

ORNCC Board of Directors Meeting

January 17, 2021, via zoom videoconference

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

Check in: 9:48am

Treasurer's report: Current balance is \$5,785.70.

Carlos has created a spreadsheet for account transactions from Dec1-Jan15.

action item: Carlos will create an end of the year report to share with the Board.

action item: Carlos will share new password information with Gary.

New Business

1. Election of officers:

President: Gary Baran

Vice-President: Sally Marie

Treasurer: Carlos Sathler

Secretary: Selene Aitken

2. Meeting Dates: The Default is 3rd Saturday of the month at 9:45am
Next meeting will be on Sunday February 21-9:45

3. Open meetings have been scheduled for Saturday, January 23 from 10-11:30am, and Tuesday January 23 from 7-8:30pm.
Carlos will stay on zoom for the duration to welcome people.

4. Getting permission to post trainings.

A trainer ie anyone who's listed (and has a profile) on our website as a trainer, can post a training on the website.

Action item: Sally will work on adding some helpful guides eg, adding the information on how to create an account as a trainer on several pages of the site and on the home page.

Also, we will add that if someone is having a problem getting their training listed, they can contact a Board member.

Agenda items for next meeting:

5. Discussion about who can offer trainings that are listed on the ORNCC website.
6. We will discuss keeping the geographical focus (Oregon) and in what way.
7. We will talk about asking people on the trainers' list to update their information and interests.
8. Carlos reported on his upcoming class.
9. Group empathy sharing.

Meeting ending: 11:45

Next Meeting: Sunday February 21-9:45