

ORNCC BOARD OF DIRECTORS MEETING MINUTES

April 25, 2020 by ZOOM Video system

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

1. Call to Order and Check in: 9:50am
2. Treasurer's report: Current Balance is \$7,309.77

3. Action items from previous meeting

Action item: Sally Marie will draft an email to the list of trainers on our website asking them to post all of their offerings on our website so they can then be announced in our newsletter. DONE

In that same letter, Sally will also announce that we are willing to support on-line offerings by trainers and facilitators in our area.
DONE

Action item: Selene will send Mark and Carlos a note asking if there's a better time for them to meet. Would Saturday morning at 9:45am work? If not Saturdays, when could they meet?
I'll ask them to reply to all. DONE

Action item: Bryn will draft an invitation for people to attend our Board meetings to be posted on the website. Guests will have an opportunity to share at the beginning of the meeting. This announcement can also be in the next newsletter. DONE

New Business:

1 Responding to the pandemic.

2. Transitioning of treasurer role

a. Action item: Mark and Carlos will discuss how to handle the transition of treasurer's responsibilities

3. Schedule of Meetings.

We are moving our meetings to Saturdays at 9:45am.

March 20
April 24,
May 16
June 20
July 18
August 22
September 19
October 17
November 21
December 19

4. Celebrating the success of our offer to help trainers use ZOOM during the pandemic. Several trainers responded.

Action item: Gary will contact a trainer in Corvallis regarding the possibility of getting financial help to use ZOOM.
Bryn will mention it to someone in Bend.

Bryn says it's easy to create break-out rooms on ZOOM and has been using it for practice groups.

5. Would ORNCC want to be mentioned in Linkdin?
It would expose NVC to the corporate setting. We would write a paragraph that mentions that ORNCC is a non-profit organization and also mention CNVC.

Action item: Carlos will investigate and report back.

CHECK OUT: 11:00am