

## ORNCC BOARD OF DIRECTORS MEETING MINUTES

April 19, 2019 by ZOOM Video system

PRESENT: Bryn Hazell, Carlos Sathler, Sally Marie, Gary Baran, Selene Aitken

1. Call to Order and Check in: 9:48
2. Treasurer's report: The current bank balance is \$7731.01  
One check, for \$550.00 has been written to cover maintenance of our website.

Action item: Mark will send Elly a 1099. DONE

### 3. Action items from previous meeting

a. Action item: Mark and Selene will work on creating a policy about highlighting particular members of the community when they have special needs for assistance. ONGOING

Discussion about a possible Bulletin Board on the website as a Resource Exchange.

b. Action item: The Board will develop guidelines for onboarding people interested in joining the Board. ONGOING.

Consider "What does it mean to be on the Board? Probationary period?"

Action item: Bryn will draft an onboarding policy and send to Gary for his input.

### New Business:

1. Response to Bryn's decision to leave the Board.

2. Gary's ideas of how ORNCC can play a more effective role in creating the world we would like.

3. What do we DO now?

Discussion included Gary's ideas about ways to financially support people attending trainings, Carlos' interest in working with organizations, questions about how ORNCC is making a difference, or not.

4. Action item; Board will reflect on these issues and bring to an in person meeting for further exploration.

NEXT MEETING: In person in Eugene, Saturday, May 25, 10-2pm.