ORNCC MEETING MINUTES August 22, 2020 by ZOOM video conference Present: Gary Baran, Sally Marie, Bryn Hazell, Carlos Sathler, Selene Aitken

- 1. Check in 9:46am
- 2. Treasurer's report: not available
- 3. Action items from previous meeting;

a. <u>Action Item</u>: Carlos and Sally will contact Linkdin to see about ORNCC on Linkd in. DONE. Link'd in requires the organization in question have an employee so we will not pursue this further.

b. <u>Action Item:</u> Carlos will work with Umpqua Bank to finish the transfer of the Treasurer's responsibilities from Mark to Carlos.

New Business

1. <u>Action item:</u> Selene and Bryn will research statements being made by non-profit organizations in solidarity with Black Lives Matter and draft a statement we might consider for our website.

2. The Board participated in an empathy circle led by Bryn. It was enjoyable and connecting and will repeat this at the next meeting.

NEXT MEETING: September 19, 2020