

ORNCC Board Meeting

Sunday, October 18, 2008, at the home of Sparrow

Present –

Board Members:

Carol Placer, Bob Hall, Megan Hinkel, LM DiVincent, Sparrow Bailey, Gary Baran, Selene Aitken, Michael Dreiling

Governing Council:

Sophia Douglas

Guests:

Monica Dutcher, John Abbe, Chuck Powers

Important re: ORNCC Elections:

You may nominate yourself, or other people to the ORNCC Board. To do so, please contact Carol Placer – carolplacer@gmail.com, or call (503) 477-7688 or (928) 699-7330.

Agenda

11:45 – Noon: agenda review/re-fitting.

Treasurer's report (Noon – 12:10ish)

Was emailed to ORNCC by Sparrow on Friday, October 17. 4 emails titled:

ORNCC- Treasurer's Report-Oct16,08

ORNCC- CNL Treasurers report- at Oct16,08

ORNCC- CNL- Budget to Actual comparison

ORNCC- Treas.Report- Add'l notes

Questions/comments? Ask Sparrow.

12:10ish – 3:30ish

Financial agreement between CNL/ORNCC

ORNCC agrees:

All outstanding CNL accounts payable will be paid by November 15th, 2008.

As of November 30th, a final accounting will be available.

Balance in CNL checking (currently estimated to be \$900ish) will be transferred to ORNCC bank account

CNL keeps \$5 savings to keep account open.

CNL will be kept a project of ORNCC until the board terminates the project.

Until that time, the CNL PO Box

Website fees for www.nonviolentliving.org will be paid for by ORNCC.

ORNCC AGREES to the above proposal. 8 board members present consented -Gary, Selene, Megan, Carol, Michael, Bob, LM, and Sparrow.

3:30pm

Fundraising/outreach CNL subcommittee

ORNCC AGREES – we will do a **follow-up** letter to ORNCC list and conference list (presenters, attendees, volunteers) will include a **solicitation for contributions** (remind they are tax-deductible),

invitation to participate in CNL and ORNCC future projects, will include reference to ORNCC – website, and role they played in the conference. Any other donors who are not in above categories, including coconut bliss, etc. Acknowledgement of other coalition members. Include a way to share stories and feedback from conference experiences. Letter signed by CNL and ORNCC representatives. Invitation to join CNL – Michael will write email to threadweavers to invite them to write CNL invitation part of that letter (John wants to join this part, and can also help with stamping, etc). Action item – a subcommittee was formed to do the above, if you are interested, please contact any one of us (you may participate via phone, email, in person, whatever).

Members of this committee will be: Megan, Selene (until she leaves in December), Carol via email, LM, Michael-ish, Gary.

ORNCC Elections

LM suggests requiring or strongly encouraging attendance at 4 out of 6 meetings. Add this to next meeting agenda. We recommend to GC that they ask all nominees to tell their intention to be present at meetings. Concerns about quorum, continuity, etc.

Carol Placer will be coordinating the 2009 Board Elections.

Bylaws state that the Board should have no fewer than 3 and no more than 15 members.

We nominate or self nominate to the Board:

Megan Hinkel
Carol Placer
Gary Baran
LM DiVincent
Selene Aitken
Evelyn Doherty
Carol Delmonico
Peggy Windle
Monica Dutcher
Susan Skye

Jim Hussey
Joanna Neimann (Ashland area)
Alex Censor
Meera Censor
John Abbe
Kristin Collier
Chuck Powers
Fred Sly
Steve Blechman
(Michael Dreiling – see below)

We nominate to Governing Council:

Bob
(Michael – if there are more than 15 Board Members who accept nomination.)

Stuart continues for 6 months as State Coordinator.

(future meeting agenda item – reorganizing structure of the board, board election procedures, statewide vs local focus, making sure board is available for and responsive to local needs and efforts – at meeting that new board members are present. Facilitated. Possibly – circles from communities with representatives on the board)

Closing circle

We closed with each person sharing conference mournings-celebrations and other check-out stuff.