

ORNCC BOARD MTG. Saturday, March 17, 2007

Present in morning: Lisa-Marie DiVincent, Evelyn Doherty, Teresa Farrell, Sparrow Bailey, Susan Skye, Bryn Hazell

#### CHECK-IN

Would like to conclude at 3 pm today.

Michael expected at 1:30 pm.

Consent to approving minutes of previous meeting. Yes.

**NOTE BOARD MEMBERS!!!! REQUEST FOR ANSWER to Theresa:** Saturday, June 2, is next date. Proposed Saturday, June 23 as next mtg. date instead. Theresa will follow up with email to fix schedule with a requested reply day AND GET INFO OUT.

Accepted agenda.

Treasurer's Report: Sparrow

Have \$37,566.02 in bank. \$45,696.74 Total Liabilities and Equity.

Susan: No place on website for buying materials? Might check into. Could set up on PayPal. Etc. Could increase income. Would like to make books available at trainings? Could go through PuddleDancer. **Bryn will call PuddleDancer and check out possibility with Neil and email to all with request.**

Discussion:

#### **Discussion on Trainer/Trainings**

1. Dialogue with the trainers re: ORNCC request for trainers...when not successful?
2. Listings of workshops on the website...how people can post them.
3. Integrity of NVC training. (connection with NVC community, quality of training/strategy: ongoing training?)

How do we weigh the values of integrity of the work and the spreading of NVC when it comes to listing people on the website?

Had resolved w/disclaimer. Buyer beware. Up to people to choose. We provide bio, experience, etc. provided by the trainer so people could make decisions.

Possible to set up criteria to meet needs. Highly challenging. Could set requested criteria i.e. request that people who want to be listed as trainer or practice group person be connected with an NVC community—ongoing group that has as its purpose spreading nvc (more than 1 person), i.e. not operating in isolation.

And anyone listed on website as teacher/trainer/facilitator attend at least 1 nvc training a year with an NVC certified trainer. Would meet need for current connection with group and having new learning to deliver. Coming to mtgs could be a strategy. There are new NVC certified trainer requests, and some wording can be taken off of that. So two things:

part of a community and ongoing training. Acknowledge mutuality of learning/training – sharing work with others sharing the work.

Would like to encourage these requests and not require.  
Worst case scenario -- what harm is done?

Could have 2 different parts of the website and these people have and these people haven't – just observational informational.

Some hope with this conversation that we can come up with a strategy to more fully meet our needs!

LUNCH

Mtg. continues

Michael and Megan arrived at 2 pm

Card to LaShelle – congrats!!!

Nonviolence as a Way of Life Conference:

Create project called Coalition for Nonviolent Living to organize the conference on Nonviolence as a Way of Life.

Sparrow is serving as bookkeeper.

Sparrow and Michael reviewed agreements for discussion requests to board:

As of March 17, 2007, the Board of ORNCC and Conference Planning Committee members agree to a 50/50 split of any 2008 conference net profit. Any changes in revenue sharing require a future agreement to be established by a committee of representatives from ORNCC and CNL. CNL will procure adequate insurance for the event. If ORNCC or the steering committee of CNL wishes to terminate the project representatives from the board of ORNCC and the steering committee of CNL will meet in person for at least 2 hours to devise a strategy that will meet everyone's needs. Any strategy must include consideration of the financial sharing agreement (circumstances under which this might occur can be discussed at the board meeting) and umbrella-role of ORNCC.

Request board agreement to above and the following:

Susan: would like to see in-place follow-up within 21 days w/trainings, reg. forms, etc.  
Perhaps an NVC follow-up committee?

Action agenda of what people can do to follow-up is in the works.

Suggestion for follow up – ORNCC board budget and committee designated for follow-up and training for conference attendees.

Request: Michael please send Bryn the adjusted language to agreement. See attachment.

Calendar of trainings for the year. Is board interested in creating system for training for statewide effort? Susan is willing to put together her ideas and sent them out and welcomes ideas from others to incorporate.

Celebrating Susan's training starting this week!

Susan departed.

Bryn suggested John Paul Lederach be considered as speaker for Living Nonviolence Conference.

Bryn talked briefly about the idea of Peace Centers in different communities.

Bryn will mail Michael the latest contact list and he will update and email to Ellie and Amber.

**DRAFT RECOMMENDATION: Election process w/Holley's addition. AND ADD CURRENT board or governing council members may nominate or self nominate board or gov. council members. MICHAEL WILL MAKE CHANGES AND ADD TO POLICY BOOK.**

**MTG. REFLECTION:**

Suggestions about today's mtg. – needs met and unmet.

Teresa suggested that next time someone else be timekeeper.

Liked flexibility.

Liked preparation that Michael did on election and conference.

Unmet needs for order – some repetition and off-point (more words than wanted to hear) – Request for Giraffe interrupting/intervening. Experiment! Balance between spontaneity and order.

Clear instructions – what is it we want out of a particular discussion? Want balance, efficiency and support.

Want board attendance.

Like sociocracy format – spontaneity, efficiency.

Would like more co-leadership and co-facilitating...separate timer.

Let good discussion roll and get things done and intervene when we need to. Warmth and friendship. Like mix of task mastering and fluid brainstorming.

Future agenda items:

Who and how trainer/trainings listing on website? (2 hrs request) Agreements, etc.  
Request to study website in preparation for this topic and any others.  
Report back from action items today.  
Board invite LaShelle (Sparrow) to mtg in Eugene or any other mtg...John Abbey (L-M)  
and Gary (Michael) in Eugene.  
Nonviolence Conference Report.  
Training calendar for Oregon or Pacific Northwest.  
Feedback for mtg., etc.

APPRECIATIONS!