

## ORNCC BOARD OF DIRECTORS

Minutes for March 27, 2014 meeting. 9:45-11:45am -By phone

Present: Mark Babson; Bryn Hazell; Sally Marie; Gary Baran; Selene Aitken

1. Call to order and check in 9:45am
2. Treasurer's report

There is a balance of \$11,904 in the bank account.

Gary will send the state form to Chuck Powers in April so he can take care of taxes.

### Action items from previous meeting

1. Bryn will help Gary with publicity for the April 9<sup>th</sup> event in Eugene.

**Done**

2. Mark will create an announcement of the Salem picnic for the Newsletter and the Website. **Done and ongoing. See below under "September picnic."**

3. Sally will contact Kay regarding her summary of the current status of the website. **Done**

4. Sally will contact Michael Dreiling re tickets for the screening of "A Bold Peace." **Done**

### New Business

#### **a. Website update. Web developer.**

There is one candidate. Kay feels she has the requisite skills. The candidate created the original ORNCC website. She wouldn't be able to start until May.

Since she lives in Eugene, Gary and Sally have offered to meet with her to discuss a timeline and to ask for a proposal of what she thinks she can do for ORNCC.

**Action item:** Sally will contact her.

#### **b. September Picnic**

Following a discussion, the board agreed that an announcement about the event including location, Minto-Brown Park in Salem, and the date, September 19, will be made in the newsletter and on the website asking constituents around the state what would draw them to the picnic, what

would they want to have offered, what would they want to contribute.  
Responses to be made by April 24.

**Action item:** Mark will draft the announcement.

**c. April 9 event in Eugene**

Publicity is in process as is the planning of the event. We have over 10 rsvp's.

Bryn has drawn up a program outline that the Board agrees with.

**d. FOR Seabeck conference**

Mark has been involved with the conference for 5 years. He is part of the planning committee.

There is the possibility of offering NVC workshops in 2016. This would be an opportunity to collaborate with another organization that has a vision for a nonviolent world. This is perhaps a pilot for other collaborations we can develop.

**Action item:** Mark will write up his dream/hope/idea about the FOR Seabeck conference and send it to the Board.

**e. Board Policies**

**Action item:** Bryn will start the process of looking at previous Board minutes to locate policies so they can be organized in one folder. She will assess the scope of the project.

**f. Website Maintenance**

**Action item:** Sally will look at the website on a monthly basis and contact Craig about items that are out of date and can be removed and items to be posted.

**g. February 28 event in Portland in memory of Marshall**

**Action item:** Gary will check with Joe about his write-up on the event and arrange to have that posted on the website .

**Meeting adjourned: 11:15am**

**NEXT MEETING: APRIL 24 9:45-11:45am by phone**