

ORNCC Meeting – Saturday, May 31, 2008  
Minutes Part One – Conference information

Everyone who is reading these minutes is invited to our next conference meeting in Eugene – Sunday, June 8, 1:00pm – 4:00pm in the Community Room at EWEB (Eugene Water and Electric Board).

Special guests – Bryn Hazell, former board member and Orezonian (half time Oregonian and half time Arizonian).

Lynn Baran,

Katy Elliot, almost Board member

And, 6 other guests from the Bend/Redmond/Central Oregon community!

Shandeya Betari, Mare Shey, Rev Heather Starr, Leanne Latterell, John Schwechten, Sarah Maser.

In sum, we reviewed the details of the conference including the who, what and where. Most people took stacks of mini-fliers, brochures, registration forms, etc, and agreed to distribute them. A general description of the conference will be emailed to ORNCC and guests for use in emailing personal and professional networks.

These people agreed to:

Bryn – Publicity Coordinator

Bob Hall – KBOO Contact Portland

Katy – Continuing Education Credits

Heather Starr – will connect with Eugene UU church to inquire about homeshare/homestay for conference guests.

Each guest that took early leave shared encouraging words!!

Other notes –

Unity of the Valley Church might also be willing to ask members to homeshare.

Add to fliers and other pub materials – information about housing

Future postcard and other mailings – see if we can get CNVC mailing lists

Add

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Minutes Part Two – ORNCC business

**Approve minutes from March meeting**

LM moved to approve the minutes. Sparrow seconded. Quorum of board members approved the minutes from the March 15 meeting.

**Treasurer's Report**

Sparrow distributed Treasurer's report as of April 30, 2008. (previously emailed to ORNCC).

Sparrow told us about the Conference income and expenses, past, present and future.

ORNCC has given \$18,200 to its project, the Coalition for Nonviolent Living. Previous agreement was to return 50% of any profits from the Conference back to ORNCC, and earmark the remaining 50% for the CNL for either seed money for 2010 conference, or other CNL events during 2009, or to establish itself as its own non-profit entity.

Somewhere in the ether the discussion has been raised (needs consensus decision) – ORNCC will keep all of the profits from books sold during the conference. How does this change (if it does at all) the 50-50 agreement?

\*Agenda item for July meeting – discuss the financial agreement between ORNCC and CNL.

Bob mentions the importance of knowing monthly expenditures – *what* is due by *when*. He is willing to help us form this. Bob will join Megan, Sparrow and Michael on a conference call during previously scheduled budget/fundraising meeting Thursday, June 5. Thanks Bob!

Gary gave us some tips about how to write our budget in ways most likely to earn support from potential donors. He also offered language suggestions for what to say when dialoguing with potential donors. He is willing to coach us in this.

**NVC Books**

Karen Booth has been, and is happy to continue, ordering and selling ORNCC books for local workshops and events.

We suggested some numbers of certain books to order...

\*note takers note- I am unclear if these numbers are suggested for the Conference, or for general sale at ORNCC events like NVC trainings...

...2<sup>nd</sup> edition of Marshall's book - at least a few hundred

Little books – these sell very well (available through puddledancer) . Cheaper packages are available through Amazon.

DVD's, CD's are good.

Respectful Parents, Respectful Kids - At least 100.

Carol D. agreed to contact University of St. Thomas (after Megan sends her background info) and other Marshall events and conference organizers to see what books have been selling. Carol D. will send information she learns from St. Thomas to Karen Booth.

Last time, we spent \$5,000-\$7,000 for Marshall's workshop.

CNL will ask for vote re: books at July meeting. CNL will prepare list, and email to ORNCC board at least one week before the next meeting so they can review. Short discussion at the meeting, then vote.

## **Upcoming Meeting dates**

### **July –**

**Where:** after much discussion, we decided to have the July meeting in Portland, and will invite Portland area NVC and peace/nonviolence activists to attend the morning session to learn about the Conference.

\*PORTLAND ORNCC TEAM – We will ask for your help in spreading the word about this meeting!

**When:** July 19, 20, 26 or 27. Will email ORNCC to collect RSVP's – the date with the most yeses wins.

### **Retreat –**

**Where –** Belknap Hot Springs receives the highest nomination. Other suggestions welcome.

Weekend Retreat is currently schedule for Oct 17-19. Megan requests date change as she will likely be out of the country and would like to attend the retreat.

**When –** after we reach a decision about the July meeting, Megan will email suggested retreat dates. Retreats take place Friday evening, beginning with dinner and mingling/sharing/fun. Saturday – lots of business all day between breakfast, lunch and dinner. Play-time after lunch and dinner to explore chosen locale and RELAX! Sunday, breakfast and more business.

September 26 – 28 Good for post-conference debriefing, celebration and mourning.

October 3-5 Also good for post-conference debriefing, celebration and mourning

Nov 7-9 Combine retreat with November meeting.

Nov 14-16 Combine retreat with November meeting.

## **ORNCC Sponsorship of NVC related community events**

Tabled.

## **Continue discussion – Relationship between ORNCC/CNVC, incl GCC survey**

Selene says – everything related to GCC and it's role is currently in disarray. It wants feedback from regional groups, what are our needs in relation to CNVC? Denmark sent in an excellent response – more transparency, more ability to be a part of decision making, and clarity about decision making process in general – particularly around trainers. Gary wants to know – how does ORNCC want to relate to CNVC? Selene and Gary will email each other to learn more.

## **Posting trainings on the ORNCC website**

Ah, the 6-year continuous discussion!

Due to a recent confusion regarding WHO should post WHAT to our website, Sharon Guinee has made a suggestion for our consideration: Could we have an accessible form online for presenters to fill out? Similar to what admin uses, including preview of how thing would look, and question – have you read ORNCC requests to presenters? This form would be submitted to **someone** who would review the request who would approve the request then post it online (perhaps as simple as hitting an 'approve' button). Who is this someone, and what are the criteria for approval?

\*Gary requests – comprehensive report about the website – history, who does what, since when, etc.

\*Continue discussion at next meeting.

## **Reimbursement to Gary for NVC Gathering**

Gary requests \$25 reimbursement for his NVC gathering. Sparrow approves and will give Gary check at earliest convenience.

## **Subcommittee- ORNCC ads in conference programs and local things (aside from the conference).**

Tabled.

**Closing round** – Scheduled for 3:30pm-4:00pm. Started at 3:42 – not bad! Ended at 4:02 pm! Woo!!!

Thank you to our time keepers and facilitators who have the difficult job of swimming upstream against our torrents of agenda momentum and tangential downpours. Thank you to many for reality checks, encouragement, presence, and much much more!

**Agenda for July meeting** – Portland (July 19, 20, 26, or 27).

### **PART ONE**

10am-11am – checking in and getting settled

11am-12:30pm – Conference for community members

Conference Overview – incl. keynotes, Marshall, schedule, meals, lodging, etc, etc, etc.

Distribute fliers, brochures, etc for those who wish to help with publicity

Distribute registration forms and walk-through for those interested in the conference

12:30pm -1:30pm – lunch (Portland community folks welcome to stay for lunch)

### **PART TWO**

1:30pm – 3:45pm ORNCC business

- Short discussion and **vote** about what books to order.

- Financial agreement between ORNCC and CNL including book profits.

- Budget report, including CNL-conference specific

- ORNCC Sponsorship of NVC related community events

- Conference Follow up (trainings, things to put in follow up guide).

- Posting trainings on the ORNCC website

- Subcommittee- ORNCC ads in conference programs and local things (aside from the conference).

3:45pm – 4:00pm Check out