

ORNCC BOARD OF DIRECTORS

Minutes for May 29, 2015 meeting. In person meeting in Eugene. Present: Gary Baran, Sally Marie, Bryn Hazell and Mark Babson with Selene Aitken and Steve Blechman attending via Skype.

1. Call to order and check in. 1:26
2. Treasurer's report balance in account is \$11,713.62. We've filed taxes for the year and everything is in order. Former board member, Chuck Powers. took care of this.

Action items from previous meeting

1. Bryn will put a summary together of the Eugene Memorial event and send to Selene for posting on the Website. **Done**
2. Mark will ask Salem folks to be responsible for set up, and for organizing the picnic. **Done**
3. Mark will send a notice about the picnic to the Board for feedback. **Done.**
4. Selene will forward the notice to Craig for posting on the website and to Sarah for the newsletter. **Done**
5. Selene will send to Craig for posting the changes to the website requested by board members. **Done**

New Business

a. What is our vision for NVC in Oregon?

Extensive discussion of ORNCC's role supporting NVC communities and projects in Oregon and southwestern Washington. A note made of the importance of underlining social justice as the focus for NVC practice.

b. Picnics

Following the model of picnics in Salem, discussion of other possible picnics to bring together and support NVC in the state. Portland? Medford/Ashland/Corvallis/Albany? The Coast?

Action item:. Sally will make some initial inquiries to residents of Portland" regarding a picnic.

Action item: The Board will keep track of picnics and other organized community events held to get a sense of which strategies are most effective in supporting NVC communities as well as to survey what is already in place.

Action item: Selene will contact Craig and Sarah Peyton re correct date for the Salem picnic which is September 26, 2015

c. Oregon Prison Project.

ORNCC is interested in seeing what kind of relationship it might have with OPP and briefly discussed a draft about this matter that originated with OPP and that Mark received from Tm Buckley.

d. Practice group to put out a Dear Dorothy "column" in the ORNCC newsletter.

Members of a practice group and others will write pieces for the Eugene NVC Facebook page and for inclusion in the newsletter.

e. Fundraising

We will owe \$4,000 to complete work on the new website.

We want the website to be a place that serves a larger population and has more trainers list their trainings.

Action item: Selene will contact Robert Gonzalez and ask him if he'd be willing to post his trainings on the ORNCC website and newsletter.

Action Item, Bryn will contact LaShelle re posting on website when the new website is in place.

We will send a fundraising letter yearly perhaps earlier than the end of the year.

f. Adding new board members, specifically a new treasurer for 2016

We will have the invitation for people to apply to join our board on the agenda for regional meetings. We can make announcements at those meetings.

We will also ask individuals we would like to have on the board.

We are especially searching for a new treasurer.

Meeting adjourned: 4pm

Next meeting: Friday, June 19, 9:45-11:45am by phone.