

ORNCC Board of Directors Minutes for Skype Meeting of November 20, 2010 (10 am)
Present: Steve Blechman, Gary Baran, Chuck Powers, Fred Sly (only for first 10 minutes of meeting)

1. Check in

2. Action items from meeting of October 24, 2010:

a. Re. Umpqua Bank--Fred will send a letter to Umpqua Bank requesting a copy of their board recruitment policies that he will send to the other board members. Fred reported that he not done this yet.

b. Re. E-newsletter--Fred will send a prison project brochure, his last project report and Elaine Hultengren's photo and testimonial to Gary, who will continue to work on the newsletter. Fred sent Gary the material and they agreed that the prison project information is edited and ready for the newsletter and website. Logistics related to the newsletter were briefly discussed. We agreed that when nominees for the board have been approved, Steve will send each of them a message of congratulations and a request for them to send a two-three sentence bio to Chuck for inclusion in the e-newsletter. The plan is to send out the newsletter as soon as all of these bios have been received.

c. Steve will ask Lou Zweier to send him the raw footage DVD from San Quentin ASAP. This was done and Fred has the DVD.

d. Re nominations for new board members--Steve will send the collected information to the Governing Council in the next few days. Steve has done this. He gave an update regarding contact with the Governing Council about nominations for the board. To date, all but one member of the Council have indicated approval of the nominees.

3. Old Business (None)

4. New Business

a. Effectiveness of GC/Board structure--Board members expressed frustration and concern about the relation with the Governing Council, whose process has not been as clear or efficient as Board members would like. After reviewing applicable bylaws, we agreed that Chuck will draft, and Steve will send, the Governing Council a request for minutes of its meeting in which it approves candidates for the Board. Also, Chuck will respond to Stuart's request for celebration of the addition of new board members. He will also prepare code for the e-newsletter and website.

b. The Board discussed and confirmed dates and locations for the December 2010 and January 2011 meetings on the Board. Steve will host the December meeting. No agreement was

reached about where to hold the January meeting, although it will be scheduled for the Portland area.

5. Check out/Adjourned at 11:15 am