

ORNCC BOARD OF DIRECTORS MEETING MINUTES

January 26, 2018, 9:45am by videoconferencing

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

1. Call to Order and Check in: 9:50am
2. Treasurer's report There is a balance of \$8,135.55 in the ORNCC account. \$1,190 has come in donations since Dec 1, 2017.
3. Action items from previous meeting

a. Action item: We will follow up with trainers on our site who haven't responded to the census to get their participation, including Board Members. **Ongoing**

Sally has followed up. About 40 trainers have not yet responded although more have since she has reached out. **Done**

Sally would like a discussion in the future about participation by people on the website. **Begun and ongoing.**

Action item: Sally will send a list to the Board of people who have not responded to her inquiries.

b. Action item: Mark will investigate how to get ORNCC on CNVC website. **ongoing.**

c. Action item: Bryn and Gary will get together to plan the April 14-15 workshop. **Ongoing**

They are preparing a flier.

Action item: Bryn will get help to post to the Eugene Group Fb.

Sally will contact the Eugene Garden Club to confirm the reservation.

d. Action item: Bryn will contact and re-invite a possible new board member and request a short bio. **Done.**

Action item: Bryn will be in touch with him after January 1. **Done.**

Bryn has emailed him and has not received a response.

e. Action item: Bryn will ask permission to use statements made by respondents for publication in the newsletter. **In Process.**

f. Action item: The Board approved a budget up to \$50 to purchase a camera for treasurer's use for videoconferencing if his laptop doesn't have video capability.

g. Action item: As treasurer, Mark will create a Balance Sheet and a Year end Statement.

h. Action item: Mark will get a 1099 to Elly by the end of January.

4. New Business

1. Discussion of letter from trainer in Corvallis

Action item: Bryn will contact her.

2. Follow up re new board members. **Done.**

3. Update about April 14-15 training. **Done.**

4. DVD 4 copies of A Bold Peace, Costa Rica's Path of Demilitarization received from Michael Dreilling. Options for what to do with them.

After a discussion, board members agreed to donate copies to peace groups.

5. Census old and new.

Census helps us keep current and accurate.

Discussion about getting more geographic location information and next steps.

6. Judy Rintoul, previous board member, report on her status.

7. Marshall's Birthday is October 6.

Do we want to organize celebrations on this day?

Action item: Gary will draft a notice to send throughout the state asking if people are interested in organizing celebrations in their locations.

NEXT MEETING: FEBRUARY 23, 2018