

ORNCC BOARD OF DIRECTORS MEETING MINUTES

May 16, 2020 by ZOOM Video system

Present: Gary Baran, Mark Babson, Bryn Hazell, Sally Marie, Carlos Sathler, Selene Aitken

1. Call to Order and Check in: 9:45am
2. Treasurer's report: 2 checks have been written supporting trainers who asked for help to get ZOOM.

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 will contact Linkdin to see about ORNCC on Linkd in. Ongoing.

New Business:

1. Donation to CNVC Discussion.

The Board spent the meeting time exchanging various perspectives on whether to make a contribution to CNVC.

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.

2. Schedule of Meetings

June 20

July 18

August 22

September 19

October 17

November 21

December 19

3. Check out: 11:15am