisa-Marie agreed to serve on the committee. ACTION ITEM: Add this information to policies and procedures manual.

Lunch: Peace Rally at Federal Building.

ORNCC has had an informal process to meet needs for teamwork, mutuality, integrity, and growth by using the ORNCC Web site to post workshops offered by independent facilitators (those who wish to share NVC and are not certified trainers). Some members of the NVC community felt confused by the process and requested more clarity. The board developed a document to provide information. The board reviewed "Requests for Independent Facilitators Posting Trainings/Services on the ORNCC Web Site" and **approved** revisions to the document. It also **approved** adding a link to the document from the Facilitators Bios and Workshops/Events Offerings sections of the ORNCC Web site.

Independent facilitators who would like their events or services posted on the Web site will find a download link on the Web site for the "Requests for Independent Facilitators document."

If they do not agree with the requests, they will contact one of the board members listed on the form to discuss their concerns or questions.

If they agree with the requests, the facilitators will forward their information (event or service) to one of the board members listed on the form. This is an opportunity for board members to confirm the facilitator has seen and agrees with the requests, to clarify any of the information about the event or service (make sure it includes date, location, etc.), and to engage them on any other level they wish. The board member will send the information to be posted on to the person who updates the Web site for the region where the event or service is offered.

If an independent facilitator contacts the person responsible for posting events and services on the ORNCC Web site, that person will ask them if they have seen the requests for Independent Facilitators. If not, the person who posts to the Web site will ask them if they'd be willing to download the requests and contact one of the board members listed on the request form."

This process will happen for each workshop listed on the site.

ACTION ITEM: Michelle will make the edits to the electronic version of the document, then send the revised document to Lisa-Marie. ACTION ITEM: Lisa-Marie will send the

document to Elly and Sharon and alert them to the new process. L-M will also ask Elly to add to the Web site both the document and a link that will say something like, "Want your information posted? <link>Here's how</link>." ACTION ITEM: Regional team members who update the workshop and bio sections of the Web site will be sent the document and alerted to the new process.

Individual members of the board shared information about their projects.

- The **Peace Conference** project group met twice and designed a catchy title and brief description of the conference. ACTION ITEM: Michael will send Michelle the two-line description so she can include it in the final minutes.
- The **DVD** project group has encountered a lot of options (and confusion) regarding technology and costs. Bryn and Lisa-Marie continue their work and Bob volunteered to help.
- The **Web** project has renewed energy after stalling. Bryn and Michelle are moving ahead and have received a request to include people who use the Web site in discussions so that revisions will meet everyone's needs.
- The **10x10** project is gathering information. Evelyn plans to talk to Meta in Eugene and hopes to talk to some in the Portland area.

Other work underway:

- Lisa-Marie is developing songs as part of her efforts to incorporate Accelerated Learning into NVC workshops.
- Sparrow and Sophia are excited about local team meetings and practice groups.

Sparrow will respond to Teresa's request for information about support offered to independent facilitators. Support includes promotion via the statewide newsletter e-mail list; the statewide membership database; and posting the information on the Web site. It may also include sending hard copy or physical materials through the mail or other types of publicity or marketing. These are subject to negotiation because of the costs involved.

The board **approved** an invitation to Marshall to come to Eugene in the fall of 2007.