

ORNCC BOARD OF DIRECTORS

Minutes for July 27, 2014 meeting. By phone 4-6pm

1. Call to Order and Check in: 4:04

2. Treasurer's report: \$12,095.65

Only expense was Craig's quarterly fee for work on website.

Action Items from June meeting:

New Business

1. Put together minutes for June 22 meeting.

2. Website link to songs, videos and other resources. Board will discuss these at a later meeting as there was not enough time at this meeting.

3. September Picnic: Next steps.

Line -up volunteers. Steve sent letter to Tim. Haven't heard back. **Will send out a note to the network beginning August.**

We don't need help with material sales so fewer volunteers needed.

Need someone to pick up ice cream during the break.

A reminder will go out a month ahead about what will be offered.

Steve will send us the text before posting it to the network.

4. Out of area training notices for newsletter.

We want to develop a clear policy. Something consistent for newsletter and website.

We are publicizing IIT's b/c it's a way to support CNVC.

The F.U.N. training in California was posted.

What about out of area trainings? What kind of process do we want? We want all Board members consulted before asking for something to be put in the newsletter.

Sally will draft a policy about out of area trainings and present the new policy at our next meeting.

5. Salem Peace Days.

The Board agreed to refer the person who made the request for NVC training in Salem to the Independent Facilitators page on our website.

6. Ashland event with Dominic Barter and Kit Miller.

Selene asked for discussion about whether ORNCC could publicize this event. The Board agreed that while these are NVC trainers and friends of NVC, the event is about “Living the Practice of Nonviolence” and not directly NVC so ORNCC will not publicize it.

7. Fundraising: discuss ideas.

We have regular ongoing administrative expenses and costs of new website.

Gary and Steve will draft a fundraising appeal.

8. Board Members:

Selene will send a letter from the Board recruiting new board members to Sarah for inclusion in the August Newsletter.

At the September picnic, Sally will make an announcement that the Board is seeking new members.

9. Website Design revision

The Board discussed the materials Julie and Kay sent.

Gary will pass on Board suggestions to Julie and Kay.

10. Steve will ask Craig to change “Independent facilitators and counselors” to “Independent Facilitators and Consultants” wherever it occurs on our website.

NEXT MEETING: Monday, August 25, 7:00-9:00pm by phone.

Agenda Items:

1. How do we enliven the language for text in the new website?

Gary suggests certified trainers who have depth of understanding to write copy.

2. Do we put links not directly related to NVC on website?

3. Policy about whether or not we post out-of-area trainings on Website and Newsletter.

4. Links on website to songs and videos.

