

ORNCC Board of Directors Meeting October 24, 2010

Present: Steve Blechman, Chuck Powers, Gary Baran, Fred Sly, Sally Marie (all on Skype)

1. Check in

2. Action items from previous meeting:

a. Fred will ask OSP for permission to film and photograph in the prison. Fred contacted the OSP chaplains that sponsor our program and they suggested that we request permission again in the spring for a summer filming.

b. Fred will ask Cascadia's Ecosystem Alliance for specific observations about Umpqua Bank that we can use to in our decision making process whether to close our account with the bank. Fred sent a message to CEA and the reply did not contain a specific observation about Umpqua Bank. Fred will send a letter to Umpqua requesting a copy of their board recruitment policies that he will send to the other board members.

c. Gary will create the basic form of an electronic newsletter and will obtain components from Fred about the prison project and Educator's Institute, from Steve about new board members, and from others that might have input. Fred has been assembling information but has not received a photo or testimonial from Kent Seibold. Fred will have a prison project brochure and his last project report sent to Gary today, he will also send Elaine Hultengren's photo and testimonial at the same time.

Gary will edit and assemble the text and photos, and send the various components to Chuck for HTML coding and posting to the website. The prison project update will be reviewed by Fred before it goes live on the website. Some of the components can be posted to the website before they are sent out via the newsletter.

d. Steve will get a dvd from Lou Zweier containing raw footage from San Quentin. Steve has not yet received a DVD from Lou and he will contact him and request that he send one ASAP.

3. Old Business

Review policies about sponsoring trainings. Put off to the new board in 2011.

4. New Business

a. Review of nominations for new board members and procedure for completing the process. Steve received information form four potential new board members and will be sending the collected information to the Governing Council in the next few days.

b. Review of commitments of Board Members. We discussed our hopes about how board members will attend board meetings. We expressed concerns about having enough members at meetings in order to make decisions. We agreed to explore strategies that will allow us to more efficiently use our time while also tending to our longing for effectiveness and connection.

5. Check out/Adjourn