ORNCC Board of Directors Minutes from meeting on January 15th, 2022.

- 1.Check in, agree to agenda—10:00 am
- 2.Election of officers for 2022: Gary Baran, President; Mark Babson, Vice President; Carlos Sathler, Treasurer, Mary Kate Land, Secretary
- 3. Agreed to meet on the third Saturday of every other month, from 10 am to noon, by Zoom until it's safe to meet in person (and then try to meet at least once in person).
- 4. Treasurer's Report: Carlos used a check for this year to transfer the PayPal funds to ORNCC's checking account and will check on using electronic transfer from PayPal to our checking account in the future. In order for Carlos to access the Treasurer's files in QuickBooks, Mark (our prior treasurer) will need to transfer data from his system onto a cloud source so that it can be transferred to Carlos's computer. Carlos will ask Mark for the file. Gary requests that Carlos report back by email.

Carlos reports that he will be working on ORNCC taxes this month. Gary mentioned he believes the tax paperwork needs to be filed in May. Carlos will research which form we need to send to our webmaster, Elly, for what we paid her in 2021.

- 5. One of the well-known and well-loved NVC trainers in Oregon, Robert Gonzales, died recently. He is no longer listed as a trainer on our website but his account is still active and one can find information about him by searching. To keep content about Robert alive on the website, we plan to research how notification of death is handled online by other organizations. Gary will forward information on the CNVC website to Mary Kate. Carlos posted a link in the chat with information and participatory options for his memorial. https://everloved.com/life-of/robert-gonzales-lake-oswego-oregon/obituary/
- 6. Key to ORNCC mailbox in Eugene: Gary has one key and believes Mark has the other. Gary will ask Mark to send him that key, which Mary Kate agreed to keep.
- 7. We discussed what we might want to accomplish this year to further ORNCC's mission to spread NVC in Oregon/Southwest Washington State. Growing the board: People don't tend to self-nominate. Members commonly join on account of being personally invited by a current member. Carlos suggested emailing candidates for training certification with an invitation to join. Gary suggested that being a trainer is not necessary for Board membership, but that strong familiarity with NVC is important.

ORNCC website: Board members are reticent to make changes at this time given the current functionality and our present uncertainty (global pandemic).

We discussed supporting new training opportunities, especially in concert with NVC Training candidates.

Carlos suggested disseminating information about worldwide NVC activities. Gary suggested subscribing to the monthly PuddleDancer Press newsletter::https://www.nonviolentcommunication.com/ Gary suggested we use content from that newsletter and also link to it. Board members expressed a desire to learn more about the content and process of sending out the ORNCC newsletter.

We agree to invite Elly to the March meeting.

8. Check out and adjourn (at 11:05 am) until March 19.