

ORNCC BOARD OF DIRECTORS MEETING, MAY 20, 2012, EUGENE, OR MINUTES

Present: Gary Baran, Steve Blechman, Sally Marie, Judy Rintoul, Chris Riehle
Absent: Gray Moen

The meeting was called to order at 10:15 am followed by a remembrance and check in.

Action Items from Previous Meeting

- 1. Steve agreed to contact Craig and ask him to follow up with posting the minutes and updated board meeting schedule (Done)*
- 2. Gary will create a plan, for the next board meeting, for how to implement the idea for selling more NVC materials: how to recruit volunteers, possibility of having volunteers available to speak about NVC, etc. (Done)*
- 3. Judy agreed to prepare a proposal about an annual NVC convention for our next meeting. (Done)*
- 4. Judy will send board members a draft of questions for the email list (Done); after they have been edited, Chris will send this to people in the network. (Chris is in the process of figuring out how to use the program to do this and expects to do this during the following week.)*
- 5. Steve agreed to speak with Fred about ORNCC sponsored NVC training at OSP, to email Chaplain Kelly about this possibility and the availability of Thursday night, and to report back to the other board members about what he learns. (Done)*
- 6. Sally agreed to contact Sura Hart and Jean Morrison to see if they have a promotional packet for Teach4Life and also to get information about their training schedule for 2012. Done.*

Old Business

New Business

- 1. Chris' request for funding for QuickBooks training: Chris does not see a pressing need for this at the moment. He reported that Chuck filed our taxes and did so on a pro bono basis. *The Board agreed to send Chuck a card thanking him for his contribution of time. The Board agreed to begin initial budget discussion at our next meeting. Chris agreed to share with the Board what ORNCC's fixed expenses are and to provide a treasurer's report (including at least our current bank balance) at every in-person board meeting.***

2. Planning for recruiting new board members for 2013: The Board agreed that Sally would continue in the role of liaison to the Governing Council. ***Board members agreed to bring names of possible nominees to our next meeting.***

3. Discussion about possible projects to start (Sally):

- a. Annual NVC gathering-- ***Judy agreed to explore some dates and venues for such a gathering, possibly to be held between late January and mid March, 2013.***
- b. NVC prison project—the ORNCC Board agreed that we would like to provide some support for NVC training in prisons (and possibly with families of prisoners).-- ***Steve agreed to check into the possibility of NVC training at OSCI and CRCI and report back on what he learns.***
- c. Educational materials distribution –***Gary and Steve agreed to draft a letter soliciting volunteers to help with this and item d (to help organize local training). Gary will contact Joe Mitchell to see what role he might like to play in such a project, and also if he'd be interested in a above.***
- d. Training in areas with relatively little NVC activity.***(See c above)***
- e. Teach4Life in 2013
- f. Bringing NVC to children who are struggling, possibly through teachers and/or PTA. ***Chris agreed to contact a few PTAs at schools in Portland to see about interest in NVC training for children and families.***
- g. Possible program for certifying people in NVC that CNVC would support.

We agreed to put (e) and (g) on the back burner.

4. In communication regarding nominations for new board members, the board agreed to include a statement that we would like new board members to commit to serving for at least two years.

5. The board discussed various other ways we could help spread NVC, especially to those who cannot afford some of the trainings that are being currently offered. ***Chris agreed to explore his contacts and propose some training to meet this need.***

The meeting adjourned at 4:05 pm

Action items in boldface and italics above.

Respectfully submitted,
Gary Baran, Secretary