

ORNCC BOARD OF DIRECTORS

Minutes for August 25, 2014 meeting. By phone 7-9pm

1. Call to Order and Check in
At 7:52

2. Treasurer's report
ORNCC's current bank balance is \$12,095.65.

Action Items from July meeting:

1. September Picnic

Steve will send out a note to the network beginning August.

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. DONE

2. Policies

Sally will draft a policy about posting out of area trainings in the newsletter and present the new policy at our next meeting. NOT DONE.

3. Fundraising

Gary and Steve will draft a fundraising appeal. DONE.

Sally and Selene will be making comments and suggestions on the draft of the letter.

4. Recruiting Board Members

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

5. Website Design revision

Gary will pass on Board suggestions to Julie and Kay. DONE

New Business

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

Sally will draft language for policies re posting events to the newsletter and website.

If Oregon trainer offering something outside of OR that would go in Out of Area.

A certified trainer living in Oregon, they could post under out of area trainings.

We will have a disclaimer that we're not endorsing anyone whether trainers or not.

Trainings that we think Oregon peeps would be interested in though the training is out of the area. those could be listed under Out of Area Trainings on Education Page on Website and also in Newsletter.

The Bulletin Board is a place to post whatever is of value to NVC practitioners that is not directly NVC Education.

Trainers who live outside of Oregon but feel an event would support the mission of ORNCC can post on the website.

Trainings that are not directly NVC could be posted on the Community Bulletin Board on the new site.

NVC education page will have in state and out of state trainings.

b. Do we put links not directly related to NVC on website?
Not discussed at this meeting.

c. Website Revision – See July 27 email ORNCC Designs r2 and further updates in August 12 email from Julie and Kay.

Gary will talk to Julie and Kay to make sure there is a way to indicate in area and out of area trainings.

Sally will sign off on new website designs.

Gary will get the document to Sally.

d. Chuck Powers request re Ray Taylor's IndieGoGo campaign to gather support for a NVC project that may be of high interest to the ORNCC. His email sent to us August 7.

Taylor's gathering resources to share NVC with underserved communities around the world. We could give Taylor promotional space on the website so he could recruit people for his project which could be a growth opportunity for Oregonians to learn about and contribute to NVC practice in other parts of the world.

We would sort of endorse it and make the information available. We await a specific request about it.

e. Links on website to songs and videos.
Not discussed at this meeting.

f. How do we enliven the language for text in the new website?
Gary suggests certified trainers who have depth of understanding to write copy.
Not discussed at this meeting.

g. Salem Picnic

Steve:

Volunteers will be organized by Tim.

We'll buy cone as well as ice creams.

Steve or Gary will bring clothesline and pins or clips.

Will buy cardboard

Steve will send Sarah an email about the facilitation of the day.

Gary:

Gary will bring a box to receive donations.

Gary will be back up for facilitating.

Gary will look for the Feedback Form and send to Sally electronically so she can print them.

Sally:

Sally will make announcements:

*About logistics,
We're open to hearing from people who might want to be
on the board.*

We're open to receiving donations.

New website.

She'll put a rough outline of the day on a sheet of paper.

NEXT MEETING: 21ST SEPTEMBER 4-6PM. (tentative date)