

ORNCC BOARD OF DIRECTORS MEETING Minutes
March 27, 2020 by ZOOM Video system
Present: Gary Baran, Bryn Hazell, Sally Marie, Selene Aitken
Absent: Mark Babson, Carlos Sattler

1. Call to Order and Check in: 9:52
2. Treasurer's report:
3. Action items from previous meeting

a. Action item: Mark will send Elly a 1099.
Elly says she doesn't need it.

New Business:

1 Responding to the pandemic. Connecting to share resources and meet needs.

We can list on line offerings in our newsletter.

Action item: Sally Marie will draft an email to the list of trainers on our website asking them to post all of their offerings on our website so they can then be announced in our newsletter.

In that same letter, Sally will also announce that we are willing to support on-line offerings by trainers and facilitators in our area.

We are offering to subsidize a trainer's expense giving online training, empathy and practice groups facilitation up to \$100.

And in the letter: If you'd like to contribute to the fund that will subsidize online NVC, please go to ORNCC.net.

2. Transitioning of treasurer role.

Gary spoke with Chuck Powers who's helped with our taxes in the past. Mark did file our taxes. Didn't give Chuck necessary materials in time.

Chuck is willing to do it next year.

Carlos said he would take over the treasurers responsibility once

There is a postcard to submit if there is very little money coming in and going out.

There are boxes of materials the treasurer takes care of.

3. Report from CNVC

4. Schedule of Meetings

March 20

April 24,

May 16 – In Person. This will be a ZOOM meeting.

June 19

July 17

August 21

September 18

October 16

November 20

December 18

Action item: Selene will send Mark and Carlos a note asking if there's a better time for them to meet. Would Saturday morning at 9:45am work? If not Saturdays, when could they meet?

I'll ask them to reply to all.

Action item: Bryn will draft an invitation for people to attend our Board meetings to be posted on the website. Guests will have an opportunity to share at the beginning of the meeting. This announcement can also be in the next newsletter.

NEXT MEETING: April 25