

ORNCC BOARD OF DIRECTORS MEETING MINUTES

January 20, 2017 by phone

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

1. Call to Order and Check in 9:46am
2. Treasurer's report \$8,185.07 in ORNCC's bank account \$754.86 came in donations in December.
3. Action items from previous meeting

1. **Action item:** Bryn will write for the December newsletter an brief appeal and mention the census coming in January. In process, see #c. **Done for December.**

Announcement about the census can go out in the newsletter in November and December and then organize the phone lists and other follow up.

2. Action item: Sally will write up the announcement with the email contact. **Bryn Will put in the January newsletter. in process.**

3. Action item: Gary will edit website information for people interested in joining the Board.

We are no longer limited to a certain season for adding new members, anyone may apply anytime.

Board members can recruit potential members at any time and are encouraged to do so.

We want to have a continuous notice on the website inviting people to join the Board of Directors. **in process.**

It's difficult to find on the website.

4. Action item: Gary will ask Elly where it's located and to remove the old policy so the new policy can be posted in the section about the Board.

5. Action Item: Sally will draft an invitation to prospective board members that will be show up in a sidebar on the home page and also under About. **in process.**

LaShelle Charde requested there be a listing in the newsletter of trainings by title and date with links to longer descriptions. Board agreed this is doable.

6. Action item: **Sally will connect with Elly about doing this. Done.**

7. Action item: Gary Baran will resign his role as treasurer on December 31st, 2016 and Mark Babson will take over as treasurer of ORNCC. **Done.**

Selene's request for support in teaching underserved populations.

ORNCC will cover \$200 for her work with a group of Native American tribes in a nearby area. The Board agreed to contribute \$200 for the project.

8. Action item: Sally will make the donation to the board to cover the expense. **Done.**

Lisa Marie's request re articles for newsletter.

9. **Action item:** Selene will write LMDV a letter. Selene will send it to the Board first. **Done.**

Creating a summary of our achievements for 2014, 2015 and 2016.

10. **Action item:** Mark has been nominated to do this. **in process.**

New Business

1. Bryn has drafted a list of NVC practitioners in Oregon and Southern Washington and we will continue to add to it and refine it.

Action item: A Census:

Bryn will write up talking points for conversations with trainers and practice group leaders. She will draft a short questionnaire or letter to use in contacting practitioners.

A Census will list everything that is happening in the state. People who are using NVC. e.g # of communities, # of counselors etc who are practicing NVC. Inform people of the option of creating an account on the ORNCC website.

Action item: Board Members can send Bryn suggestions about people she can contact.

2. Trainings: ORNCC can offer a training some time as a community builder and a fundraiser. Eugene is a possible location so that folks from around the state will attend.

3. Idea to talk about: Have a place in the newsletter/website for people to announce a request for collaboration on their dreams of particular projects.

Action item: Sally will contact Elly to see what can be done to make it possible for people to contact each other for joint collaboration on different projects.

Action item: Sally will ask Elly about other ways to use the website.

4. The Board agreed to authorize Gary Baran to continue to have an ORNCC debit card tied to the ORNCC Umpqua Bank checking account.

5. Picnics. Bend will have a celebration later in the year.

6. Events.

Action item: Gary will write something remembering Marshall for the February newsletter in honor of Marshall's death 2 years ago.

Action Item: Articles on workshops that Bryn and Gary are offering on how to live in these times.

7. New Future Process for CNVC is in process. Keeping track of how ORNCC is part of the new CNVC/ NVC-O.

8. Election of new officers. President is Sally Marie, Vice-President is Gary Baran, Secretary is Selene Aitken, Treasurer is Mark Babson.

Next Meeting: February 24, 2017 by phone. 9:45am