

## ORNCC BOARD OF DIRECTORS

**Minutes for February 27, 2015 meeting. By phone 9:45-11:45AM**  
**Present: Sally Marie, Gary Baran, Bryn Hazell, Mark Babson, Selene Aitken**

1. Call to Order and Check in 9:48am
2. Treasurer's report  
See attachments.

Because of our status as a 501.c3, an annual report is due to Secretary of State from the "Registered Agent."

Gary has agreed to be the Registered Agent.

### Action Items from previous meeting

1. Gary will send a draft of a message to the secretary before sending to Kay. The message will be asking Kay to write a 1 page summary by middle of February of what's needed to complete the project and an assessment of her energy and interest in continuing the project. **Done**
2. Gary will locate a venue in Eugene for a community gathering following the workshop with Sarah Peyton. **Done.**
3. Mark will reserve Minto Brown Park in Salem for September 19 for a picnic. **Done** The date is September 26<sup>th</sup>.
4. Mark will remind us of upcoming meetings. About 2 weeks before the meeting. Selene will send out the agenda after folks submit agenda items. Mark will do this. 2 weeks ahead of time is better than 10 days.

### New Business

#### **a. Discussion of upcoming community gatherings to celebrate Marshall :**

- Portland. coordinated by Joe Mitchell. Taking place 2/28/2015.
- Eugene (April 9, 7-9pm) Will take place at St. Mary's Episcopal Church. Need more publicity. The original intent was to develop community. Now it is also being billed as memorial for Marshall.
- Discussion on how to advertise this. Ask some contacts to send to their email list. Gary has drafted an announcement for the newspaper. The next ORNCC newsletter will feature another announcement about the event.

**Action Item:** Bryn will help Gary with publicity.

**b. Salem picnic.** The date has been set for September 26. Will this be a Salem area community building event? Or preferably a state-wide event that will draw people from north and south.

**Action item:** Mark will create some publicity for the Newsletter and the Website re third annual NVC picnic in Salem. He will send a draft to the Board.

**Action item:** Selene will work on a draft.

Discussion of focus whether it will be a local or statewide focus will continue.

**c. Discussion of our next steps regarding the Website.**

Gary has had contact with two possible web developers. Kay has agreed to talk with them to help in the process of choosing someone to finish the website project.

We can continue recruiting other possible web developers until we've selected someone for the job.

**Action item:** Sally will contact Kay's regarding her summary the current status of the site and website needs.

**d. "A Bold Peace" will screen on May 2 at the Bijou theatre as part of the Pacific Film Festival.** Michael Dreiling offered some tickets.

ORNCC made a donation of \$500 to the project. We'll get a copy of the movie and some tickets.

**Action item:** Sally will contact Michael Dreiling and request some tickets.

**e. Mark:** FOR has an annual gathering in July. It would be possible to put in 2 or 3 NVC workshops during the gathering.

He will send us more information.

**f. Sarah Peyton's workshop is highly recommended.** It will take place in Eugene March 28, 29.

**g.** The meeting was adjourned at 11:00.

**Next Meeting: Friday, March 27, 9:45am**