

MINUTES - ORNCC BOARD MEETING - SATURDAY, DECEMBER 18, 2021 VIA ZOOM

Present: Gary Baran, Sally Marie, Mark Babson, Carlos Sathler, Mary Kate Land

Gary:

Acknowledgement this is the last meeting for board members Sally, Bryn and Selene (not present)

New prospective board member Mary Kate introduced herself - 20 years practicing NVC. Experience with NVC in Montessori classrooms. Also participated in Empathy Tent in Eugene and at Country Fair with Center for Dialogue and Resolution.

Board voted for Mary Kate Land to join the ORNCC board.

Gary:

January is traditional meeting to elect officers. Would those continuing think about what they are willing to do? A secretary is needed since Selene will no longer be on the board.

Treasurer's Report will be coming from Carlos via email.

Gary requests Carlos check PayPal account to see if donations have come in.

Gary requests Carlos get ORNCC files/documents from Selene.

The board meeting is usually the 2nd or 3rd Friday or Saturday of the month on Zoom.

Will January 15, 10 am - noon work for next board mtg. All said "yes". Gary will send Zoom link for the meeting. The board can discuss how often and when to meet at the January board mtg. Board members, please think about how often, monthly, every-other-month, quarterly.

Sally suggested monthly meetings have been helpful for getting things done.

Each of us expressed individual and specific appreciations for departing board members, as well as those staying.

Carlos is wondering about ORNCC putting on an IIT. Gary suggested he write new CNVC Exec. Dir. Jeff Brown for information. Right now IIT's are on hiatus due to COVID. Carlos is considering whether to connect with Jeff.

Ended meeting with each person expressing "What We Are Looking Forward To" in the coming weeks or months.

Notes by Bryn