

ORNCC BOARD OF DIRECTORS MEETING MINUTES

July 18, 2020 by ZOOM Video system

Present: Carlos Sathler, , Sally Marie, Bryn Hazel, Gary Baran, Selene Aitken,

Check-in: 9:49 Check-out: 11:30

1. Call to Order and Check in:
2. Treasurer's report: not available.
3. Action items from previous meeting

a. Transitioning of treasurer role

Action item: Mark and Carlos will discuss how to handle the transition of treasurer's responsibilities. In Process.

b. Action item: Carlos sent Mark a letter from the bank requesting signatures. Carlos will check with Mark about this.

b. Action Item: Carlos is exploring Linkdin to see about ORNCC on Linkd in. Ongoing.

New Business:

1. Action item: Sally will meet with Carlos to explore creating an ORNCC page for Linkd in.

2. Action item: Sally agreed to follow up with the trainer in Corvallis regarding the article featured in this month's ORNCC newsletter written by an inmate to get permission to send the article for publication in Puddledancer Press.

3. Lengthy discussion about how we can contribute to people having productive conversations about race.

*One idea is to sponsor a panel discussion on zoom.

*Another proposal is to put out the question "How has NVC been useful to you in these challenging times.

*We discussed having and recording real conversations modeling empathic listening about difficult current issues. These could be posted on our website.

Action item: we will practice at the next board meeting. Bryn will develop the logistics for this Board practice of empathic listening.

Schedule of Meetings

August 22
September 19
October 17
November 21
December 19