

ORNCC BOARD OF DIRECTORS

Minutes for December 3, 2015 meeting. In person. 1-5pm

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

1. Call to Order and Check in:1:15pm

2. Treasurer's report: Profit and loss statement + Balance Sheet: In the bank \$9,706.23.

Gary will check paypal account on a monthly basis.

Reminder to only pay for pre-approved ORNCC sponsored events.

3. Action items from previous meeting

1. Bryn will ask Barb to check the functionality of the new website.

Done.

2. Sally will ask Elly to give Barb full privileges on new website.

Done.

3. Board members will submit bios and photos. We will also get a group photo to include on the site. **All bios done, Mark will post a photo.**

- Mark and Selene will do "About Us" **Done.**
- Bryn and Sally are working on "Community" **Done**
- Gary is working on Education **Done**

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New Business

a. New Website:

Editing reports:

Action item: Sally will contact web developer re changing the way practice groups' starting and ending dates are displayed.

We hope to go live soon, December 21!

Action item: Sally will discuss responsibility for monthly technical updates with Website developer who can do it for \$30/month.

Action item: Sally and Gary will continue conversation with Echozone about various issues.

for example, Listing policies that were listed on the old website.

Action item: Sally will request that Contact Us and Donate links be easier to find.

Action item: Mark will locate policies listed in minutes in 2014 and 2015,

Bryn will look at minutes prior to 2014 to note policies.

Action item: Bulletin Board. Sally and/or Gary will request a Bulletin Board where people can post for 1 month any events that are NVC related. To help people network.

Donate to ORNCC: the Donate button should be at the top of the section on Donating

Welcome should have “Create an account” immediately following to make it clearer that it’s a step to post a training or practice group.

Community page: Have in the area and out of the area. How do we link to other url’s?

Action item: Sally will ask how links are put on the website. Also, Website and Newsletter: how do they interact?

b. New board members

Board Member Process : Board member election timetable. We would like to open the process so new Board Members can join at any time of the year.

Action Item: Bryn will connect with current Governing Council members about changing the Bylaws to eliminate the Governing Council, for simplification.

c. Eugene event

Sparrow explained plans for an early summer Eugene NVC picnic.

ORNCC will budget \$300 for printing materials, drinks and venue costs.

Open space with training workshops.

At the event, there will be an appeal for funds, a request that participants sign an email list, mention of ORNCC website and newsletter. The coordinator will create a brief report on the event to be a news item for the newsletter. Checks made out to ORNCC and cash donated will be given to the ORNCC treasurer.

Literature created for the picnic can serve for Empathy Tent at Farmer’s Market, at other events and picnics. Include information About ORNCC and website information.

Action Item: Gary will send Sparrow the file he has.

d. Fundraising:

Fundraising letter: Gary and Steve have drafted a letter.

Action item: Gary will finish editing.

Action item: Sally will learn from Barb how the Board can access and use the newsletter so that the letter can be sent out.

The Board approved the wording of the letter drafted by Gary and Steve.

Fundraising event: Gary and Mark will discuss how to join talents to put on a house concert maybe in early summer. KLCC DJ puts on house concerts in Eugene.

e. Bend report: evolution of Center of Compassionate Living and NVC group into new form and home.

f. Southern Oregon report: A core group will meet in early January .

NEXT MEETING: January 22, 9:45-11:45, by phone