

ORNCC BOARD OF DIRECTORS
MINUTES OF NOVEMBER 11, 2012 MEETING, PORTLAND

Present: Gary Baran, Steve Blechman, Sally Marie, Judy Rintoul,
Absent: Chris Riehle, Gray Moen
Guest: Marie Daniels (for first hour of meeting)

1. The meeting was called to order at 10:18 am, followed by a moment of silence, check in, and introduction of Marie.

2. Action Items from Previous Meetings:

a. *Steve will send an email to people on email list inviting nominations to board.*
Done.

b. Re. January event: *Steve will check with Craig about his ability to put the registration form on the website.* Done

c. *Steve will see if Joe Mitchell would be willing to help with this project and Steve will handle pricing.* Done (Joe will help.)

d. *Judy will send Steve a list of items that she would like included in our website announcement about the gathering.* Done.

e. Re. possible new projects:

(1). *Steve will contact someone at Big Brothers about offering a training to this group and will get back to us about this.* The contact person was on leave until January. (2) *Judy will check with F.O.R. in Corvallis about ongoing series.* Done.

Judy may talk further about this matter this month. (3). *Judy will ask Adam Dopkin to review our website and Skype conference with Judy and Chris and she will report back about this at our next meeting* In lieu of this Judy got Adam to answer questions by email and she recommends that in the New Year we focus first on the goals we have for the website before considering design changes. (4).

Judy will look for a local graphics person to help produce a new brochure and send an email with some dates for a meeting to create a new brochure and perhaps some other graphic materials, for example cards with feelings, needs, etc. Judy was not able to find someone to do this for no charge but has been in touch with someone in Corvallis named Chris Adams. She will follow up with him about this item (5).

Steve will ask Craig Hennecke to spend up to five hours putting together a list of parenting organizations and their missions in Portland, Corvallis, Eugene and Salem. Steve will ask Craig to email this to all board members. Not yet done.

3. Old Business

a. Report about developments related to January gathering (including liability insurance)—(i) ***Judy will email us the agenda;*** (ii) ***Sally will arrange for liability insurance for \$180 through her homeowner policy;*** (iii) Updated flyer—1 page; ***Gary will send his generic brochure to the Board, Sally will edit it,*** and this will be used as part of our publicity; (iv) Tina Taylor's movement workshop – ***Judy will talk further to her about this to if this offering can be included with all else***

that is occurring. (v) **Flyer: This is ready to go out and will be sent by Judy to Craig.** (vi) We discussed logistics regarding chairs, tables, etc. (vii) **Within the next few days Judy will send Sally the volunteer job list, which Sally will finalize.** (viii) We agreed to sell all NVC materials that we have at a 40% discount at the gathering, as part of our goal of phasing out selling NVC materials. (ix) At the event, Sally or Judy will mention board needs such as: fundraising, web site management, financial skills, technology skills, public relations. (x) Follow up plan: (a) We want to have available (at the event) materials that indicate past year achievements of ORNCC, what we hope to do in the coming year, request for volunteers, funds, etc. (No specific assignments were made to produce these materials.) (b) **Request/inquiry board for people to post notes on. (Sally agreed to handle this).** (xi) **Steve will ask Craig to check CNVC website (www.cnvc.org) for NVC Supporters within Oregon (there are about 60 of these people, including certified trainers) and to email them our flyer for the January gathering.**

b. Follow up on new board member nominations: Presently we have received one nomination and **Sally will notify the Governing Council about that.**

c. Creation of a policy for funding requests to ORNCC for support; and Fred's request. The Board adopted Judy's draft, with Gary's proposed edits. (See Appendix below for the policy.) We agreed that we still need an application process; **Steve agreed to be responsible for creating a draft application, based on the policy we've adopted.**

Re. Fred's proposal: The Board agreed to give Fred the books he has requested if we have them left over after the January gathering. **Gary will inform Fred about this decision.**

d. Oversight of ORNCC website newsletters: Does ORNCC want to put out its own newsletter and/or have greater oversight of the Portland/Vancouver newsletter?--Item tabled

4. New Business

a. Selecting someone to replace Chris as Board Treasurer – **Steve will ask Chuck Powers if he will do our year end taxes again this year. Steve will also check with Craig to see if he is willing and able to do ORNCC's bookkeeping, and notify Judy about this. If Craig has the capacity to do this, Judy will ask Chris if he would be willing to transfer QuickBooks and data to Craig and if the license for QuickBooks can be transferred.**

b. Craig Hennecke's questions to the board: .Judy has answered these questions.

c. Presence of ORNCC at Corvallis Sustainability Coalition (6 to 9 pm, March 14): Judy, and possibly Sally and or Gary will take part in this.

d. **Sally will contact the certified trainers in Oregon and ask if they would like their websites linked from orncc.net.**

5. Adjourned at 4 pm to December 15th meeting at Gary's home in Eugene

Item for December meeting: Setting Board meeting date for February 2013.

Respectfully submitted
Gary Baran, Secretary

Action items are in bold and italics above.

Appendix: Policy regarding requests from other organizations for support from ORNCC; adopted at Board meeting of November 11, 2012

ORNCC is committed to the support of peace, interpersonal growth and development, conflict resolution and promotion of a harmonious, healthy world. When the mission, values and practices of other organizations are congruent with those of ORNCC, and especially when they include promoting NVC, ORNCC will consider providing monetary and/or other support to such organizations. Applicant organizations must apply in writing through the website. Such support will be made on a case by case basis and acted upon with a quorum of the board. Factors to be considered by the board when making a determination about whether it is in this organization's best interests to provide support to an applicant will include:

- *the longevity of the applicant organization, its reputation for success and standing in the community at large;
- *the ability and willingness of the applicant organization to promote and operate in harmony with the principles of NVC;
- *the extent to which there might be conflicts of interest with the board or ORNCC and the applicant;
- *the nature of other ongoing ORNCC projects that keep ORNCC's outreach in balance; serving a broad population base, income groups and needs within the statewide community;
- * the extent to which ORNCC is able to determine that the applicant organization would not otherwise be able to promote the development of NVC without ORNCC's help;
- *the possibility that applicant organizations might in turn be able to support, donate to or promote ORNCC;
- *the degree to which the support sought from ORNCC is primarily promoting the individual mission of the applicant organization and, therefore, unlikely that reciprocal actions will inure to the benefit of ORNCC.