

## ORNCC BOARD OF DIRECTORS MEETING MINUTES

June 20, 2020 by ZOOM Video system

Present: Carlos Sathler, Mark Babson, Sally Marie, Bryn Hazel, Gary Baran, Selene Aitken, Maria Arpa

Check-in: 9:45 Check-out: 11:45

1. Call to Order and Check in:
2. Treasurer's report: \$6,969.76 in our bank account.
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. Continuing In Process.

b. Action Item: Carlos will contact Linkdin to see about ORNCC on Linkd in. Ongoing.

c. Action item: Bryn will draft an email to the executive director of CNVC expressing the questions and requests Board members have regarding plans to address the current financial crisis and other aspects of how the organization functions. DONE.

### New Business:

1. Conversation with Maria Arpa, Executive Director of CNVC. Maria spoke with the Board for an hour outlining her vision and plans for CNVC and answered our questions.
2. Selene's use of ZOOM. Board approved her use of the platform for non ORNCC meetings.
3. Puddledancer Press/ Resources available.

### Schedule of Meetings

June 20

July 18

August 22

September 19

October 17

November 21

December 19

