

**ORNCC BOARD OF DIRECTORS
MINUTES OF JUNE 2, 2013 MEETING, YACHATS, OR**

Present: Gary Baran, Steve Blechman, Sally Marie

Absent: Louis Velarde

1. The meeting was called to order at 10:07 am followed by a check in.

2. Action items from prior meetings

- a. *Immediately following the April meeting, Steve will draft a letter to the network about the September gathering, including information about registration. DONE*
- b. **Website Development: Louis agreed to connect with Craig Hennecke and Adam Dopkin about the website, listen to their ideas, and bring his feedback (including cost estimates for work that could be done) to the April 7th board meeting. He will also see if Adam can join that meeting via Skype and if so, will get Adam's Skype address. Board members agreed to make a list of what we would want on the website. Louis will see if he can find a room in Portland with a projector set up that will enable us to look at various websites on a large screen. Louis agreed to ask Adam if our having an improved website could be used effectively to facilitate sharing this kind of information. SINCE LOUIS WAS NOT AT THE MEETING, IT'S NOT KNOWN IF THESE ITEMS WERE DONE OR NOT.**
- c. *Louis agreed to create an ORNCC policy archive by the May 19th meeting (later moved to June 2nd). DONE*
- d. *Sally agreed to draft a letter to people who signed up at the January event for NVC in schools to let them know that we regard them as a task force, we'd like them to meet, we welcome their ideas proposals, etc., we'd like them to keep Sally in the loop, consider possible training in schools, either locally or elsewhere, ORNCC would provide a trainer and funding support for that, we have a list of parent organizations they could access, Teach4Life, etc. DONE*
- e. **Each board member will review Craig's recent email about the website and try to come up with a clear definition of our target population and how we can use the website to reach those people. NOT DONE—ADDED TO OLD BUSINESS; INCLUDED IN 4c BELOW.**
- f. *Re September event: When it is ready, Gary will email Sarah Payton the announcement about the event for including in newsletters she sends out. Gary also agreed to draft a feedback form for use at the event. DONE Steve agreed to contact Steve Solomon, who signed up AT THE January gathering under "outreach and promotion," to ask if he'd help with the September event. NOT DONE; STEVE SAID HE WOULD DO THIS BY THE JULY BOARD MEETING.*
- g. **Sally will draft and, following the next board meeting, will send a message to network recruiting new board members. NOT DONE, INCLUDED IN OLD BUSINESS, 4c BELOW.**
- h. *Gary will look into how the treasurer's report could reflect various contributions of materials and services that are not currently reported. DONE*
- i. *Gary will ask Craig to change the website listing of Board meeting dates and locations as agreed to in the April meeting. DONE*
- j. *Sally and Gary will use questions and ideas from the April meeting to revise the form for requesting support from ORNCC and send it to Steve, who will give it to Craig for posting on the website. DONE*

- k. *Sally will speak with Sarah Payton to express gratitude for what she is doing and to brainstorm, and will report back to the board after this and before discussing how John Abbe might help collect information from Eugene for including in the newsletter. DONE*
- l. *Louis and Steve will connect with Craig about website issues before Louis speaks with Adam. DONE*
- m. *Sally will meet with John Abbe re. Eugene newsletter, etc. DONE—SEE 4c BELOW. **The Board agreed to authorize John to put out a Eugene newsletter; Sally will notify him about this.***

3. Treasurer's Report—Gary reported that Chuck Powers filed ONCC's 2012 taxes pro bono, as he had done in 2011, and that there has been relatively little activity related to finances in the past couple of months.

4. Old Business

- a. Gary reported about the May 25th training he offered on a donation basis, and on behalf of ORNCC, in Lincoln City.
- b. Update about September 7th gathering—*Steve will ask Joe Mitchell to bring all of the educational materials he has to the gathering . Steve will include this in his announcements about the event. (See 5a below.) Steve will post announcements between now and the event: one to be sent soon, one a month before the event and one a week before. These will include a link to directions to the site. We will offer free frozen yoghurt as well as ice cream at the event. Steve will ask Craig to email information about the event to all certified trainers in Washington State and California.*
- c. Website issues, desire to expand the board, and other matters: *Gary and Sally will draft a message to the network making clear some of the board's needs and offering opportunities for people in the network to contribute. This will include our need for support to create a more effective website, and a request for ideas and recommendations of people with the requisite expertise who could help us get this done. We would like ORNCC and its website to be inclusive, efficient and effective in supporting the creation of NVC communities and connections. The draft message will be sent to other board members for approval and then sent out to the network..*

5. New Business

- a. *The board created a plan to reduce ORNCC's inventory of books and recorded educational materials to zero by the end of the year by getting these materials into the hands of those who could use them. This includes offering all remaining educational materials at no charge to those present at the September 7th event, along with our request for a donation, and to include information about this plan in a notice to the network about the event. (See above.)*

6. The meeting adjourned at 1:45 pm to July 7th in Salem

Action items are in bold and italics above.

Respectfully submitted,
Gary Baran, ORNCC Treasurer