

ORNCC BOARD OF DIRECTORS

Agenda for August 28, 2015 meeting. By phone.

Free Conference system

Conference Dial-in Number: (712) 432-1500

Participant Access Code: 751922#

Present: Steve Blechman, Bryn Hazell, Sally Marie, Gary Baran, Mark Babson, Selene Aitken and Fred Sly guest attendee.

1. Call to order and check in. 9:48 am
2. Treasurer's report, Bank Balance is \$9748.32
\$4,000 is committed for the new website development.
Other funds are committed for newsletter and current website maintenance.
Gary has sent a Profit and Loss statement and a Balance Sheet. They are attached.

Action items from previous meeting

1. Sally will write something for the newsletter re organizing a picnic type community gathering in Portland. **To be done.**
2. Selene will email people who've been involved with NVC in the Rogue Valley re creating collaborative public event. **To be done.**
3. Gary will contact Elly at Echozone on Aug 1 if we haven't heard from her that she's ready to start. **Done.**
4. Gary, Bryn and Mark will consult on agenda for Salem Picnic. **To be done.**
5. Sally will put a notice in the newsletter re recruitment of Board Members. **To be done.**
6. Steve will talk to Vika Miller about possible interest in being a Board member. **Done. Vika would like a letter from Sally with more information especially regarding the time commitment.**

New Business

a. Proposal from Fred Sly re Support for Returnees from Prison.

Discussion of proposal to provide training cost relief to prisoners who were taking OPP's classes while inside and who would like to continue on the outside when released.

Concerns about safety issues predominant in discussion.

Fred is trying to build an NVC community that's involved in addressing the return from prison. Wants more hands available for changes resulting from prison

reform.

We have a chance to influence Oregon communities by providing a bridging experience.

Trainers might request ORNCC financial contribution when a “returnee” signs up for a class.

ORNCC would have information about who is offering training at a reduced cost. Fred will be responsible for survey of trainers of who are willing to include returnees.

Fred will research rules that Home for Good and Freedom Project have.

Training will be available for trainers interested in participating.

Would ORNCC raise funds to offset NVC training of returnees? Restricted donations for this aspect of OPP.

Action item: ORNCC Board will continue the discussion and communicate with Fred about questions.

Action item: Mark will be the liaison for an email conversation.

More information on creation of the project is needed before ORNCC commits to getting involved. What is the plan? What would be the role of ORNCC?

Maybe a page on the website can be dedicated to the project?

ORNCC doesn't have extra funds at this time.

This program could be featured as part of an overall fundraising drive, if we get enough donations, can donate to OPP.

Trainers who are eligible for this kind of support would also be willing to abide by the guidelines that OPP will create for how to support the needs (and especially the need for safety) of all of those involved in trainings that include returnees.

It's everybody's needs that we're concerned about.

Ask Fred when he has more information about a training for trainers.

b. New Website update.

Progress is being made on the new website.

Gary and Sally spent an hour talking with Elly helping to make decisions, giving input on the website.

Listing trainers on the ORNCC website.

Agreement that we want all trainers listed together with indications as to whether they're certified by CNVC or independent. We'll include a disclaimer that ORNCC is not necessarily recommending any of the listed trainers.

Before being listed on the website, trainers who are currently listed will be contacted and asked if they are still active and wanting to be listed.

Meeting adjourned: 11:26

NEXT MEETING: SEPTEMBER 25TH 9:45AM