

ORNCC BOARD OF DIRECTORS MEETING MINUTES

January 11, 2019 by ZOOM Video system

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

1. Call to Order and Check in: 9:50
2. Treasurer's report: Bank account balance is \$7,9014.70
3. Action items from previous meeting

a. Action item: Selene will purchase Zoom by next month's meeting.
DONE

b. Action item: The Board will share examples of newsletters we like in order to choose a possible new format. DONE
Extensive discussion about what we want in a newsletter, who is our audience, who do we want to attract, cost of a different type of newsletter, what is the purpose of the newsletter. Continuing item.

c. 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

d. Action item: Sally will ask Elly to add a link to the nwcompass.org on our website. DONE.
Sally is also exploring other organizations' sites to share links in areas other than Oregon and SW Washington.

e. Action item: Sally will ask Northwest Compassionate Communication to add a link to ORNCC on their website. DONE.

f. Action item: The Board will develop guidelines for onboarding people interested in joining the Board. ONGOING.
Consider "What does it mean to be on the Board? Probationary period?"
Action item: Bryn will draft an onboarding policy.

New Business:

1. 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.

2. Inviting Allen Rohlf's to do a training. The conversation is ongoing. The Board would enjoy participating in a training some members with Rohlf's , or someone else to increase our learning and share the experience.

Gary is the point person with regard to communicating with Allen Rohlf's.

3. Social media, possible strategies. Tabled for a few months. Discussion included exploring Instagram to engage a younger population. Pros and cons of Facebook.

4. Possible projects for 2019, we have about \$8000.

Some ideas:

- New newsletter that appeals to larger demographic.
- Outreach to general population possible via MeetUp.
- Make NVC available to Corporate World perhaps through an NVC Blog in a corporation.
- See item #6

5. Board visitors. The Board agreed on the following:

Expectations that they participate as much (or as little) as the visitor and the person running the meeting are comfortable with. We expect that the visitor will be able to participate in a way that is contributive, nonintrusive and we expect that the person running the meeting (with help from others) will facilitate the meeting as is usual.

6. Would ORNCC like to support other groups that want to learn NVC or make use of some (perhaps simplified) version of it? How?

There is interest in building connections with other group? With others in the NVC community, with Boards of organizations with values that align with NVC, ie life-serving.

In person meeting in Eugene set for February 16, 2019.

Ideas to discuss at the in-person meeting.

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