ORNCC BOARD OF DIRECTORS MEETING MINUTES February 24, 2017, 9:45-11:45

Present: Gary Baran, Selene Aitken, Bryn Hazell, Sally Marie, Mark Babson

- 1. Call to Order and Check in 9:50am
- 2. Treasurer's report \$ 7,655.07 in ORNCC's bank account. Includes recent donation for about \$50. Paid invoice for \$630 for Elly"s service for newsletter and website.
- 3. Action items from previous meeting
- <u>a. Action item;</u> Sally will write up the announcement about the census with the email contact. **Done**

b.Action item; Gary will edit website information for people interested in joining the Board.

We are no longer limited to a certain season for adding new members, anyone may apply anytime.

Board members can recruit potential members at any time and are encouraged to do so.

We want to have a continuous notice on the website inviting people to join the Board of Directors. **Done**

- **c.Action item:** Sally will review website information about board membership.
- **d.Action Item:** Sally will draft an invitation to prospective board members that will be seen in a sidebar on the home page and also under About. **Done**
- e. Action item: Mark will create a summary of our achievements for 2014, 2015 and 2016. Done and on the website.
- **f.Action item:** Gary will write something remembering Marshall for the February newsletter in honor of Marshall's death 2 years ago. **Done.**
- **g.Action Item:** Articles on workshops that Bryn and Gary are offering on how to live in these times.

New Business

1. Census

We can use it to increase traffic to the website.

We currently have 10 submissions responding to the initial questions for the census.

We want to reach out to people to ask for information on how they're sharing NVC. Trainers, School teachers, Counselors etc. Our aim is to create more community and connection.

Action item: Bryn will write an announcement making clear the steps to join newsletter with a link to post to census.

<u>Action item:</u> Sally and Bryn will coordinate a special email request to participate in census. Will be sent twice this year.

The invitation to respond to the census will be posted in the newsletter a few times a year.

Action item: Bryn will write up talking points for conversations with trainers and practice group leaders. **Ongoing.**

2. Trainings: ORNCC can offer a training some time as a community builder and a fundraiser. Eugene is a possible location so that folks from around the state will attend.

A possibility is to ask people to invite a friend with differing political views.

- 3. Idea to talk about: Have a place in the newsletter/website for people to announce a request for collaboration on their dreams for particular projects.
- 4. Idea. Board members together or separately attend a meeting that is attended by Trump supporters. Debrief together.

Action item: Mark will share information about meetings that will be taking place in Salem that we might attend together.

5. Idea. Board members discuss and work on own enemy images.

<u>Action item:</u> Bryn will write up talking points for conversations with trainers and practice group leaders. **Ongoing.**

7. New on the Website, "Latest Connections" on home page of the website, sidebar. It's a bulletin board for people to share activities. Thanks to Elly.

NEXT MEETING: Friday, March 24, 2017.