

ORNCC Board Meeting
August 16, 2019

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

Check in: 9:00am

Treasurer's report: current balance is: \$7,451.01. \$280 has been spent in the past 2 months. This includes \$204 for the Eugene mailbox.

Checkswere written for \$36 covering bank charges and for \$40 for the C-T form, to the Dept of Justice.

New Business:

1. Discussion regarding the value of adopting a statement regarding trainer-trainee relationships within the context of workshops, classes, mediation and counseling interactions.

The Board agreed to draft a statement of policy in response to a request made by a group of trainers to consider and adopt a statement speaking to the need for respect and safety of all participants maintaining "power with" relationships and abstaining from sexual intimacy during trainings and for some time afterwards.

Action item: Bryn will craft an initial statement that includes participants in expressing understanding of vulnerability and shared responsibility.

When the Board has come to concensus about this statement, it will be communicated to all the trainers on the ORNCC mailing list.

Action item: Sally Marie will ask Elly about how we can send an email to all the trainers on our list to advise them of significant issues, including this statement of values.

Action item: Sally agreed to speak with a lawyer she knows about the possibility of our acquiring pro bono legal representation.

NEXT MEETING: October 4, 9:45am.