#### ORNCC BOARD OF DIRECTORS

# Minutes of April 20, 2014 meeting. Conference using Free Conference system

## 1. Call to Order and Check in 4:20pm

## 2. Action items from previous meeting:

a. Sally agreed to contact Sarah Peyton about the newsletter. DONE.

Sarah agrees one newsletter will work and that will be sent starting with the May issue.

- b. Gary agreed to ask Kay and Julie: can a Board member review a post request made by a non-certified trainer and then post it? DONE. The answer is "yes."
  - c. Sally will contact trainers to send in testimonials. DONE.
- d. Selene will provide a "What is NVC" document in Spanish and a Feelings and Needs list. PARTIALLY DONE. Selene has sent a document on What is NVC to Julie and Kay. She will send a Feelings and Needs list.
- e. Letter to Ohio group. After some discussion, the board reached consensus on a reply. Sally will draft

#### 3. New Business

- a. Testimonials for new website. Gary wants to quote from MBR's book or gather from other sources such the PuddleDancer website. **Steve will look into this.**
- b. Request for training from Regina Cunningham. Sally spoke to another coordinator who said that 2-6 residents might show up for a one-hour talk. They are not likely to attend so we are not going to pursue this at this time.
  - c. New board members.

A strategy that has not been successful in the past is to put on a message in the newsletter or a separate mailing that goes out and combines a fundraising appeal.

Another option is to contact trainers including not certified trainers. This communication can ride on the coattails of announcing the new website. There was agreement to do this when the new website is ready.

- d. Fundraising. Hold off an appeal until we have the new website to unveil and show off.
- e. CNVC Future. There will be working groups that will have decision-making capabilities. It's to make something happen in the organization. Selene can represent ORNCC if she feels it's fitting. Gary thinks he might later join one the working groups. This could impact our role in terms of the CNVC organization.
- f. Fundraising. Discussion of making an appeal at the time of unveiling the new website. There was agreement this would be the best timing.
- g. Picnic in September in Salem? The weekend of Saturday 6<sup>th</sup>. **Steve will investigate availability of the venue**. Possibility of 10-4?
- h. Website: We're waiting for the wireframes, then we'll look at it and decide if we have modifications.

  Gary doesn't recall anything about a site map. *He'll ask at his next meeting with them, Tuesday April 22.*

Selene will check with Julie and Kay if they are expecting anything from her.

Adjourn to Sunday, May 18 meeting in Eugene or Portland. Respectfully submitted, Selene Aitken, Secretary