

ORNCC BOARD OF DIRECTORS

Minutes for September 21, 2014 meeting. By phone 4-6pm

1. Call to Order and Check in at 4:10pm

2. Treasurer's report:

\$278 in donations were received at the Picnic.

Picnic costs came to \$199.60

Photos for website cost \$240

Current Bank Balance is \$12,104.06

Soon we will be paying Craig approximately \$450 for his website maintenance services for the 3rd quarter.

Action Items from August meeting

1. Policies

Sally will draft a policy about posting out of area trainings in the newsletter and website and present the new policy at our next meeting. *DONE*

2. Website Design updates

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

Sally will sign off on new website designs.

Gary will get the document to Sally. *DONE*

New Business

a. The Picnic debrief

Many needs met for participants.

No one expressed interest in being on the Board.

One participant wants to establish an empathy buddy clearing house.

That could be one of the uses of the community bulletin board on the new website.

A few people said they hadn't received email notice about the picnic.

Sarah Peyton's facilitation was very much appreciated. People enjoyed the way she held the space and kept things moving along.

A few participants expressed disappointment that the picnic started later than they had anticipated.

Is the ice cream social a significant factor?

It's something the board can give people.

It creates a celebratory feeling.

There was some waste as not all the ice cream was eaten.

There might be another way to do this.

The website announcement failed to mention that it was going to be open-space technology, that Sarah Peyton would be facilitating and which other trainers would be there.

Lesson learned is to have board members keeping close track of what's posted, or not, on the website.

b. Website language reviews

Action Item.

Once we have agreement about each page, the people responsible for those pages will send directly to Kay.

Let Kay know that we want to go through all the documents one more time before it goes live. Gary will ask her if/how this can be done.

What we're doing is updating and cleaning up.

There are some pages not yet done.

c. Website and personal computer security

Gary has done the security inspection and upgrade recommended by Julie and Kay. He recommends that we all follow the guidelines to make our own computers more secure.

d. Sponsoring a Sarah Peyton workshop?

There are people on the board who are interested and would like to help make this workshop possible.

This particular workshop doesn't target underserved populations and therefore doesn't meet ORNCC's criteria for sponsorship.

We may, as a Board, take her training.

We will continue the conversation about what we sponsor and what that means.

So we want to develop a criteria of Advanced Trainings Outside of the Portland Area

e. Policy for announcements in newsletter and website.

This is the draft of the policy. To be ratified.

“Our newsletter promotes Oregon and SW Washington trainings, practice groups and events which may be posted on the website as well.

Our website provides space for announcements about in area and out of area trainings and events by local and other trainers and facilitators. Our newsletter also provides links to trainings/events posted on the website (an in area link and an out of area link).

f. New Website issues:

“Other NVC communities.”

Discussion about whether we want to include on the new website a list of out-of-area NVC communities and events.

Do we want to alert people about trainings going on around the world?

Kay is seeing if she can create a calendar or a list of out of area trainings.

g. Question about Bulletin Board:

Is the Bulletin Board for Oregon practitioners to be communicating with each other?

It's generic, anyone can post anything on it.

Meeting adjourned at 6pm.

NEXT MEETING: tentatively scheduled for October 19 ?