

## ORNCC BOARD OF DIRECTORS MEETING MINUTES

February 16, 2019 by ZOOM Video conference.

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

1. Call to Order and Check in: 1:01
2. Treasurer's report: There is a balance of \$7,914.70 in the bank.  
No new expenses.

Action item: Mark will send Elly a 1099.

### 3. Action items from previous meeting

a. Action item: Mark and Selene will work on creating a policy about highlighting particular members of the community when they have special needs for assistance. ONGOING

Discussion about a possible Bulletin Board on the website as a Resource Exchange.

#### d. Action item:

Sally is also exploring other organizations' sites to share links in areas other than Oregon and SW Washington. DONE.

Sally has contacted and made links with NVC organizations in Washington State, Santa Cruz and Bay Area in California. The Bend community link will be added.

e. Action item: The Board will develop guidelines for onboarding people interested in joining the Board.

Consider "What does it mean to be on the Board? Probationary period?"

Action item: Bryn will draft an onboarding policy and send to Gary for his input.

f. Problems with donations from website.

A friend of ORNCC was unable to make a contribution via paypal.

Action item: Carlos will try to make a PayPal donation to diagnose the problem. DONE. The system we have for donations online worked.

New Business:

1. Oregon annual reports.

Action item: Mark will follow up on reports and fees required by Oregon Justice Dept and Secretary of State and ask for help from a former Board Member who's a CPA to complete the requirements.

2. Offering workshops as fundraisers.

Discussion about locations around the state where we might offer workshops. We hope these trainings would take place in new locations and in communities that would follow up with practice groups.

Action item: Selene will check Grants Pass, Medford and Roseburg. Mark will ask folks in Salem.

Bryn will check on Pendleton and Hood River.

Action item: Bryn will include a notice in the next newsletter asking if anyone in a few specific and identified communities would be willing to work with ORNCC to help organize an NVC training (and perhaps a follow up practice group) in those areas.

3. Possible projects for 2019 for further discussion.

- New newsletter that appeals to larger demographic.
- Outreach to general population possibly via MeetUp.
- Make NVC available to corporate world perhaps through an NVC Blog in a corporation
- Support other groups that want to learn NVC or make use of some version of it.
- Build connections with groups in NVC community; Boards of organizations that align with NVC. Support other groups that want to learn NVC or make use of some (perhaps simplified) version of it? How?

NEXT MEETING:

In person: Saturday, March 23, 10-2, in Eugene.

If weather makes this unwise we will meet via Zoom.

Ideas to discuss

What is our strategic plan?

Purpose of newsletter?

How do we relate to other organizations?

How do we create more connection in the NVC community of our area?