

ORNCC BOARD OF DIRECTORS

Minutes for December 7, 2014 meeting. By phone 5-7pm
Present: Gary Baran, Sally Marie, Steve Blechman, Selene Aitken

1. Meeting called to order at 5:02

2. Treasurer's report:

Gary checked with Umpqua Bank regarding an unaccounted for charge. He arranged for ORNCC to receive a new debit card. \$30 in donations came in following a talk Gary attended in Eugene.

Action Items from previous meeting

1. Sally will talk to Sarah regarding postings on the newsletter
Done

New Business

a. Fundraising appeal.

The draft Gary wrote was approved.

Action Items Steve will ask Craig to send the letter out. He will cc the board on that email.

b. Website logo options

Gary will tell Julie we're choosing Lato font.

c. Response to Julie re Website design

Edit the bottom of page bars in middle to have fewer words.

d. Next steps for Website project

Clarify issue of website periodic maintenance to determine who will be responsible for that.

Change picture on page 7.

Gary will check in with Kay about timeline.

He will draft an email for the board to approve before sending.

-Is Kay going to be the one to change content?

-What will be the address changes for Great River Digital?
We want contact email addresses.

-Who will do the training?

-Further editing of text is needed. When do we do these?

e. November meeting minutes.

Selene will draw up with date of meeting + Generally we discussed issues related to the website.

f. Agenda for January 23, 2015 meeting.

Selene will ask new members if they have items to add.

- ✓ **Introductions of all Board members**
- ✓ **Update on Website project**
- ✓ **Hopes and aims for 2015**
- ✓ **Meeting schedule for the year**
- ✓ **Election of officers**
- ✓ **ORNCC finances**

We'll have the meeting at Sally's in Eugene from 1-6pm

Meeting adjourned at 6:30pm