

ORNCC Board Meeting 05-23-2010

Phone meeting: 10:00am – 12:00pm

Present: Fred Sly, Gary Baran, Chuck Powers, Steve Blechman, at 11:00am Selene Aitken and Bryn Hazell joined us on the phone (Skype).

Checkin –

1. *Review trainer feedback generated from sending an email message asking how ORNCC might support trainer's efforts.* The one take-away present in the three replies we received was if we develop the capability of providing CEUs to health professionals taking approved courses we might be able to support increased trainings to this group. Fred will explore how to do that in Oregon.
2. Selene may check in on Skype at some time today.
3. Bend group (Bryn) will join the call at 11:00 am.
4. Lynne contacted Karen, Karen is hoping to relocate the materials and, while she is still willing to sell, she does not want to house the materials. No arrangements were made to move the materials yet.
5. Stuart and Chuck are pursuing the issue of the trainers' meeting and they will contact Carol Placer and Michelle DeLude about it; they have not yet done so.
6. Vision and mission discussion put over to the next meeting.
7. Social action: Chuck introduced the idea of changing the vision and mission to include the specific words, "Social Change". Discussion of this item was put over to the next meeting.
8. Umpqua letter: A reply from Ray Davis of Umpqua bank was received and Fred will contact Cascadia's Ecosystem Alliances and ask whether they would be willing to engage in a dialog with Ray Davis. Fred will keep the group in the loop as the communication unfolds.
9. Complaints. Put over to next meeting. We will discuss whether we want to become an oversight agency for the quality of NVC trainings in Oregon.
10. **Fred** will craft an announcement for the Oregon Educator's Project and will send it to the board for approval. Once approved, **Fred** will send it to local schools and **Chuck** will list it on the website. This was done and both Fred and Chuck reported that Oregon teachers that they know are signing up for the support.

Former ORNCC Board members Bryn Hazel from Bend and Selene Aitken from Ashland joined us on the phone at 11:00am. Bryn told the board about the activities of the Peace Center

of Central Oregon (<http://www.pcoco.org/>) and agreed to consider finding a representative from the Bend area to join the ORNCC board. She also said she might attend the June 27th ORNCC board meeting in Eugene and agreed to add ORNCC board members to PCOCO's email announcement list. Fred agreed to connect further with Bryn about her interest in prison training.

selene shared her experiences during the past year, in which she offered NVC training in Syria, Jordan and Iraq.

Oregon Prison Project Report: A training is scheduled for July 10th in Salem and around 10 individuals are responding to the possibility of teaching in OSP.

Action Items:

Fred will contact Cascadia's Ecosystem Advocates and ask whether they would like to participate in dialog with Ray Davis.

Chuck will place the Oregon Prison Project description and photos on the website.

Fred will inquire about offering CEUs for trainings in Oregon.

Fred will contact Bryn about prison work.

Future Agenda Items:

Review database use.

Revisit vision and mission statement.

Trainer complaints.

Board member selection and revitalization.

Adding the words "Social Change" to the vision and mission statements.

Reporting our ongoing efforts to act in alignment with our values by requesting that Umpqua bank address their support of environmentally harmful acts.