

ORNCC BOARD OF DIRECTORS

Minutes for January 22, 2016 meeting. By phone

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

1. Call to Order and Check in 9:48

2. Treasurer's report Balance in account is \$8, 243.81

Donations from beginning of December , 9 donors, total of 1,1043.

We have paid the balance of \$2,000 on the website.

There will be ongoing expenses for website upkeep.

3. Action items from previous meeting

1. Sally will contact web developer re changing the way practice groups' starting and ending dates are displayed. **Done**

2. Sally will discuss responsibility for monthly technical updates with Website developer who can do it for \$30/month. **Done**

3. Sally and Gary will continue conversation with Echozone about various issues. for example, Listing policies that were listed on the old website. **Done**

4. Sally will request that Contact Us and Donate links be easier to find. **Done**

5. Mark will **locate policies** listed in minutes in 2014 and 2015, **In process.** Bryn will look at minutes prior to 2014 to note policies. **Done**

Board voted to ratify the draft policies and Bryn will post these policies to Website.

6. **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. **Done.**

Currently the Bulletin Board is on hold.

The Bulletin Board is for items not posted elsewhere but still related to NVC.

Items can stay on for 1 month.

7. Sally will contact Elly about this. **Done.**

8. Sally will ask how links are put on the website.

Also, Website and Newsletter: how do they interact?

9. Gary will send Sparrow the ORNCC brochure file he has. **Done.**

10. Gary will finish editing the fundraising letter. **Done.** We used a letter drafted by Vika.

11. Sally will learn from Barb how the Board can access and use the newsletter so that the fundraising letter can be sent out. **Done.**

New Business

a. Website follow-up:

Elly says bulletin board is on hold for now.

There are trainers who are not yet signed up on the website.

Action item: Sally will send an email to trainers who have not yet signed up to create a profile on the website.

Action item: Sally will talk to Vika to learn how we send notices through the website.

Action item: Sally will send out instructions on how to put links on the website.

We still don't have the newsletter on the website.

Discussion on how to use the newsletter.

Have links to trainings and other offerings that are posted on the website rather than full descriptions?

Action item: Bryn will write up her ideas on how the newsletter can best be used.

There are experienced NVC facilitators who offer individual consultations based on NVC. List these in Bios?

Action item: The Board will draft a new policy, then send it to people currently using the newsletter and request feedback. Following, make a change in newsletter use.

c. Action item: Bryn will send the Board a draft of a letter to the Governing Council members about changing the Bylaws and the role of the Governing Council.

d. Thanks to Steve for his service on the board.

Action item: Sally Marie will send him a card.

e. Goals for 2016. This item will be at the beginning of the agenda for next meeting.

Speak Your Peace Disability Project. To make meetings and interactions more civil. How to create respectful conversation and dialogue. How to create an environment of civility.

f. Election of officers.

Sally Marie will continue as president.

Gary Baran will continue to serve as treasurer.

Selene Aitken will continue as secretary.

Mark Babson will serve as vice-president.

We will continue looking for a new treasurer. We will ask specific people to help us find a new treasurer.

f. Foundation Search, specializes in helping non-profits, like Oregon Network for Compassionate Communication, secure new funding - specifically grant funding.

After we discuss our goals for 2016, we'll see if there's a possibility we would like their services.

We'll keep in mind that we could write grants.

g. Meeting dates for 2016.

Fourth Friday of each month at 9:45am with a few exceptions:

February 26

March 18

April 22- in person – 10am-1:30, in Eugene.

May 20

June 24

July 22

August 26

September 23

October 28

December 2

h. Next Meeting: February, 26, 2016.