

ORNCC BOARD OF DIRECTORS MEETING Minutes

Friday, April 22, 2016, In person in Eugene

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

1. Call to Order and Check in 10:27AM
2. Treasurer's report: balance is \$8715.21.
3. Action items from previous meeting

Action Item: Selene will post the "Posting to the newsletter and website" policy on the website. **In process.**

Action Item: Bryn and Sally will work on the appearance of the newsletter. **Done.**

Action item: Bryn will contact PuddleDancer press about creating a link on our site. **In process.**

Action item: Selene will send out letter to the governing council. She'll invite the governing council members to the next meeting. **Done.**

New Business

a. Governing Council

We're happy to have the GC available as needed.

We will also want to be able to add Board Members whenever the prospect is available, or quarterly rather than once a year. For ease and flexibility we'd like people to come to Board Meetings before joining the Board.

Action item: Selene will write asking to have more ease and convenience We'd like flexibility to recruit Board Members at any time of the year.

b. Bryn's Slow Down

A card to give in the community.

We will mull over. Who is audience?

How is this part of our vision?

c. ORNCC Brochure

Gary has created a draft. Wants help for next step to prepare for moving it forward.

We need a graphic artist to work with it.

Action item: Bryn will ask Barb and Beth for graphics support.

d. Fundraising

Last year we received about 6 donations towards the end of the year.

We want to see number of donors increase.

It's easy to make donations from the website.

Sponsor trainings and talks.

We will post something in the newsletter every issue.

Action item: Bryn and Selene will work on this together.

e. Website Management
It's going well.

f. New Board Members
We'd like someone from Portland.

g. Our vision for ORNCC for 2016
Outreach project. The essence we want to communicate.
Picnics: Eugene June 12. Salem in September?
Empathy tents.

h. Selene's idea about underserved population. Conversation with Head Start re trainings in Spanish

Proposal – 10 hours. over the course of several weeks. w/practice and feedback. Selene will provide the board with a more detailed written proposal including a request for financial support.

i. Newsletter.

Will request including a different Marshall quote each month.

Action Item: Selene will get an article on the Empathy Tent in Eugene either by interviewing someone or asking for a written report by someone.

Action Item: Mark will write up the prison project he's involved in. Spanish speaking.

We need more articles for the newsletter.

A short piece is posted on the newsletter. People then go to the website to read the rest of the article.

Have several articles ready.

Sally will be the editor. Collect the articles. Solicit articles. People can send pieces to her.

Gary and Bryn will write articles at some point.

Action item: Gary will write an article for the newsletter on Elevator Speeches on NVC.

Action items:

Sally will take the lead on getting a news item on LaShelle's workshop.

NEXT MEETING: FRIDAY MAY 20.